**MORLEY PARISH COUNCIL**

Draft Minutes of Parish Council Meeting held at Morley Village Hallat 7.30 pm on 21 March 2016

**Present:** David Eckles (Vice-Chairman)(DE), Brian Clarke (BC), Jon Blake (JB), David Hastings (DH)

**In attendance:** District Councillor Michael Edney, Gareth Roderick-Jones (Parish Clerk); no members of the public.

169 **To receive any apologies** Councillor Craig McLeod

170 **To accept and sign the minutes from 15 February 2016**

 Accepted unanimously and signed

171 **To accept any declaration(s) of interests**

Cllr David Eckles as member of the Village Hall Committee and as Chairman of the Climbing Club declared an interest in any matters pertaining to the new climbing wall or its funding

172 **Adjournment for Public Participation**

District Cllr Edney: the Partnership Grant application for road signage will probably be finalised in April (in the 2016/17 budget); we must get the grant finalised before making any purchase, though we can continue to pursue the other funding avenues (Clerk to contact Wymondham College bursar). Signatures on acceptance paperwork and purchasing decision deferred to April meeting.

173 **Matters arising from the minutes of the last meeting**

* **pest control issues** (JB): pest control is ongoing with gassing (moles) and shooting (rabbits) and is weather-dependent; JB should now be able to get an alternative quote for this work
* **Status of PC with incoming climbing wall funds:** clerk will confirm with NALC what effect the increased turnover will have
* **Football Club lease** (DE): ongoing, awaiting response from Football Club: for next agenda
* **land registry of Derek Daniels Playing Field** (DE): ongoing, for next agenda
* **Playground Maintenance Action Plan:** (DE) ongoing: quotes have started coming in: for next agenda;
* **Asset Register**: ongoing: clerk will complete the Register for the next meeting;
* **Co-opting of 2 new councillors:** ongoing;
* **Sale of printer**: Clerk has been unable to sell the printer online; will obtain after market inks online to put the printer into use rather than waste it (prop DE, seconded DH, agreed)
* **Audit opt-in**: Morley PC will opt in to new audit arrangements (prop DE seconded JB, agreed)
* **Planning permission for the container used as a gym is required**; DE will coordinate with trainer to arrange planning application; DE will also coordinate with VH Committee regarding moving the earth bank to site the second container required to house climbing equipment; DE will report progress at the next PC meeting.

174 **Planning applications**

a 2016/0283/F Removal of Condition 3: use of dwelling as a holiday let

 Willow Tree Barn, Attleborough Road, Morley St Peters

 No comment

 b 2016/0366 proposed new dwelling

 land adjacent to The Swallows, Home Farm Lane, Morley St Peters

OBJECT on the grounds that this lies outside development boundary (and any further comments to be emailed to the Clerk within a week)

175 **Correspondence**

* regarding insurance for climbing wall – noted
* regarding climbing wall funding paperwork – noted
* regarding registration for auto-enrol pension scheme (confirming that no further action is required until after the 2017 staging date) – noted
* Notices regarding the forthcoming PCC election – noted (clerk to display on noticeboards)
* notices regarding Morley road closures – noted (clerk to display on noticeboards)
* reminder from solicitors regarding Football Club lease – noted
* information regarding new arrangements for collection of domestic refuse – noted
* acceptance paperwork for road signage funding – noted (derferred to April meeting)

176 **Payments of Accounts and Receipts**

 a Payment was agreed and cheques were signed for the following:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| PAYEE | CHEQUE | DATE | AMOUNT  | STATUS |
| G R-Jones (Jan salary) | 101299 | 15 Feb | 176.70 | signed |
| Brian Clarke (footpath) | 101300 | 15 Feb | 1122.00 | signed |

b Bank account balances at 29 February 2016:

|  |  |
| --- | --- |
| current a/c  | £6,983.02 |
| savings a/c community project | £1,746.03 |
| savings a/c Morley PC | £100.20 |
| sub-total | £8,829.25 |
| outstanding cheques | £0.00 |
| TOTAL | £8,829.25 |

177 **To receive reports from Councillors and Clerk**

 none

168 **Date of Next Meeting**

 Monday 18 April 2016 at 7.30 pm

 ***deadline for items for meeting agenda: 10 April***