## MORLEY PARISH COUNCIL

Draft Minutes of the Meeting of the Parish Council held at Morley Village and Sports Hall on Monday 19 June 2023 at 7.30pm

Present: Cllrs C McLeod (CM) (Chair), J Blake, D Eckles (DE), D Hastings (DH), I Chapman (IC)

**In Attendance:** G Roderick-Jones (Clerk), County Cllr Margaret Dewsbury

- 1. To receive any apologies: District Cllr R Elliott, Cllrs E Leary, B Clarke
- **2.** To accept and sign the minutes from 15 May 2023: signed (proposed by DE and seconded by CM)
- 3. To accept any declarations of interest: none
- 4. Adjournment for public participation: none
- 5. **To receive reports from the County and District Councillors:** Cllr Dewsbury had already submitted a report by email
- 6. Matters arising from the previous minutes: none
- 7. Planning matters previously circulated to the councillors: none
- 8. Financial matters:
  - a Approved Payments: proposed by DE, seconded by IC

payee	description	amount
Gareth Roderick-Jones	salary June 2023	£245.60
Abate Ltd	Pest control	£120.00
AJG Insurance Brokers Ltd	MPC & MVH annual insurance	£2042.41
TTSR Ltd	Grounds maintenance (additional)	£210.00

b NOTED bank balances as at 13 June 2023

current account	£8,579.24
savings 1	£4,066.55
savings 2	£101.18
Balance	£12,746.97

- c NOTED direct debit of £35.00 on 24 May in favour of Information Commissioner's Offfice; also standing order for £150 from Paul Jewiss and to MVH
- d AGAR documentation checked; it was agreed that these should be signed and dated proposed by JB and seconded by DH
- **9. Football Lease:** The draft has been updated. The Football Club will want to take over grounds maintenance, and this will affect the PC's contract with TTSR. MVH normally use the pitches during the summer: instead of this being an arrangement between the PC and MVH, this will now have to involve the Football Club. There are also questions to be resolved regarding public access.
- **10. Highways and road safety issues:** Wood Lane and St Peter's Hill remain in a dangerous state as a result of Anglian Water's activities. CM will speak to Adam Mayo (Highways regarding this
- **11. Flood Alleviation:** permission has been granted with conditions. An environmental survey has been carried out, and work is expected to start w/c 3 July.
- **12. Maintenance of permissive footpath:** TTSR have carried out work in future the loss of the maintenance to the pitches could be offset by additional footpath work.
- **13.** Bus shelter/Parish Partnership Scheme: Adam Mayo has suggested we start again to seek permission
- 14. Financial Assistance for MVH: next agenda

- 15. **Insurance:** clerk to confirm to the insurers that DE has permission to deal with them direct. Outstanding issues remain: new inventories required for climbing wall and equipment, and MVH. MVH may Require their own policy. Contents of containers are not as yet covered.
- 16. Anglian Water update: as above
- 17. Correspondence as circulated to councillors and late correspondence: as above
- **18.** Any other business (for information only)/items for next agenda: as above including pest control, playground play equipment
- 19. Date & Time of Next Meeting: Monday 17 July 2023 at 7.30pm