

MORLEY PARISH COUNCIL

Draft Minutes of the Annual Meeting of the Parish Council held at Morley Village and Sports Hall on Monday 15 May 2023 at 7.30pm following the Annual Parish Meeting

Present: Cllrs C McLeod (CM) (Chair), D Eckles (DE), D Hastings (DH), E Leary (EL), I Chapman (IC)

In Attendance: G Roderick-Jones (Clerk)

1. **To elect the Chair of the council for the next 12 months:** CM was nominated by DE and seconded by DH; having accepted the nomination, Cllr McLeod was duly elected. DE was nominated as Vice Chair by CM and seconded by JB; having accepted the nomination, Cllr Eckles was duly elected.
2. **To complete post-election documentation:** hard copies of the Acceptance of Office forms were completed and signed; Declaration of Interest forms are to be completed by all councillors and returned electronically to SNDC.
3. **To receive any apologies:** County Cllr Margaret Dewsbury
4. **To accept and sign the minutes from 17 April 2023:** signed (proposed by DE and seconded by CM)
5. **To accept any declarations of interest:** none
6. **Adjournment for public participation:** none
7. **To receive reports from the County and District Councillors:** Cllr Dewsbury had already submitted an annual NCC report
8. **Matters arising from the previous minutes:** none
9. **Planning matters previously circulated to the councillors:**
 - a. 2023/1117 MVH flooding prevention work – no comments
 - b. late - none

10. Financial matters:

a APPROVED Payments:

payee	description	amount
Gareth Roderick-Jones	salary May 2023	£245.60
TTSR	Grounds maint (1 of 4)	£835.28

b NOTED bank balances as at 9 May 2023

current account	£10,248.23
savings 1	£4,058.09
savings 2	£100.97
Balance	£14,407.29

c NOTED receipts from SNDC £5250 on 28 April and £957.40 on 21 April

d AGREED/SIGNED 2023-24 AGAR Certificate of Exemption (proposed IC and seconded CM)

e AGREED insurance renewal on current basis, but will need to start looking at updating the cover (to pay at June meeting)

11. **Football Lease:** Howard Bailey at Spire Solicitors will act; DE will draw up a draft with Tim Chenery so the respective solicitors can make a start.
12. **Signed Football:** Cllr Dewsbury has handed the signed football over to CM; this could possibly go to the Football Club to raffle at the Beer Festival or at a more football-oriented event.
13. **Highways and road safety issues:** Wood Lane and St Peter's Hill are both in a dangerous state as a result of Anglian Water's activities. DH will try to contact the land agent once more. CM will contact Adam Mayo at NCC Highways with a view to arranging a site visit

to look at all current issues including these roads and also the pedestrian crossing on Golf Links Road.

- 14. Flood Alleviation:** see 9a above – planning permission is in process.
- 15. Bus shelter/Parish Partnership Scheme:** clerk to follow up with Highways for permission
- 16. Financial Assistance for MVH:** next agenda
- 17. Insurance:** as above
- 18. Anglian Water update:** as above
- 19. Correspondence as circulated to councillors and late correspondence:** as above
- 20. Any other business (for information only)/items for next agenda:** as above including insurance
- 21. Date & Time of Next Meeting:** Monday 19 June 2023 at 7.30pm