MORLEY PARISH COUNCIL

Draft Minutes of the Meeting of the Parish Council held at Morley Village and Sports Hall on Monday 15 April 2024 at 7.30pm

Present: Cllrs C McLeod (CM) (Chair), D Eckles (DE), D Hastings (DH), J Blake (JB), B Clarke (BC), E Leary (EL), I Chapman (IC)

In Attendance: G Roderick-Jones (Clerk), County Cllr Margaret Dewsbury, District Cllr R Elliott

- 1. To receive any apologies: none
- 2. To accept and sign the minutes from 18 March 2024: the minutes were agreed and signed
- 3. To accept any declarations of interest: none
- 4. Adjournment for public participation: none
- **5.** To receive reports from the County and District Councillors: County Cllr Dewsbury has submitted a written report which has been circulated to councillors; District Cllr Elliott will soon submit an annual report
- **6.** Matters arising from the previous minutes: none
- 7. Planning matters previously circulated to the councillors:
 - a 2024/0868 Rosewood, Hill Road: rear single storey extension (no objection)
- 8. Financial matters:
 - a APPROVED payment

payee	description	amount
Gareth Roderick-Jones	April salary (new NALC rate)	£265.60

b NOTED bank balances as at 10 April 2024

current	£3,855.57
savings 1	£102.18
savings 2	£4,106.95
Balance	£8, 064.70

(items 8a and 8b proposed by JB and seconded by DE, all agreed)

- c Signing of AGAR Exemption Certificate
- d Signing of pages 5 & 6 of AGAR for 2023-24 audit

(items 8c and 8d proposed by CM and seconded by IC, and agreed by all)

- 9. Football Club Lease: next agenda
- **10. Highways and road safety issues:** There has been no clear response from NCC Highways' Adam Mayo since his site visit in February: CM will follow up and copy in Cllr Dewsbury and others. This afternoon a schoolchild walking from Wymondham College to MVH was hit by a vehicle at the crossing outside MVH. Emergency Services attended. This is the second such incident and CM will draw this to the attention of Adam Mayo.
- **11. Flood Alleviation** DE met John Smith and the contractors. They propose fitting a manhole at the site of the blockage where pipes can be cleared and joined. Mr Smith will tell DE when this is to happen.
- **12. Flooding on Permissive Path:** BC reports that water is flowing from the meadow onto the path and then into the ditch. There is no evidence of action by Anglian Water clerk will check earlier emails and find out what is proposed. JB will also speak to Sarah at Savills.
- 13. Expansion of P Jewiss Group business at MVH: ongoing
- **14. Playground**: the £300 quote for repainting of the goalposts seems high; however, DE has investigated and concludes it is not excessive as a lot of preparatory work will need to be done. Proposed: accept the £300 quote (proposed by CM, seconded by IC and agreed by all)

- **15.** Water meter/Leak update: ongoing DE has been following up with Anglian Water and their contractors
- **16. TTSR Quote for St Peter's Churchyard:** clerk has sent a copy of TTSR's site map to Roger Cordey and asked him to indicate areas that need regular attention; on receipt will pass on to TTSR for a new quote
- **17. Bus Shelter:** Westcotec have ordered the bus shelter and will inform when installation is to take place.
- **18. Insurance for PC/MVH update:** DE is working on the details of the asset register for review. However, until further notice we should go ahead with renewal of the joint policy as before.
- 19. Moving recycling containers back to original site: this has been completed
- **20. Resurfacing of Turner Field car park:** BC will quote for weeding and addition of extra hardcore
- 21. Quote for repainting goalposts: see item 14 above quote accepted
- **22. Updating website:** a resident has followed a link on the SNDC website which led to an outdated page from Morley PC, giving details of former, including deceased, councillors. Clerk to investigate
- 23. Correspondence as circulated to councillors and late correspondence: as above
- **24.** Any other business (for information only)/items for next agenda: clerk will re-send invoice to MVH for share of 2023-24 insurance premium as original appears not to have been received; review of Financial Regulations and Asset Register
- **25. Date & Time of Next Meeting:** Annual Parish Meeting at 7.00pm on Monday 20 April 2024 at 7.30pm, followed at approx. 7.30pm by the Annual Meeting of the Parish Council