



NOTICE OF MEETING OF MORTON PARISH COUNCIL

MINUTES MEETING OF MORTON PARISH COUNCIL TO BE HELD ON MONDAY 22 OCTOBER 2018 AT 6.30pm IN THE VILLAGE HALL

15 minute public forum; members of the public may ask questions or make short statements to the Council.

NO members of the public attended

1. **APOLOGIES:** to receive any apologies for absence. **None received.**
In attendance Cllr Parry, Cllr Panter, Cllr Alison, Cllr Youngman, Cllr Lightfoot, Cllr Butroid,
2. **MINUTES OF THE MEETING OF 17 SEPTEMBER 2018 :** for approval and signature
KP proposed as a true record, BA seconded Cllr Parry signed and dated the master copy for file
3. **DECLARATION OF INTERESTS:** To receive any declarations of interest. **None declared**
4. **MATTERS ARISING:**
 - a. **CRIME, VANDALISM & ANTI SOCIAL BEHAVIOUR:** Update and resolve any action to be taken
EY informed Cllrs regarding a man found in the hedge of her garden last Saturday night acting suspiciously.
 - b. **COUNCILLORS' UPDATES:** Councillors are requested to use this opportunity to report minor matters of information not included elsewhere on the agenda. Councillors are respectfully reminded that this is not an opportunity for debate or decision-making
BA informed the Cllrs that the people in question horse riding down pump alley has been spoken to by the police and the issue appeared to be resolved.
Cllr Butroid informed the committee that at the Tyler Trust meeting it had been agreed that a vacancy was to be advertised for a new committee member. Cllr Panter to look into placing an advert in the MCN and on the MPC noticeboard.
 - c. **SID SIGNAGE / ROAD CROSSING NEAR CO-OP:** Update and resolve any action to be taken.
Cllr Alison and Butroid are to carry out a survey and submit findings to the clerk (once started) to complete the application.
 - d. **BUS SHELTER ON WALKRITH ROAD:** Update and resolve any action to be taken
Cllrs awaiting new clerk to continue action.
5. **NEIGHBOURHOOD PLANNING:** Update and resolve any action to be taken. **Cllr Alison holding open days Friday 11 – 4pm and Saturday 11 – 3pm assistance required.**
6. **ACCOUNTS:**
 - a) To review once New Clerk in position.
7. **BURIAL GROUND:**
 - a) Update and resolve on any action to be taken. **Complaints received regarding the state of the Burial ground and committee to review groundsman contract when due for renewal – refer New Clerk.**
8. **PLANNING MATTERS:** to discuss and comment on the following planning applications
 - a. **138131 Planning application to erect one 3 bed bungalow:** 14 Walkerith Road, Morton : AWAIT DECISION FROM WLDC
 - b. **Crooked Billet Planning.** Cllrs raised issue that no permission for change of premises had been received – new clerk to look into.
 - c. **To consider any planning applications received since the agenda was published.**
None received.

9. PLAYING FIELD AND SCHOOL FACILITIES:

- a. **GENERAL UPDATE FROM PLAYING FIELD ASSOCIATION:** Update and resolve on any action **To put on the agenda for next meeting but no resolution can be made until more information regarding the Neighbourhood Plan is decided. Cllr Lightfoot to inform school. Cllr Lightfoot informed the committee that one of the football teams had dissolved and the Cricket clubs were currently inactive.**

10. ITEMS FOR INCLUSION ON THE NEXT AGENDA: Councillors are requested to use this opportunity to raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision-making.

All outstanding items to be listed on the next agenda

11. DATE OF THE NEXT MEETING: The next meeting will be held on **Monday 26th November 2018** in the Village Hall



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7.30pm Closed Session To The Public

Clerk Position Applications

4 Applications received and interviewed by Cllr Parry, Cllr Butroid and Cllr Alison. All applicants to a very high standard. Unanimously agreed by the Cllrs one candidate for the role. Candidate discussed and agreed – Proposed as agreed by Cllr Panter, Seconded by Cllr Youngman. 6 Votes carried by the Cllrs.

Cllr Parry to inform all candidates and arrange start date and handover for successful applicant. It was agreed that Cllr Parry would look into LALC support and shadowing of another Parish Council Clerk.

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7.30pm Closed Session To The Public

Clerk Position Applications

4 Applications received by closing date.

It was agreed that Cllr Parry, Cllr Butroid and Cllr Alison would interview with Cllr Lightfoot as a reserve if needed. Cllr Parry to distribute CV's and letters to Cllr's Butroid and Alison.

Cllr Parry to speak with LAC for advice. Cllr Parry to contact 4 applicants and arrange interviews.