

MORLEY PARISH COUNCIL

Draft Minutes of Parish Council Meeting held at Morley Village Hall at 7.30 pm on 15 February 2016

Present: Councillors Craig McLeod (Chairman)(CM), David Eckles (Vice-Chairman)(DE), Jon Blake (JB), David Hastings (DH)

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

158 **To receive any apologies** Cllr Brian Clarke

159 **To accept and sign the minutes from 18 January 2015**

Accepted unanimously and signed by CM

160 **To accept any declaration(s) of interests** none

161 **Adjournment for Public Participation** none

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

- a **pest control issues** (JB): pest control is ongoing with gassing (moles) and shooting (rabbits) and is weather-dependent;
- b **Football Club lease** (DE): ongoing, awaiting response from Football Club: for next agenda
- c **land registry of Derek Daniels Playing Field** (DE): ongoing, for next agenda
- d **Playground Maintenance Action Plan:** (DE) ongoing: quotes have started coming in: for next agenda;
- e **Asset Register** (GRJ): ongoing: clerk will contact Rob Boulter regarding Village Hall matters, and Roger Cordey regarding the War Memorial; need to add the following to the register:
 - the fencing and rails on the new footpath (£1500)
 - “Derek Daniels” sign £150
 - “Village Hall” sign £200Councillors to contact the clerk with any further information/additions/changes before the next meeting.
- f **Co-opting of 2 new councillors:** ongoing;
- g **Sale of printer:** clerk will try selling online (GRJ);
- h **Update on new footpath:** (JB) new footpath is open and the owners thanked; as they do not object to publicity (without their address) CM will announce via The Net and Facebook

163 **Planning application** 2015/2929 single storey extension to Flat 2 Cavell Hall, Wyndham College
No comment

164 **Correspondence**

- a Came & Co: in the absence of a formal claim, Aviva have closed their file on personal injury case - NOTED
- b SNDC: Boundary Review will begin in June 2016 (information only)
District boundary review is underway, and will be followed by Parishes; Parishes will be consulted when their time comes
- c Audit arrangements: information for smaller authorities
Clerk will
 - i) check with NALC regarding Morley PC’s status when we receive and spend funds for the climbing wall (increasing our turnover for that financial year by approximately £30,000;
 - ii) check the cost of opting in to the scheme;
 - iii) email the audit document to councilors for a decision in the next meeting.
- d SNDC: precept form received NOTED
- e Email from R Cordey regarding donation to churches NOTED – see item 165 below

165 Donations to Morley St Peter's and Morley St Botolph's churches

The Council have agreed that because of a range of other financial commitments, it would not be appropriate to increase the current level of donation to the churches: in accordance with the current arrangement, St Botolph's will receive 5 grass cuttings sessions under the Parish Council's grass cutting contract with TTSR, and St Peter's will receive a grant of £200. Members of the council agreed that two major clear-ups would be necessary, and felt that the best way to achieve this would be for Mr Cordey to organise voluntary sessions, which the councillors would be happy to participate in as volunteers. It was further suggested that Mr Cordey could use social media to recruit more volunteers, and could ask Corinna Pharoah for support in this. The clerk will write to this effect to Mr Cordey.

166 **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	1396.65	rejected (VAT amount queried)*
G R-Jones (expenses)	101301	15 Feb	92.90	signed
WJ Turner & Partners	101302	15 Feb	160.00	signed
The Fencing Workshop	101303	15 Feb	456.00	signed

* to be returned for correction to VAT amount

b Bank account balances at 29 January 2016

current a/c	£7,868.62
savings a/c community project	£1,746.03
savings a/c Morley PC	£100.20
sub-total	£9,714.85
outstanding cheques	£0.00
TOTAL	£9,714.85

c new audit arrangements: as discussed in 164 c above

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

- the owner of the container at the Village Hall (see minutes of last meeting) is now in contact with SNDC regarding planning permission;
- on agenda for next meeting (in addition to any points above): the climbing wall and associated equipment has been ordered, and will require a container at the Village Hall for storage;
- the Clerk has started investigating the most suitable scheme for pension auto-enrolment, which looks like the government's NEST scheme – will report back at next meeting

168 **Date of Next Meeting**

Monday 21 March 2016 at 7.30 pm

deadline for items for meeting agenda: 13 March