

Minutes of the Parish Council Meeting held on Wednesday 25 September 2024 commencing at 7.30 pm At Morton on Swale Village Hall

Present: Councillors: A Poulter (Chair), J Sanderson, K Weston, P Weighell,

H Rees Jones

Clerk / RFO: A W Lambert, R Dale

NY Councillor: A Wilkinson

Public: 4 Members of the Public

Agenda Item	Detail	Action
24 / 51 Welcome / Apologies for Absence	The Chair welcomed everyone to the meeting. There were no apologies	
24 / 52 Declarations of Business Interests	There were no declarations of business interests / dispensations.	
24 / 53 Minutes	The minutes of the meeting held on Wednesday 31 July 2024 had been circulated prior to the meeting. Resolved: The minutes of the previous meeting be agreed as a correct record and signed by the Chair.	
24 / 54 Matters Arising	Litterpicking / Dog Waste A new sign was required in Fountains Road. Playground ➤ Following the annual inspection some of the general maintenance work had been undertaken by SGS. ➤ Image had been contacted regarding the issues with the timber and had quoted replacement at £5,000 plus VAT. Other quotes to be sought for repairs. ➤ It was suggested that the hedges required cutting.	Clerk
	Resolved: To ask SGS to cut the hedges. Community Resilience Plan The draft CRP had been shared with the Parish Council. A meeting would now be arranged to fully populate the plan ready for sending to NYC.	Clerk Clerk
	Friends of Morton on Swale ➤ It was noted that the summer Fun Day had been well supported.	

	 More events were planned. The way forward for the Friends would need to be considered as to whether they should be a separate entity of a committee of the Parish Council. Snicket Barrier A second quotation had been received for the replacement snicket barrier. Quotation A - £900.00 Quotation B - £420.00 Resolved: To accept Quotation B from SGS. At this point Councillor Wilkinson agreed to offer some of the Locality Budget to the sum of £300 for this work. The Clerk to write to North Yorkshire requesting this sum. 	Clerk
24 / 55 Police Report / Public Forum	Police – The police report was noted. Public - There were no matters from the public.	
24 / 56 Clerk's Report	There was nothing further to report from the Clerk.	
24 / 57 NY Councillor Report	 The Parish Liaison News was noted. Various consultations were live. The medium-term plans for Morton Flatts were explained which was the installation of electronic signage which would trigger once the water reached a certain level. 	
24 / 58 Finance	The following financial information had been circulated: > RFO Report – September 2024 > Accounts Summary – September 2024 > Bank Reconciliation – September 2024 > Expenditure Transactions – September 2024 > Receipts – September 2024 > Draft Precept Calculations for 2025/2026 (V1) > Friends of Morton on Swale Events Account Budgetary Update The current budgetary information had been circulated:	
	 Current A/C Balance – £565.94 BMM A/C Balance - £8,005,52 Cash in hand to be banked - £0.00 Petty Cash - £0.00 Payments pending - £17.30 Receipts pending - £00.00 Balance C/F - £8,554.16 	
	Resolved: That the budget information be noted. Draft Precept Calculations for 2025/2026 (V1)	
	The RFO had drawn up the draft precept calculations. He was recommending a precept of £11,300 (£11,000 2024/25). Parish Council was asked to consider the figures which would need to be signed off at the next meeting.	PC
	Friends of Morton-on-Swale	

	At this point it was noted that a way forward for Morton-on-Swale Friends would need to be decided. Resolved: To meet with the internal auditor to seek clarification as to what the Parish Council could and could not do.	Clerk / Chair / RFO
24 / 59 Highway Matters	There were no other highways matters to note.	
24 / 60 Planning	There were no planning matters.	
24 / 61 Correspondence	All correspondence had been circulated to Parish Councillors.	
24 / 62 Member Reports	It was noted that defibrillator training would take place on 14 November 2024 at the Village Hall. It was also noted that there is now a parcel locker at the Village Hall.	
24 / 63 Future Meeting Dates	Wednesday 27 November 2024 Wednesday 29 January 2025 All meetings to commence at 7.30 pm.	Parish Council

The meeting closed at 9.15 pm.

Website: www.mortononswale-pc.gov.uk
Email: clerk@mortononswale-pc.gov.uk