



Morton-On-Swale

Parish Council

**Minutes of the Parish Council Meeting held on
Tuesday 26 November 2024 commencing at 7.30 pm
At Morton on Swale Village Hall**

Present: Councillors: A Poulter (Chair), J Sanderson, K Weston, P Weighell,
Clerk / RFO: A W Lambert, R Dale
NY Councillor: None
Public: 3 Members of the Public

Agenda Item	Detail	Action
24 / 64 Welcome / Apologies for Absence	The Chair welcomed everyone to the meeting. Apologies had been received from H Rees Jones.	
24 / 65 Declarations of Business Interests	There were no declarations of business interests / dispensations.	
24 / 66 Minutes	The minutes of the meeting held on Wednesday 25 September 2024 had been circulated prior to the meeting. <i>Resolved: The minutes of the previous meeting be agreed as a correct record and signed by the Chair.</i>	
24 / 67 Matters Arising	Litterpicking / Dog Waste There was currently nothing to worry about. Playground <ul style="list-style-type: none">➤ Quotations were being sought for the repairs to the timber.➤ The willow tunnel had been cut back.➤ A quotation for the quarterly inspections had been received at £650 for 2024/2025. <i>Resolved: To accept the quotation from Caledonian for the quarterly inspections.</i> Community Resilience Plan A meeting was still required to discuss the Community Resilience Plan. Friends of Morton on Swale A meeting had taken place with the auditor regarding the VAT for purchases by the Friends. The Parish Council had been informed that they could reclaim the VAT. Draft Terms of Reference had been drawn up for consideration by the Friends of Morton-on-Swale.	

	<p>Snicket Barrier It was noted that the snicket barrier had been completed.</p>	
<p>24 / 68 Police Report / Public Forum</p>	<p>Police – There was no police report. Public – It was noted that the area at Meadowfields beyond the field was overgrown and should be reported.</p>	
<p>24 / 69 Clerk's Report</p>	<p>The Clerk had attended the Parish Liaison meeting at the Highways Depot which had discussed the following:</p> <ul style="list-style-type: none"> ➤ An overview of the services and constraints of the Highways Authority. ➤ Gritting and salt bins. ➤ Current restructure of all NYC highways areas. 	
<p>24 / 70 NY Councillor Report</p>	<p>The NY Councillor had given her apologies for the meeting.</p>	
<p>24 / 71 Finance</p>	<p>The following financial information had been circulated:</p> <ul style="list-style-type: none"> ➤ RFO Report – November 2024 ➤ Accounts Summary – November 2024 (including budgetary performance summary) ➤ Bank Reconciliation – November 2024 ➤ Expenditure Transactions – November 2024 ➤ Receipts – November 2024 ➤ Budget / Precept Calculations for 2025/2026 ➤ Friends of Morton on Swale Events Account <p>Budgetary Update The current budgetary information had been circulated:</p> <ul style="list-style-type: none"> ➤ Current A/C Balance – £288.43 ➤ BMM A/C Balance - £15,105.52 ➤ Cash in hand to be banked - £0.00 ➤ Petty Cash - £0.00 ➤ Payments pending - - £428.00 ➤ Receipts pending - £00.00 ➤ Balance C/F - £14,965.95 <p>Resolved: That the budget information be noted.</p> <p>Precept Calculations for 2025/2026 The final precept calculations for 2025/2026 were noted.</p> <p>Resolved: That a precept figure of £11,000 for 2025/26 be requested from NYC representing less than £1.00 per month increase.</p> <p>Friends of Morton-on-Swale The account for the Friends of Morton-on-Swale was noted.</p>	
<p>24 / 72 Highway Matters</p>	<p>There were no other highways matters to note.</p>	
<p>24 / 73 Planning</p>	<p>There were no planning matters.</p>	

24 / 74 Correspondence	All correspondence had been circulated to Parish Councillors.	
24 / 75 Member Reports	There were no member reports to note.	
24 / 76 Future Meeting Dates	Wednesday 29 January 2025 All meetings to commence at 7.30 pm.	Parish Council

The meeting closed at 9.05 pm.

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