



Agenda Item	Detail	Action
<b>25 / 01 Welcome / Apologies for Absence</b>	The Chair welcomed everyone to the meeting.  Apologies had been received from P Weighell, R Dale.	
<b>25 / 02 Declarations of Business Interests</b>	There were no declarations of business interests / dispensations.	
<b>25 / 03 Minutes</b>	The minutes of the meeting held on Tuesday 26 November 2024 had been circulated prior to the meeting.  <i><b>Resolved: The minutes of the previous meeting be agreed as a correct record and signed by the Chair.</b></i>	
<b>25 / 04 Matters Arising</b>	<p><b>Litterpicking / Dog Waste</b> It was noted that there had been litter in the hedgerow at the building site. The Clerk agreed to contact the site manager. Regarding dog waste, the dog warden would be asked to undertake stencilling once the better weather arrives.</p> <p><b>Playground</b> It was noted that the operational inspection report had been received and shared. Quotations were awaited, for replacing the timber. Work to the mulch is required. The Clerk to contact the Association of Play Industries to inform them of the issue.</p> <p>Draft signage for the adult play equipment had been drawn up and two quotes received:  ➤ Quotation A - £35.00 plus VAT  ➤ Quotation B - £37.00</p> <p><i><b>Resolved: To amend the wording and re-send to Councillors and to accept Quotation A.</b></i></p> <p><b>Community Resilience Plan</b></p>	<p><b>Clerk</b></p> <p><b>Clerk</b></p> <p><b>Clerk</b></p>

	<p>A meeting was still required to discuss the Community Resilience Plan.</p> <p><b>Friends of Morton on Swale</b> A meeting would be held in due course. Councillor Weston to attend a YLCA webinar regarding Committee / Sub-Committees.</p> <p><b>Routine Payment Schedule – 2025/26</b> <b>Shared: The routine payment schedule for 2025/26.</b></p> <p><b>Resolved:</b>  <b>(a) To approve the schedule for 2025/26.</b>  <b>(b) To accept the quotation from CE Walker for a three-year contract.</b>  <b>(c) To give a deadline of 31 March 2025 for the Storytelling Bench.</b></p>	<p><b>Clerk</b></p> <p><b>KW</b></p>
<b>25 / 05 Police Report / Public Forum</b>	<p><b>Police</b> – There was no police report. It was noted that diesel had been stolen the week before. There had also been poaching in the area.</p> <p><b>Public</b> – No correspondence had been received.</p>	
<b>25 / 06 Clerk's Report</b>	The Clerk had nothing further to add.	
<b>25 / 07 NY Councillor Report</b>	<ul style="list-style-type: none"> <li>➤ Apologies were given on behalf of NYC for not closing the road sooner during the floods on New Year's Day.</li> <li>➤ The Parish Council were encouraged to contact Streetworks if there are any issues in the village with regarding to the building development / traffic lights etc. The traffic light issue should now be resolved.</li> <li>➤ NY Council meetings would take place in February.</li> </ul>	
<b>25 / 08 Finance</b>	<p><b>The following financial information had been circulated:</b></p> <ul style="list-style-type: none"> <li>➤ <b>RFO Report – January 2025</b></li> <li>➤ <b>Accounts Summary – January 2025 (including budgetary performance summary)</b></li> <li>➤ <b>Bank Reconciliation – January 2025</b></li> <li>➤ <b>Expenditure Transactions – January 2025</b></li> <li>➤ <b>Receipts – January 2025</b></li> </ul> <p><b>Budgetary Update</b> The current budgetary information had been circulated:</p> <ul style="list-style-type: none"> <li>➤ Current A/C Balance – £226.89</li> <li>➤ BMM A/C Balance - £12,964.19</li> <li>➤ Cash in hand to be banked - £0.00</li> <li>➤ Petty Cash - £0.00</li> <li>➤ Payments pending - - £8.00</li> <li>➤ Receipts pending - £00.00</li> <li>➤ Balance C/F - £13,183.08</li> </ul> <p><b>Resolved: That the budget information be noted.</b></p>	
<b>25 / 09 Planning</b>	<p>ZB24/02349/LBC – Morton Bridge – Application for Listed Building consent to repair the northern parapet of the bridge. The planning application was noted.</p>	

<b>25 / 10 Correspondence</b>	All correspondence had been circulated to Parish Councillors. <b>Speed Campaign</b> <i><b>Resolved: To sign up to the campaign.</b></i>  Community Speed Watch was discussed, and it was suggested that more information be sought.	<b>Clerk</b>  <b>Clerk</b>
<b>25 / 11 Member Reports</b>	YLCA Training – Committees – KW to attend YLCA Training – Annual Parish Meeting – Clerk to attend	
<b>25 / 12 Future Meeting Dates</b>	Wednesday 26 March 2025  All meetings to commence at 7.30 pm.	<b>Parish Council</b>

The meeting closed at 8.27 pm.

**Website:** [www.mortononswale-pc.gov.uk](http://www.mortononswale-pc.gov.uk)

**Email:** [clerk@mortononswale-pc.gov.uk](mailto:clerk@mortononswale-pc.gov.uk)