



Agenda Item	Detail	Action
<b>25 / 13 Welcome / Apologies for Absence</b>	The Chair welcomed everyone to the meeting.  Apologies had been received from H Rees Jones, K Weston and NY Councillor A Wilkinson	
<b>25 / 14 Declarations of Business Interests</b>	There were no declarations of business interests / dispensations.	
<b>25 / 15 Minutes</b>	The minutes of the meeting held on Wednesday 29 January 2025 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 / 16 Matters Arising</b>	<p><b>Litterpicking / Dog Waste</b> Five sacks of litter had been placed in the lay-by for collection.</p> <p><b>Playground</b> It was noted that a further quotation had been received for the repairs to the timber at the play park at £2425.00 + VAT.</p> <p><i><b>Resolved:</b></i>  <i><b>(a) To accept the quotation from Caledonian and that spraying of the mulch be undertaken by SGS two weeks prior to the work being undertaking.</b></i>  <i><b>(b) To accept the quotation for work to the mulch.</b></i></p> <p><b>Community Resilience Plan</b> A meeting was still required to discuss the Community Resilience Plan.</p> <p><b>Friends of Morton on Swale</b> Work with the Friends of Morton on Swale is ongoing.</p>	<p><b>Clerk</b></p> <p><b>Clerk</b></p>

<b>25 / 17 Public Forum</b>	<b>Public</b> – Correspondence had been received regarding the call for sites for the new Local Plan and the cost of the new NYC logo. Unfortunately, Councillor Wilkinson was not in attendance to discuss these issues. The Clerk to pass the comments on to her.	<b>Clerk</b>
<b>25 / 18 Clerk's Report</b>	The Clerk had nothing further to add.	
<b>25 / 19 Police Report</b>	It was noted that no police report had been received.	
<b>25 / 20 NY Councillor Report</b>	Councillor Wilkinson had given her apologies.	
<b>25 / 21 Finance</b>	<p><b>The following financial information had been circulated:</b></p> <ul style="list-style-type: none"> <li>➤ <b>RFO Report – March 2025</b></li> <li>➤ <b>2024/25 Year End Final Schedules</b></li> <li>➤ <b>Accounts Summary – March 2025 (including budgetary performance summary)</b></li> <li>➤ <b>Bank Reconciliation – March 2025</b></li> <li>➤ <b>Expenditure Transactions – March 2025</b></li> <li>➤ <b>Receipts – March 2025</b></li> <li>➤ <b>Friends of Morton-on-Swale Summary Accounts for year ending 31 March 2025</b></li> <li>➤ <b>2025/26 Schedules</b></li> <li>➤ <b>Cumulative CIL Report</b></li> <li>➤ <b>Updated Fixed Asset Register</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 – £162.99</li> <li>➤ BMM A/C Balance - £11,423.70</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 - £0.00</li> <li>➤ Balance C/F - £11,578.69</li> </ul> <p><b>Resolved:</b> <b>(a) That the budget information be noted.</b> <b>(b) That the payments outlined be authorised.</b></p> <p>It was noted that the installation of the park bench would be undertaken in the next financial year along with the play park repairs. The RFO had heard nothing back from the school regarding the Reading Project.</p>	
<b>25 / 22 Planning</b>	1 Station Lane – extension. The application was noted.	
<b>25 / 23 Correspondence</b>	<p>All correspondence had been circulated to Parish Councillors.</p> <p>Information on Community Speedwatch was still to be sought.</p> <p>It was noted at this point that Yorkshire Water were supposed to connect the water to the new development whilst the traffic lights</p>	<b>Clerk</b>

	<p>were in place. This had not happened. Contact to be made to see when the work would be undertaken and also when the VAS machine would be reinstalled.</p> <p>There was also an issue with the grass verges and visibility at the new development and work to reinstate them.</p>	<b>Clerk</b>
<b>25 / 24 Member Reports</b>	<p>Concern:</p> <p>(a) Gully cleaning</p> <p>(b) Closure of the Old Royal George</p>	
<b>25 / 25 Future Meeting Dates</b>	<p>Wednesday 28 May 2025 – Annual Meeting</p> <p>All meetings to commence at 7.30 pm.</p>	<b>Parish Council</b>

The meeting closed at 8.25 pm.

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