

To Members of the Council

You are hereby summonsed to attend a meeting of Middleton St George Parish Council at the Parish Meeting Room, on **Monday 10th February 2014** at **6.30pm** for the purpose of transacting the following business.

Members of the Public are invited and may address the council at the discretion of the council.

AGENDA

1. **Apologies** for absence
2. **Declarations of interest** in items on the agenda
3. **Approval of Minutes** of meeting on 13th January 2014
4. **Matters arising from the Minutes**
 - a. Litterpicker Barrow
 - b. NWA / The Front
5. **Neighbourhood Plan**
 - a. MD2 progress
 - b. Participants / Volunteers
 - c. Gladman 13/00940/OUT & DTVA update
 - d. Additional Clerk involvement
 - e. MD2 payment schedule
 - f. LDPC
 - g. Purchase of printer for Meeting Room
6. **Dinsdale Railway Station**
 - a. Network Rail /Bridge finish
7. **Resignation**
8. **The Front**
 - a. Sub-Committee Update
9. **Outside Bodies**
 - a. Airport Consultative Committee
 - b. Northumbria in Bloom
 - c. PACT
10. **Playing Field**
 - a. To accept monthly H&S Report (January)
 - b. Playground Subcommittee with LDPC
 - c. Surface repairs
 - d. Signs
 - e. Permission for Charity Match in April
 - f. Annual inspection H & S for playground
 - g. Volunteer party for weeding
11. **Traffic Review Sub-Committee**
 - a. Update
 - b. Speed limits and lighting between Oaktree Estate and the railway bridge
12. **Planning Applications –**
 - 14/00019/FUL 6 Hill Rise Remove conservatory, erect single storey extension to rear & side.

- 14/00018/FUL 10 The Front, Single storey garden room to side (Revised App)
- 14/00037/FUL ATM to exterior of Post Office, 5 The Square.
- 14/00038/ADV Illuminated fascia & collar to ATM, Post Office, 5 The Square

13. Financial

- Review accounts to date
- Petty cash / payment against receipt & approval of council meeting (over £50?)
- The following payments to be approved:
 - David Woods – loft lining & insulating, roof repair (not agreed last meeting as work was not complete) £2800.00
 - Wages Jan – Litter Picker £468.00, Cleaner £220.85, Parish Clerk £366.73
 - HRMC - PAYE £490.40
 - MSG Community Centre – gas Aug to Jan £245.72
 - BT Broadband charges £64.90
 - B Jones – extra keys cut for for MD2 £30.00
 - Ayton Fire Protection – Annual service of fire extinguisher £23.60
 - Allotments x 2 rent £225.00
- Invoices raised – NWA, Ferryhill Fishing rent chased
- Appoint External Auditor
- VAT claim/payment to end of 2013
- Appointment of Internal Auditor

14. Date of next meeting – Monday 10th March 2014 – 6.30pm as below

Dates for meetings in 2014 – 2nd Monday of month

April	14th
May	12th
June	9th
July	14th
August	11th
September	8th
October	13th
November	10th
December	8th

James Edwards - Clerk to Middleton St George Parish Council.

Copies of Minutes and Agendas are available at www.middleton-st-george.org.uk
The next meeting of Middleton St George Parish Council is on Monday 10th March 2014 at 6-30pm at the Parish Meeting Room, Water Park, Middleton St George. If you wish to bring an issue to the attention of the Parish Council please put it in writing to the Clerk at least 5 days before the date of the next meeting to
Mr James Edwards, Clerk to Middleton St George Parish Council, The Laurels,
2 The Front, Middleton One Row, DL2 1AP. Tel: 07581541220
e-mail: msgclek@aol.com