

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 March 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 10th February 2014
4. **Matters arising from the Minutes**
 - a) Vacant Councillor Position
 - b) Ground Maintenance
5. **Neighbourhood Plan**
 - a. MD2 progress (& against plan)
 - b. Public Event 1/3/14
 - c. Steering Group
 - d. Sub Groups
 - i) Development
 - ii) Transport & Infrastructure
 - iii) Public Amenities
 - e. Dr Adrian Marshall
 - f. Future events
6. **Dinsdale Railway Station**
 - a. Network Rail /Bridge finish
7. **The Front**
 - a. Finances, request for alteration
 - b. Sub-Committee Structure
8. **Outside Bodies**
 - a. Northumbria in Bloom
 - b. PACT - Report on meeting of 26th Feb 2014
MSG & Neasham PACT meeting Wednesday 26th March, 6-30pm, Dinsdale Crt.
 - c. APC
9. **Playing Field**
 - a. To accept monthly H&S Report (February)
 - b. Playground Subcommittee with LDPC
 - c. New Union Flag
 - d. Annual inspection H & S for playground
10. **Traffic Review Sub-Committee**
 - a. Update
11. **Planning Applications –**
 - 14/00066/FUL Create a games room on 1st floor to guest annexe, cover existing external stairs. 1 Church Lane.
 - 14/00110/FUL Single Storey Extension to rear. 1 Acorn Close.

12. Local Government Standards

13. Fixed Assets Schedule

14. Financial

a. Review accounts to date

b. The following payments to be approved:

10/02/2014	Dave Woods - Bus shelter repairs	50.00
11/02/2014	Petty Cash	75.00
12/02/2014	J Carter 7 X £20 bird boxes	140.00
19/02/2014	Groundwork NE (THE FRONT)	4244.40 + VAT
20/02/2014	Web hosting domain	14.90
26/02/2014	Laser B&W Printer for Board Room	170.00 + VAT
26/02/2014	HRMC (OUT OF FIGURE LAST MONTH)	322.00
27/02/2014	Signs Express (2 for play area)	75.00 + VAT
27/02/2014	Stationary for NDP residents meetings (J. Jones)	41.64 +VAT
27/02/2014	Banner for NDP residents meetings	55.00 +VAT
28/02/2014	C.I.Wood Cleaner – Feb wages	176.68
28/02/2014	J. Edwards, Feb wage (inc £31 tax overpayment)	661.00
28/02/2014	J Lynn – Feb wages	416.00
28/02/2014	Wrights Office Supplies (Stationary)	87.48 + VAT
28/02/2014	City of Bradford MDC (Christmas lights)	905.00 + VAT
24/02/2014	BT monthly charge	21.66 + VAT

Contract Payment 1 for MD2 4,500.00 +VAT

07/02/2014	Buffet for MD2/P Raynor D Jones etc	PC5	22.44
17/02/2014	Top for PC mobile	PC6	10.00

Keys for filing cupboard MD2 Clerk PC7 5.50

c. Invoices raised – LDPC 25% of play area surface repairs - £498

d. Income – VAT refund £1226.09

NWA payment for Mike Palfreman paid by MSGPC - £715

Ferryhill & District Angling Club - £2100.00

e. Appointment of External Auditor (acting Internal for Oct to Dec) – Megan Dawson

f. HMRC Year End

15. Correspondence received – not for discussion unless requested.

CPRE Newsletter Spring 2014, Tees Valley Transport Brokerage, TVRC Feb 2014 'Rural News' Alzheimer's London Marathon

16. Date of next meeting – Monday April 14th 2014 – 6.30pm as below

Dates for meetings in 2014 – 2nd Monday of month

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

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**