# Middleton St George Parish Council

<u>msgclerk@aol.com</u> 07581541220 <u>www.middleton-st-george.org.uk</u> Neighbourhood Development Plan <u>www.msgplan.org.uk</u>

Notice is hereby given that the Inaugural Annual Meeting of Middleton St George Parish Council will take place at 6.30 pm on Monday 16<sup>th</sup> May 2016 at the Parish Meeting Room for the purpose of transacting the business listed in the agenda below:-

#### **AGENDA**

- 1. Welcome to new Middleton St George Parish Councillors & introductions.
- 2. Election of Chair & Vice-Chair
  - 2.1 To elect a Chair for the forthcoming years.
  - 2.2 To elect a Vice-Chair for the forthcoming years.
  - 2.3 Chair & Vice Chair's Declarations of Acceptance of Office
- **3. Apologies** for absence
- 4. **Declarations of interest** in items on the agenda
- **5. Code of Conduct** and further documents
- 6. Election of Councillors to Sub Committees and Chairmen:
  - i) Association of Parish Councils
  - ii) Neighbourhood Development Plan
  - iii) Playground Sub Group
  - iv) Waterpark
  - v) Finance
  - vi) Durham Tees Valley Airport
  - vii) Allotments
  - viii) Northumberland in Bloom
  - ix) Christmas Tree
  - x) Health & Safety (new)
- 7. New Clerk

### 8. Amalgamation issues

- i. Bank Mandates
- ii. Insurance
- iii Possessions (benches, notice boards)
- iv. Webpage / facebook
- v. Darlington Credit Union
- vi. Standard legal documentation
- vii Parish Meetings
- **9. Training** for Parish Councillors/Clerk

## 10. Matters arising from last MSGPC Minutes

- i. NDP High Stell, Killinghall Row, Middleton Lane
- ii.Possible NDP partnership with Hurworth PC
- iii. Proposed changes to involving Parish Councils in Planning Applications

## 11. The Front

- i. The Front Working Party plans 2016/7
- ii The War Memorial at St Laurence's Church
- iii. Tree Pruning 18 & 19th May along The Front. No Parking along southern side Traffic Management in place.

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#### 12. Water Park

i Darlington & District Model Boat Club 2016/7. Electric & rent & future lease ii Fishing reservoirs lease (interest from individuals on behalf of groups) iii.Board Room bookings, St Laurence's, (from whom a request has been received), Knitting, Pottery Painting & others.

iv. Church office update

v. Trees & scrub pruning

#### 13. Outside Bodies

- a. Police & Communities Together (PACT)
- i Report on meeting on 27th April
- ii Next Meeting 25th May 2015 6-30pm Dinsdale Court.
- iii Speed Monitor.

### b.Northumbria in Bloom 2015

- i. First judging, 21st April, next 5th July
- ii. Benches and planters update for bridge area
- c. Allotments
- i) Cost information update

## 14. Playing Field

- a. To accept monthly H&S Report (April)
- **b.** New play equipment
- c. Weed kill play area & tidy 'Snooker' area (tie in with Northumbria in Bloom).

# **15. Planning Applications** – Process explained

16/00151/FUL Access road at Middleton Hall

16/00152 2 en-suites & 2 bay windows Middleton Hall

16/00267/FUL First Floor sun room on current balcony 8 Church Lane

16/00302/FUL Replace conservatory, single floor extension 5 Heathrow Close

16/00360/FUL Remove conservatory, build 2 storey extension. Felix House

16/00361/FUL Installation 2 antenna & cabinets, Foster Farm Mill Lane

16/00396/OUT Demolish existing to erect 55 dwellings. Lancaster House DTV

16/00407/ADV 2 V-board with flags at Storey (Gladman) site.

16/00404/FUL Conversion of barn to dwelling. Low Middleton House

#### 16. Financial

a. Invoices raised

Darlington Borough Council – Contribution litter picker X23

£2800

**b**. March Income – Palfreyman April overpay

£649.05

DBC Precept

£45182.00

c.Outstanding - Fishing Club-

£1050.00

**d**.The following invoices to be approved for payment.:-

01/04/2016	Signs Express for Water Park safety signs	1/2147	730.57
01/04/2016	Cleveland Local Councils Association	1/2148	383.95
21/04/2016	Service & safety check Power tools	1/2149	51.80
08/04/2016	Southern Electric quarter (gas)	1/2150	472.98
12/04/2016	Scottish Electric monthly	1/2151	25.00
25/04/2016	BT hub monthly	1/2152	32.74
29/04/2016	Cleaner	1/2153	70.00
29/04/2016	Litter Picker	1/2154	489.60
29/04/2016	Clerk	1/2155	458.33
30/04/2016	Ground Maintenance	1/2156	657.00
	New Playground equipment -		
29/04/2016	TO ASSETS	1/2157	37,636.68

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29/04/2016 Clerk Expenses 2016/7 - 1 1/2158 16.00

One shown in **bold** quarterly, those in italics monthly

- e. Sign appropriate cheque listed, expenses above
- f. BDO Annual Review Accounts with M Myszka, Internal Auditor.
- i To approve the updated Register of Assets.
- ii. Review the draft accounts for the year ended 31/03/2016
- iii Review Annual Governance Statements
- g. Approve 2016/7 Budget

## 17. Correspondence Received -

- **a.** Butterwick Hospice raffle tickets
- **b.** Community Assoc AGM 11<sup>th</sup> May 7-30pm
- c. Darlington Local Plan 2016 36
- d. Insurance Renewal
- 18. AOB

### 19. Date of next meeting - Monday June 8th 2015 - 6.30pm

Copies of Minutes and Agendas are available at <a href="www.middleton-st-george.org.uk">www.middleton-st-george.org.uk</a>. The next meeting of Middleton St George Parish Council is on Monday 8<sup>th</sup> June 2015 at 6-30pm at the Parish Meeting Room, Water Park, MSG.

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 working days before the date of the next meeting to:
James Edwards, Clerk to Middleton St George Parish Council, 17 Pine Tree Grove, DL2 1AG

Tel: 07581541220

e-mail: msgclek@aol.com