

Middleton St George Parish Council

www.middleton-st-george.org.uk msgclerk@aol.com

From: Alan Macnab, Clerk to the Parish Council

To: Members of the Middleton St. George Parish Council

You are hereby summoned to attend a meeting of Middleton St. George Parish Council at the in the Parish Council Office on **Monday 14th November, 2016 at 6.30 p.m. in the Parish Meeting Room** for the transaction of the following business.

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

AGENDA

- 1. Chairman's opening address.
- 2. Apologies for absence.
- 3. Declarations of interest.
- 4. Minutes of the Council meetings held on the 10th October, 2016 and the 24th October, 2016
- 5. Matters arising.
 - a. Review of utility costs.
 - b. War Memorial.
 - c. Garden of Remembrance at St. Laurence's Church.
- 6. Water Park & Ground Maintenance. (Cllr Michael Robertson)
 - a. Maintenance Plan Update.
 - b. Fishing Club progress.
 - c. Flyboarding proposal.
 - d. Membership of the Committee Update.
- 7. Planning Matters. (Cllr Catherine Gilsenan). Notes of the meeting held on the 9th November, 2016
 - a. Planning applications received. See Annex A
 - b. Darlington Local Plan 2016 to 2036.
 - c. Major Planning Applications Durham Tees Valley Airport, Station Road and Middleton Lane
- 8. Financial Matters (Cllr Maggie Beadle). Key points from the meeting held on the 7th November, 2016
 - a. Financial Statement, Progress against the Budget and Bank Reconciliation (attached)
 - b. Payments received and outstanding. See Annex A.
 - c. Payments for approval. See Annex A.
 - d. Budget and Precept Setting for 2017-18.
 - e. Audit Action Plan (enclosed).
 - f Employee Pensions.
- 9. Assets Register and Insurance.
- 10. Playground. (Cllr Collin Everett)
 - a. Health and safety check.

- b. Maintenance issues.
- c. Dog fouling.
- 11. Allotments (Cllr Mike Wilson).
- 12. Community Liaison. (Cllr Colin Pease)
 - a. Residents' Planning Meeting.
 - b. Residents Survey and next steps.
 - b. Website.
 - c. Facebook.
- 13. Request to use the Parish Council Meeting Room H.A.W. Cocks Trustees Meetings.
- 13. Christmas Tree, lights and decorations (Cllr Andy Hill).
- 14. IT & CCTV. (Cllr Colin Pease).
 - a. Proposal to extend wi-fi.
 - b. Quotes for CCTV & Security lights.
 - c. CCTV for play park.
- 15. Review of key holders.
- 16. Date of next meeting.

Alan Macnab Clerk to Middleton St. George Parish Council 7th November, 2016.

ANNEX A

PLANNING APPLICATIONS

Reference No	Location	Proposal	
16/00936/FUL	Creation of new farm track	Land to the east of High Scrogg Farm, Middleton St.	
		George	
16/01012/FUL	Stanway Commercials, Old Slag	Change of use of 2 No. agricultural fields to west to	
	Works, Middleton St. George	enable the enlargement of existing parking area of	
		garage/repair workshop	
16/01000/FUL	54, High Stell, Middleton St.	Conversion of existing garage into habitable room	
	George.	(kitchen) and associated alternations and creation of	
		1 No additional car parking space	
16/00967/FUL	The Pump House, Low	Installation of an oil storage tank, external oil boiler	
	Middleton, Middleton St.	and flue for multi fuel stove	
	George.		
16/00966/LBC	The Pump House, Low	Listed building consent for the installation of an oil	
	Middleton, Middleton St. George	e storage tank, external oil boiler and flue for multi fuel	
		stove	
16/00997/FUL	4, Farnborough Court, Middleton	Erection of single storey extension to rear and	
	St. George	conversion of garage into habitable room and	
		associated alterations	
16/01078/FUL	2, The Cottage, Low Middleton,	Erection of single storey extension to side elevation	
	Middleton St. George		

FINANCIAL

Payments In:

Date	Customer	Amount
11.10.16	Neasham Parish Council. Contribution to final external audit	£18.00
	of Low Dinsdale Parish Council	
14.10.16	Darlington Borough Council. Litter Picker contribution	£2,800.00
	01.10.16 to 31.03.17	

Payments Outstanding	Invoice No	Amount	
Nil			

Payments for Approval:

Date	Supplier	Amount
12.11.16	Scottish Power – Gas monthly payment	£1.00
14.11.16	Royal British Legion. Remembrance Sunday Wreath	£12.00
14.11.16	Elvedon Estates. Supply and delivery of Christmas Tree	£965.00
14.11.16	HM Revenue and Customs. PAYE	£559.20
24.11.16	BT Hub monthly payment	£34.49
30.11.16	J. D. Lynn – Litter Picker	£489.60
30.11.16	C. I. Wood – Cleaner	£70.00
30.11.16	A. W. Macnab - Clerk	£559.80
30.11.16	M. Palfreman – Grounds Maintenance	£653.00
	Total	£3,344.09

Income: £104,703.35 Outgoing: £59,007.99 Balance: £45,695.36