



Middleton St George Parish Council

www.middleton-st-george.org.uk

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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 16th January, 2017 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 meeting held on the 14 November 2016.
5. Matters arising.
 - a. Review of utility costs.
 - b. Allotments.
 - c. Keyholders and signing in and out procedures.
6. Request for the siting of a Memorial Bench on The Front, Middleton One Row.
7. Water Park & Ground Maintenance. (Cllr Colin Pease)
 - a. Feedback from Water Park Committee meeting.
 - b. Ground maintenance contract.
 - c. Future use of facility:
 - i. Durham Wildlife Trust
 - ii. Fishing Club progress and options.
 - iii. Flyboarding proposal.
 - iv. Model Boat Club.
 - d. Blocked culverts.
 - e. Membership of the Committee.
8. Planning Matters. (Cllr Catherine Gilsenan). Notes of the meeting held on the 11th January, 2017/
 - a. Planning applications received. (See Annex A)
 - b. Integration Letter to Darlington Borough Council.
 - c. Possible plans for new Church Centre.
 - d. GP Surgery.
9. Financial Matters (Cllr Maggie Beadle). Key points from the meeting held on the 9th January, 2017
 - 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. Internal Auditor's half yearly audit (report enclosed).
 - e. Risk Assessment.
 - f. Employee Pensions.
10. Playground. (Cllr Collin Everett)
- a. Health and safety check.
 - b. Maintenance issues.
 - c. Dog fouling and notices.
11. Community Liaison. (Cllr Colin Pease)
- a. Integration plans.
 - b. Website and Facebook page.
12. IT & CCTV. (Cllr Colin Pease).
- a. CCTV & Security lights - Update.
 - c. Projector and External drive for data backup.
13. Date of next meeting.

Alan Macnab
Clerk to Middleton St. George Parish Council
9th January, 2017.

ANNEX A

PLANNING APPLICATIONS

Reference No	Location	Proposal
16/01047/FUL	The Powerhouse, Durham Tees Valley Airport, Middleton St. George.	Proposed inert waste recycling facility, associated buildings and car parking enclosed by 2.4 m high palisade fencing (additional information, Odour Management Plan and Noise Management Plan received 15th December, 2016)
16/01247/FUL	51B, Middleton Lane, Middleton St. George.	Conversion of integral garages into habitable rooms and associated alterations and erection of a detached triple garage with loft/storage space above and external staircase
16/01146/FUL	5, Thorntree Villas, Middleton St. George.	Erection of first floor to existing garage to be used as studio/storage area
16/01256/FUL	Field to the East of Oak Tree Inn, Yarm Road, Middleton St. George	Residential development comprising 14 No. dwellings (Revised Scheme)
16/01278/FUL	12 Washington Avenue, Middleton St. George	Conversion of part of existing garage into utility room/wc with pitched roof over and single storey extension to the rear

FINANCIAL

Payments In:

Date	Customer	Amount
29.12.16	Southern Electric – Electricity Repayment	£79.63

Payments Outstanding

Date	Supplier	Amount
29.11.16	Elveden Estates – Supply of 24ft Spruce Tree	£1,158.00
31.01.17	HM Revenue and Customs – PAYE	£419.40

Payments for Approval:

Date	Supplier	Amount
12.01.17	Scottish Power – Gas monthly payment	£12.00
16.01.17	Elveden Estates – Supply of 24ft Spruce Tree	£1,158.00
16.01.17	Barclaycard Payments – See Financial Statement 1.4 for details	£416.64
23.12.17	BT Hub monthly payment	£35.89
31.01.17	J. D. Lynn – Litter Picker	£489.60
31.01.17	C. I. Wood – Cleaner	£70.00
31.01.17	A. W. Macnab - Clerk	£559.80
31.01.17	M. Palfreman – Grounds Maintenance	£653.00

31.01.17	HM Revenue and Customs - PAYE	£419.40
	Total	£3,814.33

Community Account for Financial Year 16/17 as at 09.01.17

Income: £104,782.98

Outgoing: £66,715.72

Balance: £38,067.26