



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 10th April, 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 13TH March, 2017 (enclosed).
5. Matters arising.
 - a. Employee Pension.
 - b. Insurance claim.
 - c. Village Coat of Arms and Flag.
 - d. Membership of Cleveland or County Durham Association of Parish Councils
 - e. Assistance to Middleton St. George Allotments and Gardens Annual Show
6. Water Park (Cllr Colin Pease)
 - a. Fishing Club Update.
 - b. Model Boat Club.
 - c. Blocked culverts.
 - d. Water Park Maintenance and improvements.
7. Planning Matters. (Cllr Catherine Gilsenan). Notes of the meeting held on the 5th April, 2017.
 - a. Planning applications received. (See Annex A).
 - b. 350 houses and District Centre at Durham Tees Valley Airport
 - c. MSG Planning Workshop.
 - d. Other matters to report.
8. Financial Matters (Cllr Maggie Beadle). Key points from the meeting held on the 3rd April, 2017.
 - a. 2017-18 Year End Financial Statement, Progress against the Budget, Bank Reconciliation and Bank Statement (attached).
 - b. Payments received and outstanding. (See Annex A.)
 - c. Payments for approval. (See Annex A.)
 - d. Annual Statutory Return, Preparation for BDO Submission Timetable (enclosed) and Internal Auditor's audit of the accounts.

9. Playground and Ground Maintenance. (Cllr Collin Everett).
 - a. Health and safety check.
 - b. RoSPA Annual Inspection – week commencing 8th May, 2017
 - c. Maintenance issues.
 - d. Annual giant knotweed spraying at Middleton One Row.

10. Standards. (Cllr Catherine Gilsenan).
 - a. Councillor audit of accounts Timetable.
 - b. Timetable of Controls - Update.
 - c. Important Documents List.
 - d. New Policy Procedures.

11. Request for assistance – Cricket Club.

12. Parish Council Maintenance.

13. Projects.

14. Litter picking.

15. Dates of next meetings.
Monday 15th May, 2017 at 6.30 p.m. Ordinary Meeting
Monday 22nd May, 2017 at 6.30 p.m. Annual Parish Council Meeting

Alan Macnab
Clerk to Middleton St. George Parish Council
3rd April, 2017

ANNEX A

PLANNING APPLICATIONS

Reference No	Location	Proposal
17/00207/TF	10, Church Close, Middleton St. George	Works to trees protected under Tree Preservation Order (No.14) 2007 – Fell 1 No. Pine Tree (T2), Removal of deadwood to 1 No. Pine Tree (T1) and Crown lift and remove major deadwood over Church Lane and modify crown over garden to 1 No. Oak (T3).
17/00228/FUL	12, Ropner Gardens, Middleton St. George.	Erection of two store extension to the rear.

FINANCIAL

Payments In:

2016-17

Date	Customer	Amount
17.03.17	VAT Reimbursement October to December 2016	£576.08
27.03.17	Darlington Borough Council Contribution to Litter Picker April to September, 2017	£2,800.00

2017-18

Date	Customer	Amount
	NIL	

Payments Outstanding:

2016-17 and 2017-18

Date	Supplier	Amount
	NIL	

Payments for Approval:

Date	Supplier	Amount
10.04.17	Tees Rivers Trust – Giant Hogweed Spraying	£200.00
13.04.17	Scottish Power Gas Monthly	£32.00
18.04.17	Barclaycard Payment	£47.39
23.04.17	BT Hub Monthly	£35.89
30.04.17	Cleaner – C.I. Wood	£70.00
30.04.17	Litter Picker – J. D. Lynn	£510.00
30.04.17	Clerk – A. W. Macnab	£559.80
30.04.17	Grounds Maintenance M. Palfreman	£653.00
	Total	£2,108.08

Community Account as at 31.03.17 – Year End

Income:

Carried forward	£ 49,527.95
Precept	£ 41,659.00
Other	£ 23,577.99
Total	£114, 764.94

Outgoing:

£78,107.38

Balance:

£36,657.56