



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 16th April, 2018 at 6.30 p.m.** for the transaction of the following business.

AGENDA

1. Chairman's opening address.
2. Public Participation Session – 15 minutes. Each person to speak for a maximum of 3 minutes. It would be helpful if members of the public write to the Clerk (email: msgclerk@aol.com) in advance of the meeting to advise if they wish to speak at the meeting.
3. Apologies for Absence.
4. Declarations of interest.
5. Minutes of the Parish Council meeting held on the 12th March, 2018 and the Special Parish Council on the 26th March, 2018 (enclosed).
6. Matters arising.
Story/Miller Homes Site – Update.
Arrangements for the ordinary Parish Council meeting on the 14th May, 2018 and the Annual Parish Council/Annual assembly on the 21st May, 2018.
7. Co-option Complaint and Decision Notice from the Monitoring Officer (enclosed).
8. Parish Councillor Vacancy – Election date
9. Planning Matters. (Councillor Mrs. C. Gilsean). Notes of the meeting held on the 10th April, 2018.
 - a. Planning applications received. (See Annex A).
 - b. Report and updates on planning applications:
 - 17/01151/RM1. Land to the rear of High Stell. 198 dwellings, Middleton St. George.
 - 17/00911/FUL – Convenience Store and 10 houses, Yarm Road.
 - 17/00847/FUL – 44 houses, Yarm Road
 - 16/00396/OUT – 55 Houses Lancaster House DTVA
 - 17/01195/OUT – 430 houses, etc.
 - 17/01175/FUL – 63 houses Yarm Road
 - c. Gladman proposed new development, Neasham Road, Middleton St George (for 280 houses, 60-bed care home, public open spaces and children's play area).
 - d. Section 106 Developer Agreements.
 - e. Public Rights of Way.
 - f. Middleton St. George Master Plan – Update.
 - g. Darlington Local Plan. Designated Green Spaces.
 - h. Other matters to report.
10. Financial Matters (Councillor Mrs. M. Beadle).
 - a. Final 2017-18 Financial Report.

- b. 2018-19 Financial Report as at the 9th April, 2018.
 - c. National Minimum Wage increase from 1st April, 2018 from £7.50 to £7.83 per hour.
 - d. Payments received and outstanding. (See Annex A.)
 - e. Payments for approval. (See Annex A.)
 - f. Timetable of Controls – April 2018 (report enclosed).
 - g. Councillor Audit Report for the period November 2017 to February 2018.
 - h. Annual Governance and Accountability Return (AGAR) for 2017-18 – Progress Report, Guidance on completing the return and Timetable (enclosed).
 - i. Internal Audit of 2017-18 accounts Wednesday 25th April, 2018 at 10.30 a.m.
11. Review of Utility Charges.
 12. Offer for the Parish Council to use the Community Centre for meetings.
 13. Request for a Section 137 Grants:
 - a. Middleton St. George Community Centre to purchase a defibrillator – Further consideration.
 - b. Request from a resident for a contribution to the Go Fund Me Cause to engage legal representation against the over development of Middleton St. George.
 14. Parks and Grounds (Councillor M. Wilson).
 - a. Water Park.
Broken Stile – Update.
Safety Signs (Quotation prices enclosed for decision).
Drain quotations (quotation price enclosed for decision).
Issues raised by a resident. Uneven and dangerous paths for people with limited mobility, unsuitable for push chairs unsuitable for wheelchair users, steps are dangerous, higher level, not accessible as too steep for electric wheel chairs or to be able to push buggies etc., disabled cannot participate in the rubbing trail, nature walk overgrown. It would make a good running track if done correctly and a nature walk for all abilities.
 - b. Playground and Playing Field.
Health and Safety.
Maintenance Issues.
Repair Work to Play Area.
Suggestion for the shared use of the playing field – Degree of interest.
Car Park Sign (quotations received for decision),
Draft Car Parking Agreement (to follow)
 - c. The Front. Request from Mr. and Mrs. Stark, The Devonport Hotel for improvements to be made to the land in front of the hotel.
Seating on The Front.
 - d. Projects – Adult Play/Exercise Equipment.
 15. Sadberge Road Allotments Hedgerow Costings.
 16. The Whinnies Nature Reserve (Councillor Mrs. M. Beadle).
 17. Speed Monitoring.
 18. Policy and Procedures (Councillor Mrs. Gilsean).
 - a. New Parish Councillor Training. Monday 23rd April, 2018 at 6.30 p.m., Parish Council Meeting Room.
Parish Councillor Code of Conduct Training. 6th June, 2018 at 5.30 p.m., Committee Room 1, Darlington Town Hall OR 13th June, 2018 at 10 a.m., Committee Room 1, Darlington Town Hall.
 - b. Website update.
 - c. Parish Clerk's Working Hours and Appraisal Arrangements.
 - d. Disabled access to the Parish Council Offices/Meeting Room.
 19. General Data Protection Regulations – Update.
 - a. Darlington Association of Parish Councils Briefing 12th April, 2018. 3 p.m. to 4 p.m., Committee

Room 1, Darlington Town Hall.

b. Document and Retention Policy – to follow for approval.

20. PCT Crime Figures on the Parish Council website and Facebook page – Update.
21. Battle's Over. A Nation's Tribute – Update.
22. Councillors Reports and Items for Future Meetings.
23. Date of Next Meetings. Ordinary Parish Council Meeting 14th May, 2018 at 6.30 p.m. and Annual Parish Council Meeting and Annual Assembly 21st May, 2018 at 6.30 p.m.

ANNEX A

PLANNING APPLICATIONS

Reference No	Location	Proposal
18/00224/CON	Field At OSGR E434813 N513507 Yarm Road, Middleton St. George.	Approval Of Details Reserved By Condition 3 (External Materials), 4 (Construction Management), 7 (Off-Site Highway Works), 9 (Surface Water Drainage), 10 (Surface Water Management), 12 (Surface Water And Foul Water Drainage), 13 (Overland Flow Conditions). This is related to the 44 houses at Yarm Road - 17/00847/FUL

FINANCIAL

A. 2017-18 Financial Year

Payments In:

Date	Customer	Amount
22.03.2018	Darlington Borough Council. Litter Picker Recharge April to September 2018	£2,800.00
	Total	£2,800.00

B. 2018-19 Financial Year

Payments In - Outstanding:

Date	Customer	Amount
03.04.2018	Middleton Fisheries. Rent for using ponds 2 and 3 for April 2018	£100.00
01.04.2018	Darlington Borough Council. 2018-19 Precept	£45,100.00
	Total	£45,200.00

Payments for Approval:

Date	Supplier	Amount
12.04.2018	Scottish Power – Gas Monthly	£55.00
13.04.2018	SSE Southern Electric Electricity Quarterly	£22.70
16.04.2018	M. Palfreman. Grounds Maintenance March 2018	£666.41
16.04.2018	Barclaycard Commercial	£4.30
22.04.2018	BT Hub Monthly	£37.99
30.04.2018	Cleaner - C. I. Wood Pay	£70.00
30.04.2018	Litter Picker - J. D. Lynn Pay	£532.44
30.04. 2018	Clerk - A. W. Macnab Pay	£559.80
	TOTAL	£1,948.64

Summary

2017-18 Community Account as at the 31st March 2018

Income:	Outgoing:	Balance
Carried forward	£36,424.91	
Precept	£45,182.00	
Contribution to Litter Picker	£5,600.00	
VAT Refund	£2,886.69	
Rent and Electricity:		
Model Boat Club	£1,074.40	
Rent: Fishing Club	£400.00	

Projects Section 106	£4,553.64		
Reimbursements			
- Electricity	£374.63		
-Gas	£71.75		
Totals	£96,568.02	£52,140.05	£44,427.97

2018-19 Community Account as at the 9th April 2018

Income:		Outgoing:	Balance
Carried forward	£44,427.97	Nil	£45,283.68
Middleton Fisheries. Rent for February and March 2018	£200.00		
HM Revenue and Customs VAT Refund	£655.71		
Total	£45,283.68		