



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 9th September, 2019 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 Meetings held on the 15th and 29th July, 2019 and the Standards Committee held on the 15th August, 2019 (enclosed).
6. Matters arising.
7. Complaint against the Parish Council. Report from the Standards Committee on the 15th August, 2019. The complaint and Complaints Policy (enclosed).

Financial

8. To receive reports on the following matters.
 - a. Financial Report 2019-20 as at the 3rd September, 2019 (enclosed).
 - b. Payments received and outstanding and payments for authorisation (See Annex).
 - c. Timetable of Controls for August and September 2019 (enclosed).
 - d. To make arrangements for the Councillor audit of accounts April to June 2019.
9. Annual Governance and Accountability Return (AGAR) 2018-19. Outcome of the external audit (enclosed).
10. Draft Budgets for 2020-21, 2021-22 and 2022-23 (enclosed).
11. Gas and Electricity Charges Update.

Planning

12. Planning Applications received during the recess and decisions taken:

19/00652/FUL. Erection of single storey side extension and addition of pitched roof to detached double garage. Thorntree Lodge, Neasham Road, Middleton St. George. Decision taken. No comments.

19/00678/FUL. Replacement of concrete driveway with heritage tubed cobbled sets, installation wrought iron handrails to steps leading to main entrance door and replacement of single pillar and wall with air of brick pillars and timber double cross field gates. 19A, The Front, Middleton One Row. Decision taken. Object. The letter of objection is enclosed.

19/00705/FUL. Erection of detached double garage and conversion of garage into habitable room. 49, Oak Tree Close, Middleton St. George. Decision taken. No comments.

19/00736/FUL Extension of existing detached garage to provide home office/garden room and dry garden store together with installation of solar panels to south elevation, 71 Middleton Lane, Middleton St. George. Decision taken. No Comments.

13. Land to the rear of High Stell – Update and Decision to be taken (Report enclosed).

Other Matters

14. Grounds Maintenance Contract 2020-21 (2019-20 Specification enclosed).

15. Request for a Section 137 Grant from St. Teresa's Hospice (enclosed)

16. Request to site a clothes bank in Middleton St. George from Scope (enclosed).

17. MSG in Bloom (Councillor Mrs. Bullock).

18. Parks and Grounds.

a. Water Park.

- Ponds Structural Survey – Engineer's Final Report and Parish Council's Recommended Responses (enclosed).
- Angling Club Report.
- MUGA. Email correspondence with a resident (enclosed).

b. Play Area and Playing Field.

- Health and Safety Report
- Action from the RoSPA Inspection Report. Quotation for the work (enclosed)

c. The Front, Middleton One Row

- Middleton One Row Heritage Views Project – Update (Councillor McBride).

19. Litter Picker's Rota, Map of Area covered and email correspondence with a resident (enclosed).

20. Website and CCTV (Councillor Foggett).

21. Community Safety:

- a. MSG PC Speed Monitor – Update (Councillor Foggett).
- b. Community Speed Watch – Update (Councillor Foggett).
- c. PACT (Councillor Mrs. Beadle).

22. VE Day Commemorations 8th May, 2020 – Update.

23. Conferment Arrangements for the Freedom of the Village on Lorraine Bulloch.

24. Pledge to reduce single use plastics (Email correspondence)
25. Councillors Reports and Items for Future Meetings.
26. Date of Next Meeting. Monday 23rd September 2019 at 6.30 p.m.

Alan Macnab,
Clerk to the Parish Council.
3rd September, 2019

ANNEX**FINANCIAL****Payments In:**

Date	Customer	Amount
19.07.2019	Locality. NDP Grant Funding	£9,000.00
28.08.2019	Tesco Grant. Heritage Views Project	£1,000.00
	Total	£10,000.00

Payments for Approval:**a. Retrospective Payment****August 2019 Payments**

Date	Supplier	Amount
06.08.2019	HM Revenue and Customs. Clerk's PAYE July 2019	£163.68
07.08.2019	Scottish Power. Electricity Monthly	£60.00
12.09.2019	Scottish Power. Gas Monthly	£80.00
23.09.2019	BT Hub Monthly	£40.49
28.08.2019	Norton. 360 Virus Protection	£89.99
31.08.2019	Cleaner - C. I. Wood Pay	£70.00
31.08.2019	Litter Picker - J. D. Lynn Pay	£558.28
31.08.2019	Clerk - A. W. Macnab Pay	£654.72
	Total	£1,717.16

b. September Payments

Date	Supplier	Amount
07.09.2019	Scottish Power. Electricity Monthly	£60.00
09.09.2019	Joan Million. Payment for wooden seat (£165.64), paving stones (£8.97), brackets (£13.26) and Andy Hind for laying paving stones for the garden area to the rear of the bus shelter at Middleton Lane.	£237.87
09.09.2019	Martin Walker. Payment for paint, brushes and wire brushes to paint the gates at the entrance to the Water Park	£50.04
09.09.2019	Information Commissioner's Office. GDPR Registration Fee	£40.00
09.09.2019	Mazars. AGAR 2018-19 External Audit	£408.00
09.09.2019	Dams and Reservoirs Ltd. Reservoir Engineer's Services including report	£3,300.00
09.09.2019	Jo-Anne Garrick Ltd. Neighbourhood Development Plan Services	£1,500.00
09.09.2019	HM Revenue and Customs. Clerk's PAYE August and September 2019	£327.36
12.09.2019	Scottish Power. Gas Monthly	£80.00

Date	Supplier	Amount
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16.09.2019	Barclaycard Commercial. CDS Darlington. Laptop Repair (Detached Screen) £45.00. Amazon Union Flag £3.49 and St. George's Flag £3.99 and Barclaycard Annual Card Fee £32.00	£84.48
23.08..2019	BT Hub Monthly	£40.49
30.09.2019	Cleaner - C. I. Wood Pay	£70.00
30.09.2019	Litter Picker - J. D. Lynn Pay	£558.28
30.09..2019	Clerk - A. W. Macnab Pay	£654.72
	Total	£7,411.24

Summary as at the 29th August, 2019.

Income

Balance carried forward from 2018-19 £62,438.60

Income to date £57,918.68

Total Income £120,357.28

Expenditure £ 13,596.86

Balance as at 29.08.2019 £106,760.42