

Middleton St George Parish Council

msgclerk@aol.com

07581541220

www.middleton-st-george.org.uk

Neighbourhood Development Plan

www.msgplan.org.uk

To Members of the Council

You are hereby summoned to attend a meeting of Middleton St George Parish Council at the Parish Meeting Room, on **Monday 13 June 2016**, at 6-30pm for the purpose of transacting the following business:-

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

AGENDA

1 Apologies for absence

2 Declarations of Interest in items on the agenda

3 Approval of Minutes of PC meeting held 16 May 2016

4 Water Park – i) agree response to Model Boat Club
 ii) set rent / electric for 2016 for Model Boat Club
 iii) review lease wording for Model Boat Club
 iv) agree response to those showing interest in the fishing
 v) review lease wording for fishermen (excluding Reservoir 2?)
 vi) Church office update
 vii) Tree & scrub clearance

5 Clerk Recruitment - progress

6 Financial

a) Invoices sent: None

b) Payments received FDAC rent due X15 1050.00
 VAT refund X26 753.14

c) Payments outstanding – DBC litter picker contribution X23 2800.00

c) Payments passed but not paid – Play equipment

01/04/2016	Cleveland Local Councils Association		1/2148	383.95
21/04/2016	Service & safety check Power tools		1/2149	51.80
29/04/2016	New Playground equipment - TO ASSETS	ON HOLD	1/2157	37,636.68
29/04/2016	Clerk Expenses 2016/7 - 1		1/2158	16.00

d) The following invoices to be approved for payment:-

12/05/2016	Scottish Electric monthly	1/2159	25.00
25/05/2016	BT hub monthly	1/2160	32.74
31/05/2016	Cleaner	1/2161	70.00
31/05/2016	Litter Picker	1/2162	489.60
31/05/2016	Clerk	1/2163	458.33
31/05/2016	Ground Maintenance	1/2164	653.00
19/05/2016	Hogweed treatment	1/2165	190.80
21/05/2016	Tree works & woodland strip clear, Front	1/2166	2,760.00
21/05/2016	Waterpark tree pruning	1/2167	306.00

e) Sign any appropriate cheques

f) Total outgoings - £4,985.47, Income £1803.14

g) Internal & BDO audit

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7	Playing Field		
	a) To accept monthly H&S Report (April and May) by Lead of H & S Committee		
	b) To report on progress regarding play equipment		
	c) Bin review & emptying schedule		
	d) Football fixtures for 2016/7 – letter from Fighting Cocks FC		
8	Reports from Committee Chairs, Terms of Reference:-		
	a) Planning & NDP (inc working with Hurworth PC, DBC changes)		
	b) Finance		
	c) Water Park		
	d) Playground / football pitch		
	e) Northumbria in Bloom		
	f) Standards		
	g) Allotment		
	h) Health & Safety		
	i) Traffic Monitoring		
	j) DTV Airport		
	k) Christmas tree		
	l) Committee Auditors+		
9	Communication with the Community		
	a) Website		
	b) Newsletter (distribution)		
	c) Surgeries		
10	Allotments	a) Request for maintenance & improvement financial support	
		b) Enquiry to buy a small area at Sadberge Rd	
11	Planning Applications		
	16/00059/FUL	8 apartments & 12 dwellings in field east of Oak Tree Inn	
	16/00500/FUL	2 detached dormer bungalows, double garage etc. 5B The Spinney	
	16/00506/FUL	Removal of conservatory, erect single storey extension to side and rear	
12	Amalgamation		
	a) Insurance, electric & gas - resolved		
	b) Standard legal documents – ongoing reviewing		
13	Training – Report back on Training sessions		
14	The Front		
	a) The working party requests - to look into grants		
	b) War Memorial repair/maintenance costings		
15	Correspondence received not dealt with above		
	a) BT increase in price & service		

The next meeting of Middleton St George Parish Council is on Monday 11 July 2016 at 6-30pm at the Parish Meeting Room, Water Park, MSG. If you wish to bring an issue to the attention of the Parish Council please put it in writing at least 5 working days before the date of the next meeting to:- Clerk to Middleton St George Parish Council, 17 Pine Tree Grove, Middleton St George DL2 1AG.

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James Edwards
 'Yocum' Parish Clerk
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