



# Middleton St George Parish Council

[www.middleton-st-george.org.uk](http://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 12<sup>th</sup> December, 2016 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. War Memorial.
  - c. Allotments.
  - d. Assets Register and Insurance.
  - e. Keyholders and signing in and out procedures.
6. Water Park & Ground Maintenance. (Cllr Michael Robertson)
  - a. Maintenance Plan Update.
  - b. Fishing Club progress and options.
  - c. Flyboarding proposal. (Mr Colin Calvert)
  - d. Membership of the Committee.
  - e. Insurance Claim.
7. Planning Matters. (Cllr Catherine Gilsean). Notes of the meeting held on the 7<sup>th</sup> December, 2016
  - a. Planning applications received. See Annex A
  - b. Integration Letter to Darlington Borough Council
  - c. Possible plans for new Church Centre.
8. Financial Matters (Cllr Maggie Beadle). Key points from the meeting held on the 5<sup>th</sup> December, 2016 a.
  - 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. Budget and Precept Setting for 2017-18.
  - e. Report on Internal Auditor's half yearly audit.
  - f. Employee Pensions.

9. Playground. (Cllr Collin Everett)
  - a. Health and safety check.
  - b. Maintenance issues.
  - c. Dog fouling and notices.
  
10. Community Liaison. (Cllr Colin Pease)
  - a. Integration plans.
  - b. Website – Christmas Message
  
11. Christmas Tree (Cllr Andy Hill).
  - a. Plans for recovery – 5/6 Jan 17.
  
12. IT & CCTV. (Cllr Colin Pease).
  - a. CCTV & Security lights - Update.
  - c. External drive for data backup.
  
13. Date of next meeting.

Alan Macnab  
Clerk to Middleton St. George Parish Council  
5<sup>th</sup> December, 2016.

**ANNEX A**

**PLANNING APPLICATIONS**

Reference No	Location	Proposal
16/01093/FUL	24 Washington Avenue Middleton St George	Erection of two storey extension to rear
16/01171/DD	Scout Hut, Neasham Road, Middleton St George	Determination as to whether prior approval is required for demolition of former Scout Hut
16/01170/DC	Play Area and Garages, Haxby Road, Middleton St. George.	Demolition of garages No. 13 to No. 18 and erection of 6 No. sectional precast garages
16/01208/FUL	Mown Meadow, 64, Middleton Lane, Middleton St. George.	Variation of condition 3 (approved plan) of planning permission 09/0836/FUL dated 24th August, 2011 for the erection of 2 No. detached dwellings with associated car parking, access and landscaping works to permit construction of an attached garage and garden room to each dwelling and improved front door location and amended location of internal boundary fence and parking

**FINANCIAL**

**Payments In:**

Date	Customer	Amount
	Nil	

**Payments Outstanding**

Date	Supplier	Amount
28.11.2016	D. France, Masonry. Restoration work on the War Memorial	£654.00

**Payments for Approval:**

Date	Supplier	Amount
12.11.16	Scottish Power – Gas monthly payment	£1.00
14.12.16	D. France Stonemason. Restoration Work on the War Memorial	£654.00
14.12.16	Barclaycard Payments – See Financial Statement 1.4 for details	£44.82
23.12.16	BT Hub monthly payment	£34.49
23.12.16	J. D. Lynn – Litter Picker	£489.60
23.12.16	C. I. Wood – Cleaner	£70.00
23.12.16	A. W. Macnab - Clerk	£559.80
23.12..16	M. Palfreman – Grounds Maintenance	£653.00
	<b>Total</b>	<b>£2,506.71</b>

Income: £104,703.35

Outgoing: £61,568.19

Balance: £43,135.16