

To Members of the Council

You are hereby summonsed to attend a meeting of Middleton St George Parish Council at the Parish Meeting Room, on **Monday 11th May 2009** at **6.30pm** for the purpose of transacting the following business.

Members of the Public are invited and may address the 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 meeting on 6th April 2009
4. **Matters arising from the minutes**
 - a. Storage facility
 - b. Traffic system
 - c. Middleton Rangers – funding request for football strip
 - d. Water Park – quotations on decorating exterior & replacing fascia on Parish Council Meeting Room
5. **Police Report –**
To receive monthly crime report from Darlington Police
6. **Public Toilets Middleton One Row**
7. **Planning Applications –** to be advised of the following Notices from DBC:
 - a. **08/00904/FUL** Formation of a new vehicular access to Lancaster House (amended information received 20 March 2009)
 - b. **09/00084/FUL** Erection of 2 No. detached residential dwellings, Mown Meadow, 64 Middleton Lane
 - c. **09/00115/TF** Tree Preservation Order Grant, Low Middleton Hall
 - d. **08/00773/OUT** Proposed Housing Development, Yarm Road, MSG
 - e. **Planning Inspectorate Ref: APP/N1350/C/09/2093793 –** Enforcement Appeal Re: Field at MSG
 - f. **09/00125/FUL** Erection of porch to front of 17 The Greenway, MSG
8. **Playing Field**
 - a. To accept monthly H&S Report (Apr)
 - b. Space Net Replacement – Follow up with Contractor letter
9. **Water Park**
Accept Minutes of Sub-Committee meeting on 8th April 2009
10. **Allotments –** progress between Allotment Association and landlords?
11. **Request for help to:**
 - a. Put boxes in attic,
 - b. Take cover off Water Fountain
12. **Financial**
 - a. To accept statement of accounts
 - b. To approve **payments**
 - Northumbrian Water Sadberge Road £8.53 (direct debit)
 - BT Youth Club telephone line installation £78.00

- British Gas £213.89
 - Post Office Redirection £26.00
 - 3Q Sports – Youth Club football strip £486.83
 - Picture Framing & Refreshments Calor Village Competition £40.98
 - Stationery Calor Village Competition £93.30
 - SEM Electrical Ltd. Christmas Tree £205.39
 - Complete Weed Control £172.50
 - Scanner, stationery, postage £88.71
 - Internal Auditor year ended 31Mar09 £150.00
 - Printer Cartridges, £47.99
 - M. Palfreman Ground Maintenance Contract £1545.87
 - Charminster Developments dated 10Sep08 £31,804.58
(NB See Internal Auditor Report below)
 - Wages – Litter Picker £486.59, Parish Clerk £413.33
- c. **Payments** coming in
- MSG Healthcare (Affinity) donation to the Youth Club £500.00 to be posted into Youth Club account.
 - Allotment payments £990.00
- d. **Bank Signatory Change Forms** – to be completed by all bank signatories
- e. **Internet Banking Forms** – to be completed by 5 bank signatories
- f. **Internal Auditor Report**
- g. **Annual Return Statement of Accounts**
- h. **Annual Governance Statement**
- i. **Mencap donation request**

13. Correspondence

Incoming

- a. Civil Parking Enforcement DBC
- b. Dogs Trust – speaker to attend meetings
- c. Tees Valley Rural News

Outgoing

- a. Ethical Governance Workshop – confirmation of 2 further Councillors attendance (BJ)
- b. Climb 'n' Slide further requesting date of works to be carried out
- c. Middleton Rangers listing questions and requesting meeting
- d. Model Boat Club agreeing to rental increase and electricity estimated payment

14. Date of next meeting –

Monday 8th June 2009.

Joyce McBride. Clerk to Middleton St George Parish Council.

Copies of Minutes and Agendas are available at www.middleton-st-george.org.uk

The next meeting of Middleton St George Parish Council is on Monday 8th June 2009 at 7pm at the Parish Meeting Room, Water Park, Middleton St George.

If you wish to bring an issue to the attention of the Parish Council please put it in writing to the Clerk at least 10 days before the date of the next meeting.

Mrs Joyce McBride, Clerk to Middleton St George Parish Council, 51a Middleton Lane, Middleton St George, DL2 1AL

Tel: 0777 3112132

E-mail: msgclerk@aol.com