

KINGS CLIFFE PARISH COUNCIL

The Annual General Meeting of the Parish Council was held on 5th May 2016 at 7.30 pm at Kings Cliffe Active.

16/020: Present: Chairman A Howard, Councillors J Atkinson, M Day, J Dixon, N Ford, D Gilbert, C Leuchars and R Meadows.

16/021: Apologies for Absence: Councillors R Brown, B Hardwick & G Smid

16/022: Declarations of Interest: None.

16/023: Election of Chairman

The Clerk asked for nominations. One nomination for Councillor Howard was received and carried as proposed by Councillor Day and seconded by Councillor Ford.

16/024: Election of Vice Chairman

The Chairman asked for nominations. One nomination for Councillor Day was received and carried as proposed by Councillor Gilbert and seconded by Councillor Ford.

16/025: Formation of Sub-Committees

Burial Board – Councillors Dixon, Ford, Gilbert and Smid. The Chairman is an ex-officio member of the Burial Board

Amenities Committee – The Chairman, Councillors Atkinson, Brown, Dixon, Day and Leuchars.

Neighbourhood Plan – Councillors Atkinson, Dixon, Leuchars, Meadows and Smid

16/026: Appointment of Wardens

Footpaths' Warden – Councillor Meadows

Tree Warden – Councillor Dixon

16/027: Nominations to Other Bodies

Memorial Hall – Councillors Hardwick and Meadows

Cornforth Homes – Mr B Hurcombe

Kings Cliffe Active – Councillor Smid (reserve Councillor Brown)

16/028: Dates of Meetings for the Coming Year

A list of dates for the coming year has been sent to all Councillors, the Gazette, Kings Cliffe Active and is on the Parish Council Website.

16/029: Chairman's Report

The Chairman reported on several issues that are recorded in the Minutes under the appropriate heading.

16/030: Minutes of the Meeting held on 14th April 2016: approved.

Proposed: Councillor Ford

Seconded: Councillor Leuchars

16/031: Matters Arising: Councillor Brown was not present to update the Parish Councillors on his attempt to obtain a grant to replace the golden gravel; the Clerk confirmed she had written to and Councillor Day confirmed he had spoken to the Post Office about the current closure and future plans.

16/032: Accounts Payable

Clerk's Salary - Deirdre McCumiskey - £252.00
 HMRC - £63.00
 Kings Cliffe Active - £16.00
 AON UK Ltd (Insurance) - £484.41
 RCJ Countryside Mgmt - £792.00

Request for financial support for Simon & Pip Fairhall's London to Paris Cycle Ride in aid of Living Sport – the Parish Councillors agreed that they were unable to support this.

Proposed: Councillor Gilbert Seconded: Councillor Leuchars

16/033: Financial Position: noted

Bank Balances:- Current £35,766.77, Deposit £50,010.29, Bequest £4,743.67
 Income:- £12,000 Precept, £2,583.24 VAT Refund, £2.08 Bank Interest
 Asset List – to be circulated to all Parish Councillors

The Annual Accounts have been completed and will be circulated to the Parish Councillors with a view to be approved at the June Meeting.

16/034: Planning Applications

16/00628 – Pear (fell), Cypress (fell whole group and replace) at 59 West Street, Kings Cliffe (No Objections)
 16/00741 - Application of 90 mm Envirowall Lambdatherrm EPS insulation to the exterior of the dwelling to match existing at 5 Blatherwycke Road, Kings Cliffe (No Objections)

Planning Applications granted by ENC

16/00527 – Sycamore – reduce to 5 m and Ash – reduce to 8 m to increase light levels at 28 West Street, Kings Cliffe

16/035: Oak Lane

The Chairman reported on a meeting he had attended with Alex Kenny of Persimmon Homes and ENC. Alex Kenny will attend a meeting on site at 2.30 pm on 24th May 2016 with the Chairman and the Vice Chairman. The following issues were discussed:-

- A site meeting had taken place with the Highways Division and remedial work is currently being undertaken.
- The footpath into Willow Lane needs to be adopted.
- The Leap and Lap will be transferred to the Parish Council assuming the site meeting confirms all remedial work is complete.
- The traffic calming measures will only be undertaken when all other works have been completed.
- The future of the land which lies to the north of the development and takes in the railway line needs to be resolved.

16/036: Walkway to New School

The Chairman reported on a meeting he had held with ENC to discuss the footpath and to ensure that the land on which it is to be constructed will be part of the lease and authorised for use by the footpath.

The Clerk will send the Chairman a copy of the map of Willow Walk Pocket Park for him to mark up and send to Mr R Hankins. The Chairman will discussed the length of the lease with the chairman

Clerk

16/037: Village Field, Pytchell, Village Parking : updates

It was agreed to ask Councillor Brown to send an e-mail with an update about the Village Field, Pytchell and Village Parking.

RB

16/038: Allotments

An Allotment Inspection will be arranged by the Amenities Committee. Councillor Day agreed to look into the pile of asbestos left on Jaz Davis' allotment by the previous tenant.

MD

16/039: Burial Board Report

The Clerk will e-mail the current Cemetery Fees to the Burial Board Committee. It was agreed to produce a letter to be sent to anyone who purchases any plot/site in the New Cemetery, to ensure everyone was aware of the conditions of burial /internment. Councillor Ford agreed to pursue whether Wittering Air Cadets are still interested in planting trees in the New Cemetery.

Clerk
NF

16/040: Neighbourhood Plan

It was noted that all households should now have received a copy of the Neighbourhood Plan. Responses are due to be submitted by 6th May 2016 and residents will be visited to encourage them to do this if they haven't done it already.

16/041: Police: Crime Report

No Crime Report had been received.

16/042: Gazette Entry for June 2016

Discussed and agreed.

16/043: Correspondence Received

There was no further correspondence received that had not already been circulated by e-mail to the Parish Councillors.

16/044: Any Other Business

It was agreed to contact ENC to see if any safety measures can be installed to encourage residents to walk closer to the shop when they exit Eagle Lane.

It was noted that neither tree surgeon that had been approached had provided a quotation for the tree work to be undertaken in Wood Close.

The Clerk will write to Mr & Mrs Lewis of 73a Wood Road to ask them to remove the tree branches that are blocking the light from the street light outside their property.

Clerk

The next Meeting will be held at 7.30 pm on Thursday 9th June 2016 in Kings Cliffe Active.

Signed _____

Date _____

