

KINGS CLIFFE PARISH COUNCIL

The monthly meeting of the Parish Council was held on **14th March 2019** at 7.30 pm at Kings Cliffe Active.

Mr Simon Fairhall of Kings Cliffe Active updated the Council with regards to the building work on the Pavilion extension. They are currently looking into operational models for the café and gym, managed or sub-contracted rather than run by the Charity. They have been offered £30,000 from East Northamptonshire Council Community Facilities Fund and £25,205 from KCEA / Augean through Grantscape for new Play equipment which will be installed before the summer. The Parish Council agreed to write a letter of support of their application on the use of space and consider a donation to KCA to replenish funds recently spent or support inspections on play equipment etc.

18/207: Present: Chairman A Howard , Vice Chairman M Day, Cllrs R Brown, D Gilbert, C Leuchars, J Atkinson B Hardwick, J Dixon, N Ford, R Meadows and 5 members of the public.

18/208: Apologies for Absence: Cllr G Smid

18/209: Declarations of Interest: Vice Chairman M Day declared a pecuniary interest in 18/213 Accounts Payable and non-pecuniary interest in the Neighbourhood Plan. Cllr Dixon declared a non-pecuniary in the Pytchell.

18/210: Chairman's Report

The Chairman stated that all the items that he would be reporting upon, would be covered on the Agenda already.

18/211 Minutes of the Meeting held on 7th February 2019: approved.

Proposed: Councillor B Harwick Seconded: Councillor R Brown

18/212: Matters Arising:

The new Cambridge Building Society Council Savings Account is currently in the process for the remainder of the Lap and Leap funds.

18/213: Accounts Payable

Clerk's Salary £425.00 & Expenses (£43.18 Feb), including pay review Nov 2018-Feb 2019	£ 668.18
Kings Cliffe Active February	£ 16.00
RJ C Countryside – Second Half of Cemetery Lime Trees and Disposal Waste	£ 288.00
M C & J Day – Tidy & Topping at the Common	£ 300.00
Celebrating Kings Cliffe – Heritage for Village Walk Maps	£1,450.00
Celebrating Kings Cliffe – Transition Wildplaces	£ 299.32
Anglian Water Direct Debit	£ 14.68

Proposed: Councillor J Atkinson Seconded: Councillor N Ford

18/214: Financial Position: noted

Bank Balances: Current £76,571.31 Deposit £70,174.80 Bequest £4,788.43
Nationwide Business 95 Day Saver £60,000
Income – Allotments £135.00 Cemetery £500.00

Clerk to circulate documentation regarding expenditure on the Kings Cliffe Active Awards for all.
Agreed quote from Stephenson Smart Internal Audit 31st March 2019 £450.00 plus VAT

Proposed: Councillor J Atkinson Seconded: Councillor R Meadows

Clerk

<p>We currently have four full size allotments available for 2019 which the Parish Council are quite happy to rent as quarters, halves or full size.</p>	<p>Clerk Cllr Atkinson</p>
<p>18/220 Amenities Sub Committee Clerk to arrange an Amenities meeting before the next Parish Council meeting in April. Cllr Atkinson to confirm as to who instructed the removal of the tree at the Pytchell. Cllr Atkinson and Cllr Hardwick held a meeting at the Maltings Green and logs have now been placed around the pond area in order to assist with the mowing of this area and to assist in keeping it neat.</p>	<p>Clerk Cllr Atkinson</p>
<p>18/221 Burial Board Report K C Maintenance quoted to spend three days on site and do what they can in that time at a cost of £360 per day totalling £1080 for the work. Clerk to re-circulate correspondence regarding the quote received and Cllrs to confirm their view on this by email. Cllr Gilbert confirmed work is to commence on the Cemetery gates after the 21st March 2019. The spoils remaining from 2018 will be cleared by the end of month. Cllr Day & Cllr Gilbert to confirm with Peter Wallace as to the date for the two new trees to be planted.</p>	<p>Clerk Cllr Gilbert Cllr Day</p>
<p>18/222 Neighbourhood Plan Proposition that the Parish Council adopt Submission Version 5 of the Neighbourhood Plan. This will now be submitted to ENC for inspection. Cllr Atkinson to circulate the dated final copy to the all the Councillors and copies to be sent to Richard and Tim Coleby</p>	<p>Cllr Atkinson</p>
<p>Proposed: Councillor B Hardwick Seconded: Councillor R Meadows</p>	
<p>Vice Chairman M Day declared a non-pecuniary interest and took no part in the decision or voting.</p>	
<p>18/223 Gazette entry for April 2019 Discussed and Agreed.</p>	
<p>18/224 Correspondence Received The Clerk has received one quote from Wicksteed for the annual inspection of the play equipment on Sovereign Grange and will contact Seagrave Inspection Services for an additional quote for the next Parish Council meeting.</p>	<p>Clerk</p>
<p>18/225 Any Other Business Housing for Young People – The Chairman is awaiting an update on this matter. Industrial Units in Kings Cliffe – Chairman awaiting a response as to monies being spent on these units. Grass Cutting – Cllr Harwick to liaise with Kings Cliffe Active on the number of grass cuttings to take place during 2019 Litter Picking – The Chairman brought to the attention the amount of general rubbish in and around Kings Cliffe with the view of posting it on the Kings Cliffe Community Page and The Gazette to encourage an annual litter picking group get together. Clerk to report drains flooding on Wansford Road opposite the turning</p>	<p>Chairman Cllr Hardwick Chairman Clerk</p>
<p>The next Meeting will be our Annual Public Meeting and will be held at 7.30 pm on Thursday 11th April 2019 at Kings Cliffe Active.</p>	
<p>Signed _____</p>	<p>Date _____</p>

