

## KINGS CLIFFE PARISH COUNCIL

You are hereby summoned to the Annual Meeting of Kings Cliffe Parish Council at Kings Cliffe Active on Thursday, 9<sup>th</sup> May 2019 at 7.30 pm when the under mentioned business will be transacted.

A period of not more than 15 minutes will be allowed at the start of the meeting to enable members of the public (who have notified their wish to speak) to address the meeting briefly on matters relating to this Agenda. Please give notice to the Clerk no later than 5.00 pm on Wednesday 8<sup>th</sup> May 2019.

### AGENDA

- 19/021 Present**  
**19/022 Election of Chairman**  
**19/023 Election of Vice Chairman**  
**19/024 To receive and approve apologies for absence**  
**19/025 Declarations of Interest**  
**19/026 Formation of Sub-Committees:-** Burial Board, Amenities Committee, Neighbourhood Plan  
**19/027 Appointment of Wardens:-** Footpaths' Warden, Tree Warden  
**19/028 Nominations to Other Bodies :-** Memorial Hall – Bernice Harwick  
Cornforth Homes - Barry Hurcombe & Chris Edward)  
Kings Cliffe Active – George Smid  
Augean Liaison Committee – Michael Day & Chris Leuchars
- 19/029 Dates of Meetings for the Coming Year**  
**19/030 Chairman's Report**  
**19/031 Minutes of the Meeting held on 11<sup>th</sup> April 2019**  
**19/032 Any Matters Arising**  
**19/033 Accounts Payable**
- |   |          |
|---|----------|
| Clerk's Salary £425.00 & Expenses including new laser cartridge £163.08 | £588.08  |
| NCLAC Membership March 2020   | £ 518.15 |
| Kings Cliffe Active – April   | £ 16.00  |
| RJC Countryside Cemetery/Churchyard Invoice 2036 22/4/2019              | £384.00  |
| RJC Countryside Cemetery/Churchyard Invoice 2033 10/4/2019              | £384.00  |
| BHIB Insurance – Renewal 1 June 2019                                    | £456.58  |
| Underground Yearly Donation   | £2,000   |
- 19/034 Financial Position**  
Bank Balances: At at 5 April 2019: Current £72,605.89 Deposit £70,174.80 Bequest £4,790.06  
Nationwide Business 95 Day Saver £60,133.81 Cambridge Building Society £60,000 (not cleared yet)  
Income – None
- 19/035 Planning Applications**  
**19/00575/FUL** - Detached triple garage with 3 rooflights and store above at Laurence House Wood Lane Kings Cliffe  
**Planning Applications granted by ENC**  
None  
**WITHDRAWN**  
**19/00257/FUL** - Part demolition of existing bungalow and construction of new house at 107 Wood Road Kings Cliffe
- 19/036 Speed Measures**  
**19/037 Amenities Sub Committee**  
**19/038 Grass Maintenance**  
**19/039 Burial Board Report – Additional Inscription Sylvia Blake**  
**19/040 Neighbourhood Plan**  
**19/041 Gazette entry for June 2019**  
**19/042 Correspondence Received**  
**19/043 Any Other Business**