

KINGS CLIFFE PARISH COUNCIL

The Annual General Meeting of the Parish Council was held on 9th May 2019 at 7.30 pm at Kings Cliffe Active.

19/021: Present: Chairman A Howard , Vice Chairman M Day, D Gilbert, B Hardwick, G Smid, N Ford and 1 members of the public.

19/022: Apologies for Absence: Councillors C Leuchars and J Atkinson

19/023: Declarations of Interest: None

19/024: Election of Chairman

The Chairman asked for nominations. One nomination for Councillor Howard was received and carried.

Proposed: Councillor N Ford Seconded: Councillor M Day

19/025: Election of Vice Chairman

The Chairman asked for nominations. One nomination for Councillor Day was received and carried.

Proposed: Councillor G Smid Seconded: Councillor N Ford

19/026: 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, Parish Clerk, Councillors Atkinson, Brown, Dixon, Day and Leuchars.

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

19/027: Appointment of Wardens

Footpaths' Warden – Councillor Meadows

Tree Warden – Councillor Dixon

19/028: Nominations to Other Bodies

Memorial Hall – Councillors B Hardwick and R Meadows

Grass Maintenance - Councillor B Hardwick

Cornforth Homes – Mr Barry Hurcombe and Mr Chris Edwards

Kings Cliffe Active – Councillor Smid (reserve Councillor Brown)

Augean Liaison Committee – Councillor M Day & C Leuchars

Highways Representative – It was agreed that Councillor Hardwick would act as our Highways Liaison Officer with the County Council

19/029: Dates of Meetings for the Coming Year

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

19/030: Chairman's Report

The Chairman reported that they will be attending a meeting on the 17th May with ENDC and the NCC regarding the old middle school site. The Chairman also noted the disappointing attendance at tonight's meeting.

Clerk

<p>19/031: Minutes of the Meeting held on 11th April 2019: approved.</p> <p>Proposed: Councillor B Hardwick Seconded: Councillor D Gilbert</p> <p>19/032: Matters Arising:</p> <p>19/033: Accounts Payable</p> <table border="0"> <tr> <td>Clerk's Salary £425.00 & Expenses including new laser cartridge £163.08</td> <td style="text-align: right;">£588.08</td> </tr> <tr> <td>NCLAC Membership March 2020</td> <td style="text-align: right;">£ 518.15</td> </tr> <tr> <td>Kings Cliffe Active – April</td> <td style="text-align: right;">£ 16.00</td> </tr> <tr> <td>RJC Countryside Cemetery/Churchyard Invoice 2036 22/4/2019</td> <td style="text-align: right;">£384.00</td> </tr> <tr> <td>RJC Countryside Cemetery/Churchyard Invoice 2033 10/4/2019</td> <td style="text-align: right;">£384.00</td> </tr> <tr> <td>BHIB Local Council Insurance – Renewal 1 June 2019</td> <td style="text-align: right;">£456.58</td> </tr> <tr> <td>R J Goodson Insurance (Property) – Renewal 1 June 2019</td> <td style="text-align: right;">£744.80</td> </tr> <tr> <td>Underground Yearly Donation</td> <td style="text-align: right;">£2,000</td> </tr> </table> <p>Clerk to pay R J Goodson insurance policy relating to cover for our various assets and to clarify policy with BHIB before payment is to be made, to ensure we are not duplicating our Insurance cover</p>	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 Local Council Insurance – Renewal 1 June 2019	£456.58	R J Goodson Insurance (Property) – Renewal 1 June 2019	£744.80	Underground Yearly Donation	£2,000	Clerk
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<p>Proposed: Councillor Harwick Seconded: Councillor Ford</p> <p>Transfer from the Bequest Account £2,675.73 to the Community Fund Account for the cheque's issued for the Cemetery 19/007 Parish Council meeting dated 11 April 2019.</p>	Clerk																
<p>Proposed: Councillor Ford Seconded: Councillor Smid</p> <p>19/034: Financial Position: noted</p> <p>Bank Balances: At at 5 April 2019: Current £72,605.89 Deposit £70,174.80 Bequest £4,790.06</p> <p>Nationwide Business 95 Day Saver £60,133.81 Cambridge Building Society £60,000 (not cleared yet)</p> <p>Income – None</p>																	
<p>19/035: Planning Applications</p> <p>19/00575/FUL- Detached triple garage with 3 rooflights and store above at Laurence House Wood Lane Kings Cliffe. No Objection</p> <p>Planning Applications granted by ENC</p> <p>19/00392/FUL - Erection of single storey rear extension. 49 Park Street Kings Cliffe Peterborough</p> <p>19/00487/TPO - T1 - Wych Elm (Ulmus glabra) - Fell due to the risk of catastrophic failure. ..The main stem has been colonised with Dryads Saddle (Polyporous squamosus), this has caused extensive decay resulting with less than 14.5% sound wood in measured areas...Should the tree fail at the point of decay it is highly likely a significant amount of harm would occur to person or property due to its location in a very confined area. 2 Park Street..Kings Cliffe – No Objection</p> <p>REFUSAL OF PLANNING PERMISSION</p> <p>19/00142/FUL & 19/00143/LBC - Small single storey flat roofed Cloakroom extension to existing Utility room. Hall Farm, 1 Hall Yard, Kings Cliffe,</p> <p>WITHDRAWN</p> <p>19/00257/FUL - Part demolition of existing bungalow and construction of new house at 107 Wood Road Kings Cliffe</p>																	
<p>19/036 Speed Measures</p> <p>A quote was received for a double gateway and a single gateway at £3500.00 plus VAT. It was agreed that the double gateway go on Apethorpe Road and the single gateway at Blatherwycke Road. This is to be paid out of the £3740.79 Section 106 Agreement minute 12th January 2017 from funds available for community use 16/177</p>	Clerk																

19/042: Correspondence Received

There was no correspondence received that had not already been circulated.

19/043: Any Other Business

Wall down village hall lane – Clerk to contact ENDC.

Standing Order 2012 are to be reviewed with the view of adoption 2018 version at next month's meeting.

The next Meeting will be held at 7.30 pm on Thursday 13th June 2019 in Kings Cliffe Active.

Signed _____

Date _____