**KINGS CLIFFE PARISH COUNCIL**

The Annual General Meeting of the Parish Council will take place on at Kings Cliffe Active Lower Ground Floor Community Room at on Thursday, 11th May 2023 at 7.30pm.

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 10th May 2023.

**Agenda**

**23/124 Election of a Chairman**

**23/125 Present**

**23/126 Election of a Vice-Chairman**

**23/127 Apologies for Absents**

**23/128 To fulfil a Councillor Vacancy by Co-option**

**23/129 Declarations of Interest**

**23/130 Sub-Committees:- Burial Board –** Chairman & Vice-Chairman, T. Copeland**,**

G.Smid.

 **Amenities Committee –** Chairman A. Howard, Vice-

Chairman M. Day, R. Isaac, D.Balmer, J.Atkinson

 **Neighbourhood Plan –** J. Atkinson, R. Meadows

 G. Smid (Non-Councillor C Lauchars)

**23/131 Appointment of Wardens:- Footpaths’ Warden:** Robert Meadows**, Tree Warden:** Geoff

 Holland, **Highways:** J. Atkinson, R. Isaac, D.Balmer

 **Grass Maintenance: (Village)** J. Atkinson **(Church &**

 **Cemetery)** T.Copeland, **Internal Auditor:** D. Balmer **23/132 Nominations to Other Bodies :- Memorial Hall –** Robert Meadows

 **Cornforth Homes -** Barry Hurcombe & Chris Jackson

 **Kings Cliffe Active –** George Smid, Reserve Cllr G Holland

 **Augean Liaison Committee –** Michael Day & Chris

 Leuchars

 **Defibrillator Guardians**

**23/133 Dates of the Meetings for the Coming Year**

**23/134 Chairman’s Report**

**23/135 Minutes from the Annual Public Meeting held on 13th April 2023**

 **Minutes from the Parish Council Meeting held on 13th April 2023**

**23/136 Any Matters Arising**

**23/237 Accounts Payable**

Clerk’s Salary & expenses £495.97

 Shaw Garden Services March & April) £900

 Npower (March & April) £923.34

 Tom Copeland expenses (Defib Warehouse) £80.80

**23/238 Amounts Received**

Burial Board £125

**23/238 Financial Position**

Bank Balances: As of 6th April 2023

Current £25,790.48:

Deposit £70,503.95: (£51,757.15) of this is for the Village Field **(Hypothecated Reserves)**

Bequest Account Re: Cemetery £843.76: **(Hypothecated Reserves)**

Nationwide Business 95 Day Saver:Section106Lap&Leap **(Hypothecated Reserves)**£62,342.68 as of 31/3/23 (Statements Annually)

Cambridge BuildingSocietySaver:Section106Lap&Leap **(Hypothecated Reserves)** £60,482.94 as of 31/12/22 (Statements Annually)

**23/239 Planning Applications**– <https://publicaccess.east-northamptonshire.gov.uk/online-applications/>

**NE/23/00355/LBC -** Re-submission of 20/01520/LBC to incorporate minor changes, which include the windows in the garden room no longer to be replaced by large sliding doors, instead simply re-glazed within the existing frames and the low supporting wall retained. This change is necessary because the structure of the garden room will not allow removal of the existing frames without very significant structural works to support the roof. **2 The Dovecote Park Street Kings Cliffe**. **21st May 2023**

**NE/23/00376/FUL -** Two bedroom bungalow with integral garage and associated parking. **Land Adjacent 33 Wood Road Kings Cliffe. 19th May 2023**

**NE/23/00225/FUL -** Replacement of existing dilapidated windows and doors with new double glazed units (Front and Rear), replicating look and colour of existing windows. Improving external appearance and improving energy conservation. **43 Park Street Kings Cliffe** **12th May 2023**

**NE/23/00280/LBC -** Conversion of outbuilding to studio and study. **Hall Farm 1 Hall Yard Kings Cliffe, PE8 6XQ. 29th May.**

**NE/23/00278/FUL -** Conversion of outbuilding to studio and study**. Hall Farm 1 Hall Yard Kings Cliffe, PE8 6XQ. 29th May**

**23/240 Planning Applications Granted by NCC**

**NE/22/01386/FUL -** New two storey dwelling (re-submission of NE/22/00095/FUL) **Land Off, Wood Road, Kings Cliffe.**

**23/241 Allotment Holders Association proposed membership**

**23/242 Kings Cliffe Heritage Board**

**23/243 Information Commissioner**

**23/244 Training Courses**

**23/245 Kings Cliffe Parish Council Facebook Page**

**23/246 Blatherwyck Road Sign**

**23/247 Electricity supply renewal**

**23/248 Defib Pads**

**23/249 Quote for work following Playground Inspection**

**23/250 Common area behind Sovereign Grange**

**23/251 Funded pond opportunity for the Parish**

**23/252 Road and footpath repairs**

**23/253 Elephant trap**

**23/254 Reports from our Representatives**

**23/255 Burial Board Report**

**23/256 Gazette entry – May 2023**

**23/257 Police: Crime Report/JAG**

**23/258 Correspondence Received**

Carrie Spence

Clerk to Kings Cliffe Parish Council