Kings Cliffe Parish Council.

The Annual General Meeting of Kings Cliffe Parish Council took place on Thursday 11th May 2023 at 7.30 pm at Kings Cliffe Active.

Maureen Marshall requested to speak about her Planning Application for a new 2 bedroom bungalow to be built on Wood Road, for herself and her Husband to live in.

23/124 Present: Chairman A. Howard, Vice-Chairman M. Day, Councillors R. Isaac, R. Meadows, G. Holland, D. Balmer, J. Atkinson.

23/125 Election of a Chairman of the Council.

The Chairman asked for Nominations. Nominations for Councillor Howard were received and carried.

Proposed: Councillor M.Day Seconded: Councillor R. Meadows

23/126 Election of a Vice-Chairman.

The Chairman asked for Nominations. Nominations for Councillor Day were received and carried.

Proposed: Councillor R. Isaac Seconded: Councillor G. Holland

23/127 Apologies: Councillors T. Copeland & G.Smid.

23/128 To Fulfil a Councillor Vacancy by Co-option.

The Candidates were asked to do a short presentation on why they wanted to be a Parish Councillor and what they thought they could bring to the role. Ross Jackson was absent, so the Clerk read out his speech. A vote was then taken, Maryanne Tank and Mick Stewart were voted for by the Councillors. The Clerk will send Ross Jackson a letter thanking him for his application.

23/129 Declarations of Interest: None

23/130 Sub-Committees

Burial Board - Chairman A. Howard, Vice-Chairman M. Day (ex-officio members Burial Board) Cllrs, G. Holland, T. Copeland, G, Smid.

Amenities - Chairman A. Howard, Vice-Chairman M. Day, Cllrs, R. Isaac, J. Atkinson, D. Balmer, M. Stewart. **Neighbourhood Plan -** Cllrs, J. Atkinson, R. Meadows, G. Smid, M. Tank (Non-Councillor C. Leuchars)

23/131 Appointment of Wardens

Footpath Warden – Councillor R. Meadows
Tree Warden – Councillor G. Holland
Highways – Cllrs, J. Atkinson, R. Isaac, D. Balmer
Grass Maintenance (Village) – Councillor J. Atkinson
Internal Auditor – Councillor D. Balmer

Clerk

23/132 Nominations to other Bodies

Memorial Hall - Cllrs R. Meadows & M. Tank

Cornforth Homes – Barry Hurcombe & Chris Jackson

Kings Cliffe Active - Councillor G. Smid (Councillor G. Holland res.)

Augean Liaison Committee - Vice-Chairman M. Day, Councillor R. Meadows, Chris Leuchars

Defibrillator Guardian – To be decided at the next meeting

JAG – Chris Jackson .

23/133 Dates of the meetings for the coming year

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

Clerk

23/134 Chairman's Report

None

23/135 Minutes from the Parish Council Meeting held on 13th April 2023

Proposed: Councillor R. Isaac Seconded: Councillor R. Meadows

23/136 **Any Matters Arising**

None

23/137 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 National Allotment Association annual membership £67.00

Proposed: Councillor J. Atkinson Seconded: Councillor G. Holland

23/138 Amounts Received

Burial Board £125

23/139 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)

23/140 Planning 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 Recommend Approval (Support)

NE/23/00376/FUL - Two bedroom bungalow with integral garage and associated parking. Land Adjacent 33 Wood Road Kings Cliffe. 19th May 2023 Recommend Refusal (Object). This was put to a vote with the

Cllr. J. Atkinson majority of councillors objecting. Vice-Chairman M. Day requested that his approval of this application be recorded in the minutes. Councillor J. Atkinson to write the reasons for refusal to be sent to the Planning Dept. **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** Recommend Approval (Support)

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

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

23/240 Planning Applications Granted by NNC

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

It was agreed that the Parish Council should join the Allotment Holders Association as a Local Authority to make sure that all matters relating to the Allotments are handled in a fair and legal way.

Proposed: Councillor R. Meadows Seconded: Vice-Chairman M. Day

23/242 Kings Cliffe Heritage Boards

The Parish Council decided to take ownership of the Heritage Boards. In the future these boards could be moved around the village, but that would be at the discretion of the Parish Council.

23/243 Information Commissioner

As part of our Data Protection Compliance the Parish Council needs to be registered with the ICO, as we are not currently, the Clerk will register the Parish Council and set up a direct debit as the payment method. This was approved by all Councillors

23/244 Training Courses

A training course was offered by NALC – Responding to Planning Applications to which Cllrs J. Atkinson & R. Meadows expressed an interest in going on. The Clerk will book them on the course and also look for any courses relating to the role of Parish Clerk.

23/245 Kings Cliffe Facebook Page

It was decided that the Parish Council should set up a Facebook Page to inform residents of any Parish Council business, following the guidance from Ncalc. The Clerk will contact other Parish Council for advice on how they run their Facebook pages and gather information for the next meeting.

It was agreed that the page would be in the Name of the Parish Council and the Membership of the page would be limited to Parish Residents

23/246 Blatherwyck Road Sign

It has been noticed that the sign at the junction of Blatherwycke road and Orchard Lane had gone missing. In fact, it had been put behind the Orchard Lane sign by the Electricity Board when they were doing some work and they did not replace it. The Clerk will report this to North Northants Highways.

It was also mentioned that the No Through Road sign had gone missing from Hall Yard. Chairman A. Howard will put a post on Facebook to see if it can be located.

23/247 Electricity Supply Renewal

The Clerk Contacted a number of Energy Companies for a quote for a new energy contract. Because the supply is unmetered many companies would not provide a quote and some failed to respond to the enquiry. It was decided to confirm with Npower that the quote received is for 1 year then continue with them.

Clerk

Clerk

Clerk

Clerk

Clerk

Chairman

Clerk

Proposed: Councillor J. Atkinson Seconded: Councillor R. Meadows

23/248 Defibrillator Pads

Over the course of the last month Councillor T. Copeland has been looking into a maintenance contract for the Defibrillators with the Community Heartbeat Trust. Before signing the contract the Council would like clarification on the legalities involved with maintaining the Defibrillators and how the maintenance contract would work. The final decision on this will be deferred to the next meeting when Cllr Copeland will be able to update the Council

Cllr. T. Copeland

Proposed: Councillor R. Isaac

Seconded: Councillor G. Holland

23/249 Quote for work following the Playground Inspection

The Clerk received a quote for the work needed after the Playground Inspection from Miracle Design and Play. It was agreed that the work should be undertaken by them. The Clerk will contact the company to arrange the repairs.

Clerk

Clerk

Vice-Chairman M. Day asked if he should cut the Village field again this year. There was concern if this would be allowed because of the amount of Adders in the field, as Adders are a protected species. The Clerk will find out if it is allowed and an email vote will be taken based upon the information gathered by the Clerk.

23/250 Common Area behind Sovereign Grange

Mr. R. Giddings contacted the Clerk and stated that he was still waiting for quotes.

23/251 Funded pond opportunity for the Parish

The contact for this project has changed so, Councillor R. Meadows is chasing up to find out more information, he believes that the funding is still available.

Cllr. R. Meadows

Clerk

23/252 Road and Footpath Repairs

Potholes on Wood Road and Park Street have been repaired. The Parish Council would still like to encourage residents to report any potholes and damaged footpaths they come across. The Clerk will put a post on Facebook.

23/253 Elephant Trap

The work has been booked but no official date has been given. Councillor R. Meadows reported that there has been a build-up of silt at the entrance of the pipe. He will continue to monitor this and report it to the Council if needed.

23/254 Reports from our representatives

Cllr. J. Atkinson

23/255 Burial Board Report

There are a lot of weeds along the fence on Church Walk. Councillor J. Atkinson will talk to Kings Cliffe Active about strimming them back.

23/256 Gazette entry

Discussed and agreed

23/257 Police: Crime Report/JAG

None

None

23/258 Correspondence Received

None

The next meeting will be held on June 8th 2023, at 7.30pm at Kings Cliffe Active.

Signed	Date	