## KINGS CLIFFE PARISH COUNCIL

The Monthly Meeting of the Parish Council will take place on at Kings Cliffe Memorial Hall at on Thursday, 10th October 2024 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 9th October 2024.

# **Agenda**

Declarations of Interest
Presents
Unitary Councillors
Apologies of Absents
Clerk's Report
Minutes of the meeting held on the 12th September 2024
Any Matters Arising
Accounts Payable

Staff Salary and expenses	£501.18
Streetlights (YU energy)	£760.83 *
Kevin Howard (grass cutting)	£500.00
Rob Giddings (Grass Cutting)	£300.00
Kings Cliffe Memorial Hall (room hire)	£43.00
Ncalc Training (Full Council & M. Stewart)	£440.40
EE	£TBC
Parish Online	£378.00
M.C & J Day (Sov. Grange & Village field cut)	£720.00*
Tom Copeland (Expenses – Poppy Wreath)	£19.99*
Community Heartbeat Trust	£852.00*/\

### 24/142 Amounts Received (1st -31st August 2024)

### 24/143 Financial Position (See appendix 1 for bank Reconciliation)

Bank Balances: As of 1stth September 2024

Current £43,765.12

Deposit £71,619.63: £51,757.15 of this is for Willow Lane (Hypothecated Reserves)

Bequest Account Re: Cemetery £857.11: (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)

**NE/24/00811/FUL -** Full Planning Permission. Replacement windows. **43 Park Street Kings Cliffe PE8 6XN** Closing date 17th Oct.

**NE/24/00879/LBC** - Listed Building Consent. Emergency rebuilding of the existing, buckling Southern side wall of the outbuilding at 22 West Street, Kings Cliffe Closing date 10th October (extension requested)

**NE/24/00845/FUL** - Full Planning Permission. Proposed additional storage warehousing at existing warehousing and distribution facility including associated landscaping. **Westhay Farm Stamford Road Kings Cliffe Peterborough PE8 6XX** Closing date 10<sup>th</sup> October (extension requested)

#### 24/145 Planning Applications Granted by NCC

24/146	Grace	Cutting	2025
Z4/14b	Grass	Cumina	ZUZƏ

24/147 Beech Tree

24/148 Accounting and Allotment Software

24/149 Training Courses

24/150 Storage Space for the Flood Warden Equipment

24/151 Poppy Wreath

24/152 Gambling act Consultation letter – Response required

24/153 Review and Adopt the latest Financial Regulations

24/154 Review and Adopt the latest Standing Orders

24/155 Discuss and Adopt a Formation of Committees and Sub-Committees Policy

24/156 Review and Adopt a Scheme of Delegation for the Clerk

24/157 Discuss and Adopt a Scheme of Delegation for Sub - Committees

24/158 Review of the Marquee hire Terms and Conditions

24/159 Review of Allotment Tenancy Contract

24/160 SLCC Membership

24/161 Website

24/162 Budget Review

24/163 Speed warning signs

24/164 Road and footpath repairs

24/165 Reports from our Representatives

24/166 Burial Board Report

24/167 Gazette entry - November 2024

24/168 Police: Crime Report/JAG

24/169 Correspondence Received

24/170 To Resolve that under section 1 of the Public Bodies (Admissions to Meetings) Act 1960 the public and press should be excluded from item 24/171 of this agenda in view of the confidential nature of the business to be transacted

24/171 Staffing Matters

Please note this meeting will be recorded for the purposes of the clerk's minute taking. All recordings will be deleted once the minutes have been approved.

Appendix 1. Current Account Bank Reconciliation July 2024.

Balance as per Bank Statement	31/08/2024		£ 43,765.12
Less Outstanding Cheques	791607 791612 791613 791616 792617 791618	121 500 21.5 269 700 400	£2011.5
Reconciled Bank Balance	30/07/2024		£41,753.62
	Bank (	Control	
Opening Reconciled Balance	01/08/24		£46,535.89
Receipts Per Cashbook	August 2024		£0
Payments Per Cashbook	August 2024		£4,782.27
Closing Balance			£41,753.62