

Kings Cliffe Parish Council.

The monthly meeting of the Parish Council took place on Thursday 10th October 2024 at Kings Cliffe Memorial Hall.

24/134 Declarations of Interest

Councillor M. Day declared an interest in the Payments Made.

24/135 Presents

Chair J. Atkinson, Vice-Chair M. Stewart, Councillors, R. Meadows, G. Holland, R. Isaac, T. Copeland, D. Balmer, M. Tank & M. Day

24/136 Unitary Councillors

All Unitary Councillors were invited. None attended. No apologies received.

24/137 Apologies of Absents

Councillor G. Smid

24/138 Clerk's Report

None

24/139 Minutes of the meeting held on the 12th September 2024

Proposed: Councillor R. Meadows

Seconded: Councillor D. Balmer

24/140 Any Matters Arising

An item V.E Day celebrations will be put on the agenda next month

In 2014/15 the Parish Council received 2 grants, from 2 different funds, totalling £100,000. Some of this money has been spent and the remainder is in the bank as Hypothecated Reserves. It needs to be confirmed exactly which fund the money has been spent from and the conditions of the funding.

24/141 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	£15.60
Parish Online	£378.00
M.C & J Day (Sov. Grange & Village field cut)	£720.00

Tom Copeland (Expenses – Poppy Wreath)
Community Heartbeat Trust

£19.99
£852.00

Proposed: Councillor Geoff Holland

Seconded: Councillor M. Tank

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

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

Bank Balances: As of 1st 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 Building Society Saver:Section106Lap&Leap (**Hypothecated Reserves**) £60,482.94 as of 31/12/22
(Statements Annually)

24/144 Planning Applications - - <https://publicaccess.east-northamptonshire.gov.uk/online-applications/>

NE/24/00811/FUL - Full Planning Permission. Replacement windows. 43 Park Street Kings Cliffe PE8 6XN
Recommend Approval (Support)

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
Recommend Approval (Support)

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

Recommend Approval (Support) with the additional comment that the Parish Council had concerns that the number of incidents listed on the application was not an accurate figure.

24/145 Planning Applications Granted by NCC

24/146 Grass Cutting 2025

The details of the tender were agreed. The Clerk will send it out to all interested parties.

24/147 Beech Tree

It was agreed to authorise Councillor R. Meadows to spend up to £1000 for the sole purpose of milling the Beech Tree.

24/148 Accounting and Allotment Software

It was agreed to subscribe to Scribe Accounting and Allotment software.

24/149 Training Courses

No training requested.

24/150 Storage Space for the Flood Warden Equipment

The flood warden have stated that they need somewhere to store their equipment on a permanent basis. The Parish Council has agreed that they can use the Old Fire Station, once it has been cleared out.

24/151 Poppy Wreath

It was agreed to donate £100 to the Royal British Legion for Remembrance day.

24/152 Gambling act Consultation letter – Response required

Any comments to be given to the Clerk before the closing date.

24/153 Review and Adopt the latest Financial Regulations

Reviewed and Agreed by all to adopt.

24/154 Review and Adopt the latest Standing Orders

Reviewed and agreed to adopt at the next meeting, when any further changes can be discussed.

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

Review at next meeting due to time constraints.

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

Reviewed and Agreed to adopt.

Proposed: Councillor D. Balmer

Seconded: Councillor R. Meadows

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

Review at next meeting due to time constraints

24/158 Review of the Marquee hire Terms and Conditions

This will be discussed again at the next meeting. However it was suggested that the terms and conditions should include a non-refundable £50 booking fee, which will be taken off the hire fee and the remainder to be paid 2 months in advance.

24/159 Review of Allotment Tenancy Contract

Review at the next meeting due to time constraints

24/160 SLCC Membership

It was agreed to pay for the Clerk's membership of the Society of Local Council Clerks.

24/161 Website

The website is under construction.

24/162 Budget Review

The 2023-24 budget was circulated and Councillors were invited to suggest any spending ideas that could be included in the 2024-25 budget.

24/163 Speed warning signs

The section 50 licence has been approved and signed. It will be sent back to NCC for a counter signature and then to the Police and Fire commission to complete the grant award.

24/164 Road and footpath repairs

A walk around with NCC Highways was carried out and a number of areas identified as in need of repair.

24/165 Reports from our Representatives

24/166 Burial Board Report

None

24/167 Gazette entry – November 2024

Discussed & Agreed

24/168 Police: Crime Report/JAG

None

24/169 Correspondence Received

A letter was received from a member of the public regarding the trees that are being felled on Bridge Street. Replies had been sent.

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

Resolved.

24/171 Staffing Matters

It was agreed to the Clerk's hours as set out in confidential annex 101024.