**KINGS CLIFFE PARISH COUNCIL**

The Monthly Meeting of the Parish Council will take place on at Kings Cliffe Memorial Hall at on Thursday, 9th January 2025 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 8th January 2025.

**Agenda**

**24/239 Declarations of Interest**

**24/240 Presents**

**24/241 Unitary Councillors**

**24/242 Apologies of Absents**

**24/243 Clerk’s Report**

**24/244 Minutes of the meeting held on the 12th December 2024**

**24/245 Any Matters Arising**

**24/246 Accounts Payable**

Staff Salary and expenses £600.00

 Streetlights (YU energy) £1007.90

 Kings Cliffe Memorial Hall (room hire) £21.50

 EE £15.60

 Scribe £68.40

 Robinsons Gardening (Cemetery) £375.00

**24/247 Amounts Received (1st -30st September 2024)**

 VAT Rebate £6,853.75

 Burial Board £190.00

 Allotments £60.00

**24/248 Financial Position (See appendix 1 for bank Reconciliation)**

Bank Balances: As of 1st December 2024

Current £45,995.57

Deposit £71,887.47: £51,757.15 of this is for Willow Lane **(Hypothecated Reserves)**

Bequest Account Re: Cemetery £860.31: **(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)

**24/249 Planning Applications -** – <https://publicaccess.east-northamptonshire.gov.uk/online-applications/>

**NE/24/01224/FUL** - Full Planning Permission. Extension to existing utility room at rear of house, with timber joinery, stained glass and Collyweston roof to match existing. **31 West Street Kings Cliffe, PE8 6XB**

(26th January)

**NE/24/01225/LBC** - Listed Building Consent. Extension to existing utility room at rear of house, with timber joinery, stained glass and Collyweston roof to match existing**. 31 West Street Kings Cliffe, PE8 6XB**

(26th January)

**24/250 Planning Applications Granted by NCC**

**NE/24/00811/FUL -** Replacement windows. - **43 Park Street, Kings Cliffe, PE8 6XN**

**24/250 Budget Review**

**24/251 Request to fell diseased and dangerous trees along the railway path by KC Wildplaces**

**24/252 To decide the Grass cutting tenders 2025**

**24/253 To consider a request to pay for new information signs for the Memorial Hall**

**24/254 To consider an Amazon Business Account for office equipment & supplies**

**24/255 Office Equipment for the Clerk**

**24/256 Discuss and Adopt the Model Biodiversity Policy**

**24/257 Discuss and Adopt a Formation of Committees and Sub-Committees Policy**

**24/258 Discuss and Adopt a Scheme of Delegation for Sub – Committees**

**24/259 Village Field – To consider 3 motions proposed by Councillor A. Howard and also to include the wildlife areas in the deed of variation**

**24/260 Reports from our Representatives**

**24/261 Burial Board Report**

**24/262 Gazette entry – February 2025**

**24/263 Correspondence Received**

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.

Carrie Spence

Clerk to Kings Cliffe Parish Council

**Appendix 1. Current Account Bank Reconciliation July 2024.**

|  |  |  |  |
| --- | --- | --- | --- |
| **Balance as per Bank Statement** | 30/11/2024 |  | £ 45,995.57 |
| **Less Outstanding Cheques** |

|  |
| --- |
| 1642 |
| 1646 |

 |

|  |
| --- |
| 475 |
| 210 |

 | £685.00 |
| **Reconciled Bank Balance** |  |  | £45,310.57 |
| **Bank Control** |
| **Opening Reconciled Balance** | 01/11/24 |  | £42,023.40 |
|  |
| **Receipts Per Cashbook** | November 2024 |  | £7,503.75 |
| **Payments Per Cashbook** | November 2024 |  | £4,216.58 |
|  |
| **Closing Balance** |  |  | £45,310.57 |

**Appendix 2.**

**Motions Proposed by Councillor A. Howard – Agenda Item 24/259**

**Motion 1**.

That this Parish Council permits the Cricket Club to use the part of the Village Field previously specified in their proposal for the purpose of a Cricket Pitch and Outfield .Furthermore that within 21 days of the passing of this motion the Parish Council shall publicise that fact that it has agreed to allow the Cricket Club to use the Village Field.

**Motion 2.**

Set up a Subgroup for the purpose of agreeing any works to be undertaken in relation to enabling the specified area within the Village Field to be used for this purpose.

**Motion 3.**

That this Parish Council agrees to seek a variation to the Section 106 agreement relating to the village field to allow its use to be extended to include Youth Football on the same footprint as the Cricket Club and that Section 106 officer at North Northants Councils should be contacted within 21 days of the date this motion is passed to advise them of this councils request.