



26/43	<p>Reports from Staffing Committee/Working Groups</p> <p>Staffing Committee: Nothing to report.</p> <p>Church & Cemetery Grounds Working Group: Quotes still needed for Headstones leaning and cracked.</p> <p>Amenities Working Group: Works on Pytchell continue. 'Walk round' in July to look at Allotments. The group are looking at the Pytchell wall and the ownership around this.</p> <p>Emergency Planning Working Group: 3 residents 'On call' from KC for CFR – attending the Vintage Faye on Oundle to raise funds. Attended 7-8 calls locally. Let Cllr Woore know if anyone else wants to volunteer. More defib and CPR training coming soon.</p>
26/44	<p>Clerk/RFO Report</p> <p>Continued works on the Internal and External Audits Meetings with the Chair Preparing Policies & Procedures for 2026 (on this agenda below) Insurance Preparation Cricket Field Meetings General Clerking/RFO duties Meeting Councillors Meeting Allotment holders Year end: Accounts Public Enquiries NNC Election Team – Co-option of vacant seats NCALC Meetings/Advice Chasing Outstanding Invoices by Funeral Directors/Stone Masons</p>
26/45	<p>Dates for Meetings (2026-27) to agree</p> <p>2026 Thur 11th June Thur 9th July August - No Meeting Thur 10th September Wed 7th October Thur 12th November Thur 10th December</p> <p>2027 Thur 14th January Thur 11th February Thur 11th March Thur 8th April</p> <p>It was resolved to agree the dates for 2026-2027</p> <p>Proposed: Cllr McVitty Seconded: Cllr Woore</p>



26/46	<p>Accounts Payable</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 80%;">YU Energy – Monthly</td> <td style="text-align: right;">£861.04 (dd)</td> </tr> <tr> <td>Scribe - Monthly</td> <td style="text-align: right;">£68.40 (dd)</td> </tr> <tr> <td>Barclay Card Commercial - Monthly</td> <td style="text-align: right;">£11.52 (dd)</td> </tr> <tr> <td>Banking Service Charge - Monthly</td> <td style="text-align: right;">£7.00 (dd)</td> </tr> <tr> <td>HMRC – Monthly</td> <td style="text-align: right;">£278.14</td> </tr> <tr> <td>Premiership Sports Turf – one off</td> <td style="text-align: right;">£9,590.00</td> </tr> <tr> <td>Robinsons Gardening – Monthly</td> <td style="text-align: right;">£1,490.00</td> </tr> <tr> <td>EE – One off</td> <td style="text-align: right;">£108.59</td> </tr> <tr> <td>Rob Giddings – x3 months payment</td> <td style="text-align: right;">£2,700.00</td> </tr> <tr> <td>KC Memorial Hall – One off</td> <td style="text-align: right;">£21.50</td> </tr> <tr> <td>Fenland Leisure Products – one off</td> <td style="text-align: right;">£69.60</td> </tr> <tr> <td>Clear Councils (insurance) – annual</td> <td style="text-align: right;">£1,217.28</td> </tr> </table> <p>It was resolved to agree the Accounts Payable</p> <p>Proposed: Cllr McVitty Seconded: Cllr Milne Atkinson</p>	YU Energy – Monthly	£861.04 (dd)	Scribe - Monthly	£68.40 (dd)	Barclay Card Commercial - Monthly	£11.52 (dd)	Banking Service Charge - Monthly	£7.00 (dd)	HMRC – Monthly	£278.14	Premiership Sports Turf – one off	£9,590.00	Robinsons Gardening – Monthly	£1,490.00	EE – One off	£108.59	Rob Giddings – x3 months payment	£2,700.00	KC Memorial Hall – One off	£21.50	Fenland Leisure Products – one off	£69.60	Clear Councils (insurance) – annual	£1,217.28
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26/48	<p>Financial Position</p> <p>Bank Balances:</p> <p>Unity Trust Current Account £168,656.85 (as of 30/4/26)</p> <p>Unity Trust Savings Account £879.34 (as of 30/4/26)</p> <p>Nationwide Business 95 Day Saver: Section106 Lap&Leap £69,587.73 (Hypothecated Reserves, as of 31/03/26 Statements Annually)</p> <p>Cambridge Building Society Saver: Section106Lap&Leap (Hypothecated Reserves) £53,398.82 (as of 31/01/2026, Statements Annually)</p>																								
26/49	<p>Planning Applications</p> <p>https://publicaccess.east-northamptonshire.gov.uk/online-applications/</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">Application No:</td> <td>26/00797/AOC</td> </tr> <tr> <td>Location:</td> <td>Land Rear Of, Fineshaddj Close, Kings Cliffe,</td> </tr> <tr> <td>Proposal:</td> <td>Approval of Condition: Discharge of conditions pursuant to NE/23/01021/FUL. Erection of ten dwellings with associated vehicular access, parking and landscaping., Condition 7 - Materials and finishes to be used for the external walls, roofing, windows, fascias, soffits, barge boards and rainwater goods., Condition 13 - Electric vehicle charging points., Condition 14 - Location and design of the refuse bin and recycling materials storage areas and collection points.</td> </tr> </table>	Application No:	26/00797/AOC	Location:	Land Rear Of, Fineshaddj Close, Kings Cliffe,	Proposal:	Approval of Condition: Discharge of conditions pursuant to NE/23/01021/FUL. Erection of ten dwellings with associated vehicular access, parking and landscaping., Condition 7 - Materials and finishes to be used for the external walls, roofing, windows, fascias, soffits, barge boards and rainwater goods., Condition 13 - Electric vehicle charging points., Condition 14 - Location and design of the refuse bin and recycling materials storage areas and collection points.																		
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	<p>Proposed: Cllr Meadows</p> <p>Seconded: Cllr Day</p>
26/57	<p>Review the Council's Risk Assessment for 2026-27</p> <p>It was resolved to agree the Council's updated Risk Assessment for 2026-27</p> <p>Proposed: Cllr Jubb</p> <p>Seconded: Cllr Meadows</p>
26/58	<p>Review the Council's Complaints Procedure for 2026-27</p> <p>It was resolved to agree Council's Complaints Procedure for 2026-27</p> <p>Proposed: Cllr Woore</p> <p>Seconded: Cllr Howard</p>
26/59	<p>Review the Code of Conduct for Councillors for 2026-27</p> <p>It was resolved to agree the Code of Conduct for Councillors for 2026-27</p> <p>Proposed: Cllr Meadows</p> <p>Seconded: Cllr Woore</p>
26/60	<p>Internal and External Audits Update</p> <p>The Clerk/RFO has been preparing the year end accounts and the AGAR for both audits as well as meetings with Chair.</p> <p>Internal Audit will take place on Wednesday 20th May</p> <p>External Audit – All information needs to be sent externally by the end of June. The AGAR and associated information and public notices will be shared at the next meeting in June 2026.</p>
26/61	<p>Agree Co-Option Policy and Timetable for two casual vacant seats</p> <p>It was resolved to approve the Co-option Policy and advert.</p> <p>Co-Option Timetable: (Deadline for 2nd vacant casual seat is today – 14th May 2026) Clerk to check with NNC Elections team tomorrow to see if an election has been called.</p> <ol style="list-style-type: none"> I. Advert for 2 Casual Seats advertised on Friday 15th May 2026 II. Deadline is Friday 29th May 2026 (Midday) III. Extraordinary Meeting to appoint on Wednesday 3rd June – 7pm – KCA Café Rm <p>Proposed: Cllr Woore</p> <p>Seconded: Cllr Stewart</p>
26/62	<p>Gazette Entry for June 2026</p> <p>Emergency Planning Update from Cllr Woore Statement from Cllr Meadows Other points to emailed by midday on Friday 15th May Started to collect data for the VAS</p>



	Repairs of steps Camino
26/63	Communications Received

The next meeting of the Kings Cliffe Parish Council will take place on Thursday 11th June 2026 (7pm)(KC Active, Kings Cliffe)

Minutes signed:.....

Date:.....