

# KINGS CLIFFE PARISH COUNCIL

The Annual General meeting of the Parish Council will take place on Thursday 9<sup>th</sup> May 2013 at 7.30.pm. at the Memorial Hall parlour.

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.pm. on Wednesday 8<sup>th</sup> May

1. **Present**
2. **Apologies for Absence**
3. **Declarations of Interest**
4. **Election of Chairman**
5. **Election of Vice Chairman**
6. **Formation of Sub-Committees**
7. **Appointment of Wardens**
8. **Nominations to Other Bodies if required**
9. **Dates of Meetings for the Coming Year**
10. **Minutes of the Parish Council Meeting held on 11<sup>th</sup> April 2013**
11. **Clerks Report**
12. **Matters Arising**
13. **Accounts Payable**

Clerks Salary (current month)	£ 300.00
Richard Brown : Cemetery & Churchyard	£ 370.00
BT : Telephone ¼ to April	£ 95.68
E-on : Lighting repair 75 Wood Road	£ 28.16
Aon Insurance : Public Liability (down by £30 from 2012)	£ 512.13
King's Cliffe Active : Hire of Community Centre	£ 14.00

ENC Precept ½-year payment of £ 8,500.00 paid by BACS on 30th April 2013

Year end accounts have been prepared and sent to Stephenson Smart for internal audit

14. **Financial Position**  
Bank balances:- Current account £10,544.90; Deposit account £3,137.68; Bequest account £ 6,162.88

15. **Planning**

**Applications**

45A West Street : Addition : New Stone wall with gate : 13/00348/FUL/13/00349/LBC  
13 Bridge Street : Proposed rear/omission of flat roofed extension : 13/00589/FUL/13/00590/LBC  
62 Park Street : Demolition of conservatory/new garden room on footprint : 13/00585/LBC  
31 West Street : Amendments to granted plans : EN/01385/FUL and EN/12/01386/LBC  
1 Bridge Street : Demolition of rear extension/construction of new & various : 13/0680/FUL  
Wood Lane Sawmills : Details for two granted/existing outline dwelling applications :  
13/00059/REM : Not a new application : e-mail from ENC to be discussed (sent to all Cllrs.)

**Granted by ENC**

55 West Street : Re-instate dwelling (55/57) to two dwellings : 13/00237/FUL  
2 Park Street : Tennis Court in garden : 12/01545/FUL  
31 West Street : Conversion of barn to residential dwelling : 12/01385/FUL/12/01386/LBC

16. **Road Signs at Kingsmead : meeting to be arranged**
17. **New Homes Bonus : application to ENC**
18. **Pitchell Wall : KCEA grant**
19. **Childrens Play Area : Sovereign Grange**
20. **Gazette entry for June 2013**
21. **Burial Board**
22. **Police : Crime Report**
23. **Correspondence Received**
24. **Any Other Business**