

# KINGS CLIFFE PARISH COUNCIL

The Annual General Meeting of the Parish Council will take place on Thursday 11th May 2017 at 7.30 pm at Kings Cliffe Active.

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 10<sup>th</sup> May 2017.

## AGENDA

1. Present
2. Apologies for Absence
3. Declarations of Interest
4. Election of Chairman
5. Election of Vice Chairman
6. Formation of Sub-Committees (Burial Board, Amenities Committee, Neighbourhood Plan)
7. Appointment of Wardens (Footpaths' Warden, Tree Warden)
8. Nominations to Other Bodies (Memorial Hall, Cornforth Homes, Kings Cliffe Active)
9. Dates of Meetings for the Coming Year
10. Chairman's Report
11. Minutes of the Meeting held on 6<sup>th</sup> April 2017
12. Any Matters Arising
13. Accounts Payable

Clerk's Salary – Melanie Carr	£375.00
Kings Cliffe Active	£16.00
ENC (emptying of KCP Dog Bin)	£43.44
EON	£1,063.94
Northants CALC (Membership Subscription)	£500.41
14. Financial Position

Bank Balances:- Current £35,432.55, Deposit £50,028.99 Bequest £4,761.48  
Income:- £12,000 Precept, £6,034.66 VAT Refund, £1.08 Bank Interest  
Asset List
15. Planning Applications

17/00772 – Carport, new vehicular access and reinstate piers/walls for access at 59 West Street, King's Cliffe  
17/00854 – Replace the single glazing of 7 windows with discreet double glazing units at 16 West Street, King's Cliffe  
17/00818 – Replace the single glazing of 7 windows with discreet double glazing units at 16 West Street, King's Cliffe (this is for Listed Building Consent)  
17/00793 - Single Storey extension to the side of the property to form a new sun room at 99 Oak Lane, King's Cliffe

**Planning Applications granted by ENC**  
17/00438 – Single Storey rear extension to The Old Chapel, 45A West Street, King's Cliffe  
17/00439 – Single Storey rear extension to The Old Chapel, 45A West Street, King's Cliffe (Listed Building Consent)
16. Oak Lane
17. Walkway to New School
18. Allotments
19. Grass Cutting
20. Village Notices
21. Pot Holes/Highways Maintenance
22. Wood Road/Willow Lane
23. Highways Maintenance
24. Maltings Green
25. Speed Humps Wood Road
26. Burial Board Report
27. Police Crime Report
28. Neighbourhood Plan
29. Gazette entry for June 2017
30. Correspondence Received
31. Any Other Business

Melanie Carr, Clerk

Telephone: 01780 470799

E-mail: [clerk@kingscliffeparishcouncil.co.uk](mailto:clerk@kingscliffeparishcouncil.co.uk)

www: [www.kingscliffeparishcouncil.co.uk](http://www.kingscliffeparishcouncil.co.uk)