

Kingswear Parish Council

Parish Clerk: Sue Balsdon, 9 St Matthews Road, Torquay, TQ2 6JA Tel: 07863 22703 Mail: kingswearclerk2017@outlook.com Website: www.kingswearparishcouncil.gov.uk

9th June 2023

Dear Councillor

You are hereby summoned to attend a Meeting of the Council to be held at the Village Hall (Lower Room) on Wednesday 14th June 2023 at 7.00pm.

Press and Public Welcome

- 1. The Chairman will welcome everyone to the meeting and make it known that any tape or other form of media recording of the Council Meeting requires the permission of the Council.
- 2. To receive any apologies for absence from the Meeting.
- 3. To receive any Declaration of Interest. [Councillors are also reminded that they must register any new interest or change in any interest already registered within 28 days of that new interest or change]

The Council Meeting will receive questions or hear representations from members of the public. The Council allows a <u>period of 15 minutes</u> for this to take place and members of the public should speak for <u>no longer than 3 minutes each.</u>

The Council will receive the following reports if available:

- i) Devon County Councillor
- ii) South Hams District Councillors
- iii) Police
- iv) Sustainable Kingswear

The Council will reconvene to discuss the following items:

- 4. To receive an update in regard to Kingswear Primary School (Jonathan/Lynne).
- 5. To make comment to the Planning Authority with regards to the following planning applications (Hector).
- i) **Ref:** 0618/23/FUL **Proposal**: Erection of 2no. residential units (Use Class 3) within void space consented under Planning Application A **Site Address:** Noss on Dart Marina, Bridge Road, Kingswear, TQ6 0EA
- ii) **Ref:** 0622/23/VAR **Proposal**: Application for variation of condition 2 (approved plans) following grant of planning permission ref 2161/17/OPA (as amended by S.73 planning permission ref 05-4/20/VAR) for amendments to Phase 12 of the Noss Marina Redevelopment & specifically relating to the Waterside Apartments building, raised walkway and Central Square only and associated conditions 15, 20, 36, 49 & administrative changes required to conditions 1, 2, 4, 17, 22, 28, 29, 30, 31, 33, 41, 42, 43, 45, 51, 52, 56, 58, 59, 60 reflecting approved discharge of conditions. **Site Address:** Noss on Dart Marina, Bridge Road, Kingswear, TQ6 0EA
- iii) **Ref:** 1405/23/FUL **Proposal**: Amendments to patio and deck **Site Address**: Apartment 2, Oceana, Higher Contour Road, Kingswear, TQ6 0DE
- iv) **Ref:** 4345/22/FUL **Proposal**: Proposed erection of a 2-storey structure with parking for 3 cars plus ancillary space above serving the properties Two Guns and The Boat House **Site Address**: Development site adjacent to the Almshouses, Beacon Road, Kingswear

6. To resolve to approve the following minutes subject to any amendments:

- i) Full Council Meeting 10/05/23.
- **7. Financial Matters** (Clerk).
- i) To resolve to approve the expenditure of the Council for the period 01/05/23 31/05/23.
- ii) To present for review the month end finance report and bank reconciliation as at 31/05/23.

- iii) To note forecast of year end position compared with 2023/24 budget.
- iv) To consider whether to delay the transfer of £15k to a high interest savings account.
- 8. Chairman's Report.
- 9. To resolve to approve Scheme of Delegation decisions made 01/5/23 to 31/05/23 (Clerk).

10.To make comment to South Hams District Council with regards the following licences:

- i) Variation of Premises License Steam Packet Inn, 3 Fore Street, Kingswear, TQ6 0AD.
- ii) New Premises License Kingswear Park Club Ltd, Redoubt Hill, Kingswear, TO6 0DA

11.To appoint a chair and members for the following:

- i) Amenities & Environment
- ii) Finance
- iii) Staffing

12. To approve the following quotes (Clerk):

- i) Measured survey / site investigation work regarding the Beacon Lane Wall.
- ii) Cemetery Lodge Bathroom.

13. To consider project ideas in regard to (Jonathan):

- i) M Emms Bequest
- ii) Covid Grant
- 14. To consider and approve recommendations Moorings Working Group (Chris).

15. In regard to the Council's Coronation events (Clerk/Jonathan):

- i) To note the final income and expenditure schedule.
- ii) To approve the formation of a Coronation community fund.
- iii) To approve the transfer of funds to the Jubilee/Coronation Bell project.
- 16. To receive an update in regard to Cyber Security Insurance and agree future actions (Clerk).
- 17. To consider and approve for the Council to sign the Civility & Respect Pledge (Clerk).
- 18. To propose agenda items for the next Full Council meeting.
- 19. Urgent Items For information.

By Order of the Council

Sue Balsdon

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Clerk to the Council

The Chairman will thank the members of the public for their attendance and close the meeting.

NB - Minutes for all meetings are available on the Council Website www.kingswearparishcouncil.gov.uk or copies can be obtained from the Clerk (Email: kingswearclerk2017@outlook.com or Tel: 07863 227031).