

Kingswear Parish Council



Parish Clerk:
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03 April 2018

Dear Councillor,

You are hereby summoned to attend a Meeting of the Council to be held at the Sarah Roope Trust Rooms, Church Hill, Kingswear on Tuesday 10 April 2018 at **7:00pm**, when the following items will be discussed:

PLEASE NOTE 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 period of 20 minutes for this to take place and members of the public should not speak for longer than 3 minutes each.

The Council will receive the following reports if available:

- i. Devon County Councillor***
- ii South Hams District Councillors***
- iii Police***

The Council will reconvene to discuss the following items:

- 4. To resolve to approve the following minutes subject to any amendments [Amendments to the Confidential Minutes to be noted and documented in Part II:]**
 - i. Full Council Meeting – 13 March 2018
 - ii. Full Council Meeting – 13 March 2018 (Confidential)
- 5. To resolve to approve the Expenditure of the Council for the period 14 March 2018 – 10 April 2018 – see attached.**

- 6. To review and approve the Financial Regulations and Standing Orders for the Council.**
- 7. To approve the donation to be presented to the Tree Warden ref the Community Orchard.**
- 8. To approve tender arrangements re Annual Maintenance Schedule.**
- 9. To discuss and receive a consultation paper from the Resident's Parking Working Group (Cllr Payne).**
- 10. To approve the initiation of the abandoned boat policy on the boat left at the River Pontoon.**
- 11. To discuss the arrangements for the Annual Parish Meeting.**
- 12. To receive an update on the proposed Composting Scheme in Six Acre Field Kingswear.**
- 13. To review and approve the final requirements and the quote for the pontoon at Waterhead Creek.**
- 14. To discuss the condition of the headstones in the Cemetery.**
- 15. To finalise an agreement for payment of the archive room, Village Hall.**
- 16. To discuss the current situation with the defibrillators.**
- 17. To discuss items of a confidential nature and resolve that in accordance with the Public Bodies (Admission to Meetings) Act 1960 Sub section 2, and the Local Government Act 1972 Section 100A sub sections (2) and (4) that the public and press be excluded from the Meeting in view of the items to be discussed. (Contracts & Staffing)**

By Order of the Council

Melissa Trudgill - Clerk to the Council

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