

Kingswear Parish Council



Parish Clerk:
Mrs M Trudgill
53 Mariners Way
Paignton
Devon TQ3 1RX
Tel: 07577 681847
E Mail: kingswearclerk2017@outlook.com
Website: www.kingswearparishcouncil.gov.uk

05 July 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 July 2018 at **7:00pm**, when the following items will be discussed:

Part 2 meeting (6pm)

1. 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. (Election of Councillor and Quotes/Contracts)

PLEASE NOTE Press and Public Welcome

2. 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.
3. The Chairman will introduce the new Councillor and invite him/her to join the rest of the meeting. The new councillor elected by co-option will complete the relevant forms.
4. To receive any apologies for absence from the Meeting.
5. 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:

6. To resolve to approve the following minutes subject to any amendments
 - i. Full Council Meeting – 12 June 2018
 - ii. Full Council Meeting (Confidential) – 12 June 2018
 - iii. General Purposes Committee Meeting – 5 June 2018
 - iv. Mooring Working Group Meeting – 14 June 2018
 - v. Planning Committee – 5 June 2018
 - vi. Planning Committee Meeting – 19 June 2018
 - vii. Finance Committee Meeting – 03 July 2018
 - viii. Jubilee Park Working Group Meeting – 24 April 2018
7. Correspondence:
 - Paddle steamer trip to Kingswear Castle – September 2019
 - Email from Sue Pudduck (previously circulated) re Marine Conservation Zone

8. To resolve to approve the Expenditure of the Council for the period 06 June 2018 – 03 July 2018.
9. To present for information the monthly Finance Report and Bank Reconciliation.
10. To update and approve any works regarding maintenance and repair:
 - Lowering of drains at Jubilee Park
 - Landslip – Jubilee Park
 - New Pontoon
 - Noticeboards installation
 - Purchase of filing cabinets for village hall.
 - Lengthsman
 - Reasonable adjustment for disability access regarding Jubilee Park and Waterhead Creek.
11. To discuss the cost of the current repair works and projects in relation to the annual budget and with consideration for future expenditure.
12. To discuss the budget in relation to the Beacon Road Project.
13. To review bids relating to the s106 Maypool funding.
14. To review the draft Complaints and Grievance Policy.
15. To discuss the speed sign in Brixham Road.
16. To discuss options for commemorating the 100 Year anniversary of the end of the First World War on 11 November.
17. To receive an update on the defibrillators.
18. To discuss options for the maintenance and preservation work on the Kingswear Fire Engine.
19. To receive any updates about the issues at Westerland Terrace and Higher Contour Road re abandoned vehicles.
20. To discuss the Resident Parking scheme in conjunction with any feedback which is available from Neil Oxtan and Chris Rook.
21. To discuss any update re the Community Compost Project.
22. To discuss and review developments regarding the proposed Orchard.
23. To discuss the idea of a proposed nursery on Hoodown Wood.
24. To receive the Neighbourhood Plan Report from Councillor Parkes and to discuss and approve the actions and any expenditure detailed in the report.
25. To discuss online banking services provided by Natwest and Unity Trust Bank.
26. To review South Hams District Council SLA reference outsourcing payroll.
27. To discuss alternative pension providers in relation to shortfall in budget.
28. To suggest any items for next Agenda (September 2018)

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