

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

3rd February 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 8th February 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 20 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 make comment to the Planning Authority with regards to the following planning applications (Hector).
- i) **Ref:** 4367/22/HHO **Proposal**: Householder proposal for dormer window and minor external alterations **Site Address:** Quer Quay, Bridge Road, Kingswear, TQ6 0DZ
- 5. To resolve to approve the following minutes subject to any amendments:
- i) Full Council Meeting 11/01/23.
- ii) Amenities & Environment Committee Meeting 31/01/23.
- **6. Financial Matters** (Clerk).
- i) To resolve to approve the expenditure of the Council for the period 01/01/23 31/01/23.
- ii) To present for review the month end finance report and bank reconciliation as at 31/01/23.
- 7. Chairman's Report.
- 8. To resolve to approve Scheme of Delegation decisions made 05/1/23 to 03/02/23 (Clerk).
- **9.** To review saving account options and to agree amounts to be transferred to the new account (Clerk).
- **10.** To consider the use of a MultiPay Card with Unity Trust Bank for the Clerk/Deputy Clerk (Clerk).
- 11. To consider project ideas in regard to (Jonathan):
- i) M Emms Bequest
- ii) Covid Grant

12. Amenities & Environment Committee - Items for discussion and approval:

- i) To go out to tender in regard to the repair and renovation of the railings and Lime Kiln.
- ii) Re-wilding of Allotment Plot 2.
- iii) D Day Ceremony / Blessing War Graves in the Cemetery.
- iv) To let four spaces on the Waterhead Creek Pontoon.
- v) Review of Mooring Policy and Fees.

13. In regard to the celebrations for the coronation of King Charles III (Jonathan):

- i) To receive an update in regard to the events planned.
- ii) To approve schedule of costs.
- 14. To agree date and speakers for the Annual Parish Meeting.
- 15. To propose agenda items for the next Full Council meeting.
- 16. Urgent Items For information.

By Order of the Council

Sue Balsdon

Sue Balsdon 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).