

Kingswear Parish Council



Parish Clerk:
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3 October 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 9 October 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 discuss and comment on the following Planning applications:

4.1 Ref No: 2939/18/TPO Proposal: T1 Holm Oak – Fell, unsafe, dangerous, shedding limbs, over-mature, weak growth, evidence of decay in main trunk, leaning heavily to South West, little growth on East side, roots blocking drainage Location: Horizon, Redoubt Hill, Kingswear, Devon, TQ6 0DA

4.2 Ref No: 0861/17/FUL Breach of planning permission – Enforcement Case No: 016198

5. 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 – 11 September 2018***
- ii. Full Council Meeting – 11 September 2018 (Confidential)***
- iii. Finance Committee – 11 September 2018***
- iv. Planning Committee – 18 September 2018***
- v. General Purposes Committee – 25 September 2018***

6. To review consultation feedback received regarding Residents' Parking Working Group.

7. To resolve to approve the Expenditure of the Council for the period 5/9/18 – 2/10/18 – see attached.

8. To complete Unitary Bank application:

- To confirm the names of the signatories to the account.
- To confirm the names of the individuals linked to the account.
- To confirm the names of the users for Internet Banking.
- To confirm access levels for each user on the account.
- To confirm whether the Council requires specific payment limits in addition to their authority levels.

9. To update on plans regarding WW1 commemoration in the Parish.

10. To discuss the latest position regarding the marker stones on reserved graves in Kingswear Cemetery.

11. To receive the Neighbourhood Plan Report from Councillor Parkes (General) and to discuss and approve the actions and any expenditure detailed in the report.

12. To approve recommendation from the General Purposes Committee to accept a bus shelter for Hillhead.

13. To approve recommendation from General Purposes committee for new site for Kingswear Cannon.

14. To discuss the proposed adoption of the toilets in the Square and approve a way forward.

15. To makes plans for the Christmas 2018 celebrations including new ideas, school involvement, music, lights etc.

16. To receive an update from Councillor Payne on the plans for the Composting Scheme.

17. To receive an update from Councillor Payne on the plans for the Community Orchard Project.

18. To receive and update from Councillor Payne on the plans for the nursery for the Ria Oaks and review draft agreement for usage.

19. To propose agenda items for November Meeting

20. 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. (Quotes and 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