

Kingswear Parish Council



Parish Clerk:
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15 November 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 20 November 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 application:**

Reference: 1735/18/FUL Proposal: Construction of 9 open dwellings & 4 Affordable apartments **Location:** Waterhead Brake, Kingswear, Devon

Reference: 3487/18/FUL Proposal: Erection of agricultural building **Location:** Grove Lodge Farm, Broad Road, Kingswear, Devon, TQ6 0EE

- 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. Extra Ordinary Council Meeting – 18 September 2018 (Confidential)
- ii. Full Council Meeting – 9 October 2018
- iii. Full Council Meeting – 9 October 2018 (Confidential)
- iv. Finance Committee – 23 October 2018
- v. Planning Committee – 23 October 2018

- 6. To resolve to approve the Expenditure of the Council for the period 03/10/18 – 06/11/18 – see attached.**

- 7. To resolve to approve the Unity Bank resolution and declaration.**
- 8. To provide an update on Outsourcing Payroll.**
- 9. To discuss the Communities Together Fund**
- 10. To receive the Neighbourhood Plan Report from Councillor Parkes (General) and to discuss and approve the actions and any expenditure detailed in the report.**
- 11. To discuss proposal for delegated powers to be given to the General Purposes Committee to have authority to spend up to £250.**
- 12. To discuss the plans to move the Kingswear Cannon to its new location.**
- 13. To receive an update regarding the adoption of the toilets.**
- 14. To provide an update regarding the works on the Churchyard wall and other maintenance around the Parish.**
- 15. To discuss plans for the Christmas 2018 celebrations including new ideas, school involvement, music, lights etc.**
- 16. To receive an update from Councillor Payne – Residents Parking Working Group.**
- 17. To agree a date for the Residents Parking public meeting.**
- 18. To receive an update from Councillor Payne – Community Orchard.**
- 19. To receive and update from Councillor Payne – Ria Oak Nursery.**
- 20. To review road sign progress at junction of Higher and Lower Contour Roads.**
- 21. To discuss suitability of current meeting venue and alternative locations.**
- 22. To discuss Snow warden provision / Grit bin locations.**
- 23. To propose agenda items for December Meeting.**
- 24. 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

Sue Balsdon - Clerk to the Council

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