

# Kingswear Parish Council



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6 February 2019

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 12th February 2019 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 – 8 January 2019
  - ii. Full Council Meeting – 8 January 2019 (Confidential)
  - iii. Planning Committee Meeting – 8 January 2019
  - iv. General Purposes Meeting – 22 January 2019
5. **To resolve to approve the Expenditure of the Council for the period 03/01/19 – 05/02/19 – see attached.**
6. **To present for information - Monthly Finance Report and Bank Reconciliation.**
7. **To approve the continued appointment of Kevin Rose (IAC Ltd) as the Council's Internal Auditor.**
8. **To present for information – Preparing for Elections.**
9. **To discuss 'Investing in Devon Grant' – Jubilee Park Planting / Lime Kiln Restoration.**
10. **To receive an update from Councillor Payne – Community Orchard.**

- 11. To receive an update from Councillor Payne – Residents Parking Working Group.**
- 12. To consider a proposal to make enquiries with SHDC enforcement team concerning the Decision Notice dated March 2006 about the use of land at Waterhead Creek – Cllr Payne.**
- 13. To receive the Neighbourhood Plan Report from Councillor Parkes (General) and to discuss and approve the actions and any expenditure detailed in the report.**
- 14. To receive an update from Councillor Maurer – Parish Pontoon moorings.**
- 15. To resolve to approve inflationary increase in mooring fees.**
- 16. To resolve to approve the updated allotment documentation and proposed fees.**
- 17. To consider suitability of current meeting venue with reference to receiving and reviewing planning information electronically from 01.04.19.**
- 18. To receive an update regarding the Churchyard wall railings.**
- 19. To discuss and approve the replacement of the damaged 'width restriction sign' at the top of wood lane.**
- 20. To discuss possible dates for the Annual Parish Meeting and choice of speaker.**
- 21. To propose agenda items for March Meeting.**

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*