

# Kingswear Parish Council



Parish Clerk:  
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4 April 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 9th April 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 – 12<sup>th</sup> March 2019***
  - ii. Full Council Meeting – 12<sup>th</sup> March 2019 (Confidential)***
  - iii. Planning Committee Meeting – 26<sup>th</sup> March 2019***
- 5. To resolve to approve the Expenditure of the Council for the period 05/03/19 – 03/04/19 – see attached.**
- 6. To present for review – Year End Finance Report and Bank Reconciliation.**
- 7. To receive an update – Neighbourhood Plan.**
- 8. To receive an update from Councillor Payne – Registration of Jubilee Park / Waterhead Creek with the Land Registry.**
- 9. To receive a report from Councillor Payne – New Proposal for Residents Parking produced by DCC Highways.**

- 10. To resolve to approve the new Proposal for Residents Parking and the distribution of this with voting slips to Kingswear residents.**
- 11. To receive a report from Councillor Maurer – Undergrounding Power Cables.**
- 12. To receive an update regarding the Kingswear manual pump.**
- 13. To receive an update from the Clerk – Unity Trust Bank.**
- 14. To review NACO guidance in relation to 'Operation London Bridge' and agree future actions required.**
- 15. To discuss arrangements for the Annual Parish Meeting and agree future actions required.**
- 16. To agree the use of Jubilee Park for the Family Fun Day on Sunday 8<sup>th</sup> September 2019 and to cover the cost of providing insurance for the event.**
- 17. To receive an update regarding the Fore Street lights and agree future actions required.**
- 18. To discuss the replacement of the War Memorial at the slipway and agree future actions required.**
- 19. To resolve to approve the Standing Orders and Financial Regulations for the Council.**
- 20. To resolve to approve the Financial Risk Management Register.**
- 21. To propose agenda items for May Meeting.**

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.*