

KINGSWEAR PARISH COUNCIL

**Minutes of the Extraordinary Council Meeting held at the Village Hall (Lower Room)
on Tuesday 28th May 2019 at 6.45pm**

Present: Councillors: L Maurer (Chairman), E Jones, J Hawkins, B Longland, H Newcombe, G Webber, P Burnell, P Pudduck, J Hacking, S Smith.

In Attendance: Miss Sue Balsdon – Clerk to the Council.

There were no members of public present.

C/023/19 – Welcome from the Chairman

The Chairman welcomed everyone to the meeting.

C/024/19 – To receive any apologies for absence from the Meeting.

None.

C/025/19 - 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].

There were no declarations of interest noted.

The Council Meeting was suspended to allow members of the public to ask questions and make representations to the Council:

None.

The Council will reconvene to discuss the following items:

C/026/19 - CO-OPTION Candidates will have 5 minutes to introduce themselves, give information on their background and experience and explain why they wish to become a member of the Parish Council. After the presentations Councillors may ask candidates questions before proceeding to vote.

Jasmine Hacking and Steve Smith each gave a short presentation and answered questions put to them by Council members.

It was unanimously resolved to co-opt both candidates as Councillors for Kingswear Parish Council.

C/027/19 - To receive completed 'Acceptance of Office' forms from co-opted Parish Councillors if appointed.

Completed 'Acceptance of Office' forms were received from the newly appointed Councillors.

C/028/19 - To approve to take on the Lower Ferry Toilets as a 'Lease Transfer'.

The Council agreed to take on the Lower Ferry toilets as a lease transfer, but this would be subject to finding a resolution to the following:

- i)) Whether any proposed increase in the annual rental could be limited to an inflationary increase only.
- ii) The Lessee is responsible for contributing 50% of the cost incurred by the Lessor in respect of repairing, rebuilding, and cleaning those parts of the premises situated under and including the roof garden of the residential flat forming part of the property and in addition to pay a fair proportion of the expenses payable in respect of repairing and cleaning the party walls, fences, sewers, drains and footpaths used in common with the Premises and other parts of the property.' The Council are happy to maintain the walkway to the entrance to the toilets, but have concerns with regards contributing 50% of the costs relating to other parts of the property, as this could have quite a detrimental impact on the cash reserves held by the Council.
- iii) Whether a 'get out clause' could be included within the lease, so that they have a provision to withdraw from the contract if they feel it is necessary to do so.

The Meeting ended at 6.30pm

Minutes Approved: Councillor L Maurer – Chairman