KINGSKERSWELL PARISH COUNCIL
The Pavilion, Kingskerswell Playing Field

You are hereby summoned under the Local Government Act 1972 Sch. 12s. 10 to attend a meeting of Kingskerswell Parish Council for the purpose of transacting the following business.

Agenda for the Kingskerswell Annual Parish Council Meeting to be held at the Pavilion, Kingskerswell on Monday 24th May 2021 at 7pm.

AGENDA

1. **To elect a Chairman and to sign Declaration of Acceptance of Office.**

2. **To elect Vice Chairman and to sign Declaration of Acceptance of Office**

3. **New Chairman to welcome everyone to the meeting.**

4. **To receive apologies of absence.**

5. **Public participation (15 mins if required).**
   5.1 To discuss KKAG planting proposals

6. **Declarations of Interest from members.**

7. **Co-option of new Councillors**

8. **To agree minutes of the previous meetings:**
   Monday 26th April 2021 Annual Parish Meeting and Parish Council Meeting.

9. **Questions from Cllrs regarding DCC Cllrs report.**

10. **Questions from Cllrs regarding TDC Cllrs report.**
    10.1 To discuss the new public hall and library plans.

11. **Chairman's update:**
    11.1 To discuss and agree offer from A Hartley for continuing with snow warden duties.

12. **Clerk's report and correspondence:**
    12.1 To present the draft social media policy for discussion and approval
    12.2 To present the draft scheme of delegation for discussion and approval
    12.3 To discuss holding a working party meeting
    12.4 To note Airband presentation at the June meeting.

Clerk's Office for calls on 01803 872573 or 07427 145320
e-mail: kkpcclerk@gmail.com or website: www.kingskerswellparishcouncil.org.uk

13. Clerk's financial report:
13.1 To agree and approve the monthly bank reconciliation for April
13.2 To agree and approve the payments required

14. Financial Management:
14.1 To present the monthly budget update
14.2 To request two additional bank signatories
14.3 To discuss grants and funding – Cllr J Radford / Cllr J Taylor
14.4 To discuss council tax rises for 2022 - 23 – Cllr R Raybould

15. Audit 2020 – 2021
15.1 To note the internal auditor's report
15.2 To agree and approve the Annual Governance Statement
15.3 To agree and approve the Annual Accounting Statement
15.4 To propose drafting a Parish Council Risk Assessment

16. Asset Management Committee:
Currently suspended and reporting on individual assets.
16.1 The Pavilion, Playparks & Rec Ground – Cllrs Jones, Braund & Raybould
To include pavilion café, disability policy, S106 spending, fence repairs, DAAT night landing and yearly risk assessment of the ground.
16.2 Water Lane Toilets – Cllr T Elston
16.3 Field at Church Lane Way –
To include discussion on temporary and permanent use of the field.
16.4 Village grass cutting – Cllr R Jones
16.5 Waste collection – Cllr R Jones

17. Planning Committee:
17.1 To report on the minutes of the recent planning committee meeting

18. Downs Committee:
18.1 To report on the minutes of the recent downs committee meeting.
18.2 To discuss and agree offer from A Hartley for continuing with maintenance at The Downs.
18.3 To discuss and agree the ash dieback proposal received from A Hartley.

19. Remaining Councillors reports:
19.1 To discuss locations for vehicle speed signs – Cllr W Dixon
19.2 To discuss effective communications – Cllr J Taylor

20. Public participation (Further 15 minutes if required)

21. Meeting Round up

22. Date of next meeting – Monday 28th June 2021