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 Parish Council Meeting to be held at The Pavilion, Kingskerswell on Monday 2nd October 2023 at 6:30pm

AGENDA

Part One (open to public and press)

- 3678. Welcome and apologies of absence.
- 3679. To note the passing of Sheila Cook.
- 3680. Public participation (15 mins if required):
 - 3680.1 Police report and update.
 - 3680.2 Responsible dog owners report and update.
 - 3680.3 Any further public participation.
- 3681. Declarations of Interest from members.
- 3682. Devon County Councillors Report.
- 3683. To discuss and agree holding a Part Two Meeting:

The Council are excluding members of the public and the press to progress a matter of a confidential nature. Public Bodies (Admissions to Meetings Act) 1960. Local Government Act 1972, ss 100 and 102. To discuss suspending the former KSC Chair and Secretary from any involvement in any management or finances pertaining to any aspect of The Pavilion Club and its facilities.

- **3684.** Part Two Meeting (closed to public and press)
- 3685. To re-open the meeting and vote on any proposals made during the Part Two Meeting.
- **To agree minutes of the previous meeting:**Tuesday 29th August 2023 Parish Council Meeting.
- 3687. Teignbridge District Council Councillors Reports.

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3688. Chair's update:

3688.1 To discuss and agree options presented to the Parish Council regarding Kingskerswell Public Hall.

 To propose that, if the public hall trustees cannot get a new chair then the Parish Council will take over the asset of the public hall and incorporate it into the charitable trust.

3688.2 To receive a presentation from Cartwright Coffee Ltd followed by the proposal to discuss and agree purchasing vending machines for the Pavilion.

3688.3 To discuss and agree producing a PC Christmas Card.

3689. Vice Chair's update:

- 3689.1 To receive an update on CCTV plans for Kingskerswell.
- 3689.2 To receive any further updates.

3690. Remaining Councillors updates:

- 3690.1 To receive an update on Beating of the Bounds 2024.
- 3690.2 To receive an update on the management plan for ongoing works and projects.
- 3690.3 To receive a report from Cllrs who attended the DALC AGM.
- 3690.4 To receive a report from Cllrs who attended the Stoneycombe Quarry Liaison meeting.
- 3690.5 To discuss and agree on providing facilities in Charles Road area.
- 3690.6 To discuss and agree on any highway's issues.
- 3690.7 To receive any further reports from Councillors roundtable

3691. Clerk and Admin report and correspondence:

- 3691.1 To discuss and agree any items for the 2024 2025 budget.
- 3691.2 To discuss and agree the 2024 meeting dates.
- 3691.3 To discuss and agree adopting a red phone box.
- 3691.4 To discuss and agree purchasing Scribe Bookings.
- 3691.5 To discuss and agree promoting the Pavilion for bookings.
- 3691.6 To discuss and agree a grant request from Citizens Advice Teignbridge.
- 3691.7 To discuss and agree a grant request from Kingskerswell Village Hall.
- 3691.8 To discuss and agree plans for Remembrance Day 2023
- 3691.9 To receive an update regarding defibrillators.

3692. Clerk's financial report:

- 3692.1 To approve the monthly bank reconciliation for August and September
- 3692.2 To agree and approve the payments list and note any payments made since the last meeting.
- 3692.3 To receive the quarterly budget update.

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3693. Asset Management:

- 3693.1 To receive any updates on Changing Places Toilets.
- 3693.2 To receive any updates and to discuss and agree on any works to Water Lane Toilets.
- 3693.3 To receive an update on the Devon Air Ambulance night landing site.
- 3693.4 To receive any updates and to discuss and agree on any works to The Playing Fields.
- 3693.5 To discuss and agree on any works to The Pavilion:
- To include upgrading Pavilion windows.

3694. Planning Committee:

- 3694.1 To receive any updates and discuss and agree any actions regarding the new Public Hall.
- 3694.2 To receive any updates from the Planning Committee Chair

3695. Downs Committee:

3695.1 To receive any updates from the Downs Committee Chair.

3696. Pavilion Committee (formerly KSC):

- 3696.1 To discuss and agree on keyholder responsibilities.
- 3696.2 To discuss and agree requesting financial accounts from users.
- 3696.3 To discuss and agree purchasing a new fridge freezer.
- 3696.4 To discuss and agree on the future of the Pavilion Bar.
- 3696.5 To receive a financial update.
- 3696.6 To receive any further reports and updates from the Chair of the Pavilion Committee.

3697. Youth Services Committee:

- 3697.1 To receive an update from the recent meeting.
- 3697.2 To receive any further reports and updates from the Chair.

3698. Churchway Lane Committee:

- 3698.1 To receive an update from the recent meeting.
- 3698.2 To receive any further reports and updates from the Chair.
- **3699.** Date of next meeting Monday 26th October 2023 at 6:30pm

Mrs J Thompson PSLCC

Mrs J Thompson – Clerk to Kingskerswell Parish Council Dated: Tuesday 26th September 2023