

Kingsteignton Town Council

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Mayor's Charity 2019/20

Members of the public and press are entitled to be at the following meeting Public Bodies (Admission to Meeting) Act 1960 Section 1 extended by the Local Government Act 1972 S.100 unless precluded by the Town Council by resolution during the whole or part of the proceedings. Such entitlement does not however include the right to speak on any matter except at the beginning of the meeting providing that prior notice has been given to the Town Clerk.

Please Note:

Under the Openness of Local Government Bodies Regulation 2014, this meeting has been advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media or members of the public

Members of the public are invited to ask a question or make an observation to the Chairman. Notice should be given to the Clerk at least six working days prior to the meeting if there is a particular issue. Twenty minutes has been set aside for questions at the start of the meeting. Residents are welcome to stay and observe the rest of the meeting.

9 May 2019

To Members of Kingsteignton Town Council

You are hereby summoned under the Local Government Act 1972 Sch.12s.10 to attend the Annual Full Council meeting of Kingsteignton Town Council at the Community Hall on **Wednesday 15 May 2019 at 7.00 p.m.** for the purpose of transacting the following business.

Carol Lakin

Town Clerk

FULL COUNCIL MEMBERS:

Councillors: B Austen, R Bovey, M Chadwick, T Dempster, K Jones, R Peart, S Plummer, D Ripping, D Rollason, J Scagell, M Stevenson, B Thorne,

- **Police Report**
- **Public Participation**
- **County Councillor Ron Peart's Report**
- **District Councillors Reports: Cllr B Austen, Cllr R Peart, Cllr D Rollason, Cllr B Thorne,**

AGENDA

Town Clerk
Mrs Carol LAKIN
Council Offices
Rydon Road
Kingsteignton
Devon TQ12 3LP

56/19 To receive apologies for absence and consider if the reason for the absence should be formally approved by the council

57/19 Declaration of Acceptance of Office by all Councillors

58/19 To receive Outgoing Mayor's Report

59/19 Election of Mayor, Declaration of Acceptance of Office and Presentation of Chain

60/19 Election of Deputy Mayor, Declaration of Acceptance of Office and Presentation of Chain

61/19 Official Invites for the Mayor

- Invitation received from the Twinning Association for the Mayor and partner to join them on their visit to Orbec as part of the 40th Anniversary Celebrations. Date: Friday 26 July, 2019 to Thursday 1 August, 2019. Travel by coach and ferry via Portsmouth. The cost will be no more than £130 pp. which includes membership subs (everyone taking part must be a fully paid-up member) plus travel insurance if not already covered. There are very few other costs and a full programme is not yet available.

62/19 To receive any declarations of interest a) in accordance with Section 31 of the Localism Act 2011 members to declare any Disclosable Pecuniary Interests in items on this Agenda; b) Clerk to report any written request for dispensation in respect of items on this Agenda

63/19 To receive Incoming Mayor's Report

64/19 Election of Committees (8 members for each committee + Ex Officio who sit on each committee)

- **Community Hall Committee**
- **Recreation/Footpath/Fountain Committee**
- **Finance Committee**
- **Works, Services & Planning Committee**
- **Kingsteignton Show**
- **Complaints Committee** – Chaired by the Mayor
- **Appeals Committee** – Chaired by the Deputy Mayor
- **General Purposes Committee** – this committee is made up of the Chairs of all Committees (these will be decided at the May Committee meetings), Mayor and Deputy Mayor
- **Staffing Committee** –

65/19 Elect Representatives for Organisations 2019/20

Organisation

Ball Clay Heritage

CAB

Devon Association of Local Councils

Feoffees

Friends of Kingsteignton Library

Kingsteignton School

Kingsteignton Youth Centre

Outdoor Bowling Club

Oakford Lawn (Kingsteignton Village Trust)

PCC

Parish Tree Warden

Ram Roast Fair

Rydon Primary School

Rep 2018/19

Cllr Thorne

Cllr Peart

Mrs C Lakin & Cllr R Peart

Cllrs Austen & Peart

Cllrs Peart & Wickham

Cllr Austen Peart & Rollason

Cllr Wickham

Cllr Jones

Cllr Thorne

Cllr Austen

Cllr Dempster

vacancy

St Michaels Primary School
Sibelco
Stover Canal Trust
Swimming Pool Association
Teign Estuary Focus Group
Teign School
Teignbridge Association of Local Councils
Teignbridge Cycling Forum
Twinning Association
Viridor

Cllr Chadwick
Cllr Peart
Cllr Wickham
Cllr Scagell
Cllr Green
Cllr Peart
Cllr Wickham
Cllr R Bovey
Cllr Peart
Cllrs Thorne, Wickham, Peart

66/19 To receive and approve the minutes of the Full Council meeting held on 3 April, 2019

67/19 To receive the Clerk's Report and copy of Attendance Register for Councillors for 2018/19

68/19 To receive the Minutes of the following Committees:

- *Community Hall Committee:* 10 April, 2019 – Cllr Jones
- *Recreation/Footpaths/The Fountain Committee:* 10 April, 2019 – Cllr Rollason
- *Finance Committee:* 17 April, 2019 – Cllr Rollason
- *Works, Services & Planning Committee* – 3 & 17 April, 2019– Cllr Peart
- *Kingsteignton Show* – 8 April, 2019 – Cllr Jones

69/19 Audit 2018/2019 – Approve Accounting Statements 2018/19

- **Completion of Annual Governance Statement 2018/19**
- **Audit 2016/17 – Approve Accounting Statements 2018/19**

70/19 Clifford Park – Funding for new Skate Ramp/MUGA – To discuss contribution from the Town Council towards the funding of the new Skate Ramp/MUGA for Clifford Park.

- Cost of Skate/Muga £115,835. Contribution from S106 funds: £51,800. To discuss possible funding from CIL funds and/or contribution from Council reserves

71/19 To discuss becoming a Paperless Council with Agendas/Minutes being emailed to councillors and displayed on Screen for all meetings

72/19 Training for Councillors –information emailed to councillors

- Being a Good Councillor – Thursday 11 July, 2019 – Kingsteignton – 9.45am – 4.00 pm £55 per person. Councillors invited to attend. Cllr Ripping to attend.
- Chairmanship Short Course – Wednesday 12 June, 2019 – Exeter – 6.30 pm-8.30 pm - £30 per person. Councillors invited to attend

73/19 Receipt of CIL Funds – for information - £50,953.50 received on 24 April, 2019

74/19 Communities Together Fund – email received from Gary Powell – attached.

75/19 Correspondence

- a) Email received from Mr D Grylls congratulating the Town Council on the superb pathway and seating area provided at Oakford Lawn. Has asked that a letter be sent to users of the Senior Citizens Hall to not block the access onto the pathway. Letter to be sent to the Club.

Next Meeting: 5 June, 2019

74/19 Communities Together Fund – email received from Gary Powell

Communities Together Fund is closed and will not re-open.

Devon County Council (DCC) have announced three new grant fund streams, which they will administer, communities can bid direct to DCC for varying amounts which will no longer be related to the number of electors.

1. A Making the Connection Fund, worth £30,000, will encourage bids for small amounts of funding that will make a big difference. Up to £300 per bid will help establish or support local community groups that help people connect with others. That might include funding for a walking group or a cooking skills workshop across generations, or room hire for self-help or social groups. The application process will be simple to ensure ideas can quickly have a local impact.

MTC grant guidelines and application form can be found here: <https://www.devon.gov.uk/communities/making-the-connection-grant>

2. A Doing What Matters Fund, worth £329,000, will provide up to £20,000 for individual projects that have significant impact on the wellbeing of local people and communities. Bids will be encouraged from local groups, councils, organisations and collaborations. Successful bids will be required to provide matched funding of at least 25 per cent.

DCC anticipate that the 'Doing What Matters' grant fund will be **ready to launch in early May 2019.**

3. Crowdfund Devon

Providing new funding opportunities, through Crowdfund Devon.

<https://welcome.crowdfunder.co.uk/crowdfund-devon/>