

Beer Parish Council

7 January 2021

To all Councillors

You are summoned to attend the **Parish Council meeting** that will be held remotely on **Tuesday 12 January 2021 at 7pm** (in accordance with S78 of the Coronavirus Act 2020). The meeting will include a maximum of 15 minutes of public participation. Matters raised must be within the remit of the Parish Council. The public will not be allowed to speak at any other time during the meeting unless by pre-arrangement with the Clerk and Chairman.

The meeting will be "live-streamed" via the Parish Council Facebook page for public access and viewing.

Members of the public are advised to contact the Clerk in advance of the meeting if they wish to speak at the remote meeting. Please contact the Clerk by 10am on the day of the meeting and the link and password access details for the Zoom meeting will be provided.

-----Agenda-----

NEWSLETTER – WENDY DODD

1. Apologies and reasons for absence
2. Members to declare any interests they may have in agenda items that accord with the adopted Code of Conduct. (N.B. this does not preclude any later declarations). To consider dispensation requests.
3. To agree any items to be dealt with after the public, including the press, have been excluded
4. Public Participation
5. Police – to receive the report
6. To consider and approve the minutes of the remote Parish Council Meeting held on 1 December 2020
7. EDDC and DCC Cllrs – to receive reports/consider matters for the attention of EDDC/DCC reps
8. Financial report - monthly
 - 8.1 to approve the bank reconciliation to the end December 2020 & receive Alpha software reports
 - 8.2 to approve the schedule of payments for January 2021 in accordance with Appendix A
 - NB. Other payments may arise for approval at the meeting**
 - 8.3 to approve the minutes and the recommendations from the Finance & General Purposes Committee Meeting held on 15 Dec 2020
 - 8.4 to formally approve the precept figure for 2021/22
 - 8.5 to approve the proposal for Kayak storage for 2021/22 season
 - 8.6 to receive an update regarding the adoption of the NALC Model Financial Regulations
9. Mariners' Hall – Delegation of Authority
 - 9.1 to approve the amendments to the principles of commercial letting for the Mariners' Hall
 - 9.2 to approve the re-draft of the Delegation of Authority document
10. DCC Road Warden Scheme
 - 10.1 To review arrangements for Road Warden Scheme

- 10.2 Highways Community Enhancement Fund – to approve application for funding for material for pot-hole repair (joint application with Branscombe Parish Council)
11. Environment & Community Portfolio report – to receive report
12. Assets & Property Portfolio report – to receive report
13. Training/Visioning Day – to confirm arrangements for 29 January
14. EDDC Asset Transfer – to receive an update
- 14.1 To receive an update regarding consultation programme
15. S106 play and sport funding proposals – to receive an update
16. CCT – to consider and approve the following:
- 16.1 To receive report from Events Coordinator
- 16.2 To approve £471 for asset transfer consultation costs (printing & Survey Monkey fees)
- 16.3 To note the decision not to renew the annual subscription to Visit Devon
17. Planning – to note the consultation responses from the remote Planning Committee Meetings 1 & 15 December 2020
18. Correspondence - see Appendix B for full list of correspondence received
19. Date of next meetings:
- Full Council, 7pm 2 February 2021



Mrs Annie Dallaway
Clerk to Beer Parish Council

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