

BEER PARISH COUNCIL

To all Councillors

8th July 2022

You are summoned to attend the **Parish Council meeting** that will be held on **Wednesday 13th July 2022, 7.30pm at the Mariners' Hall**. 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.

In order to comply with government guidelines and Mariners' Hall protocol regarding Covid 19 safety measures, public attendance at the meeting may be restricted. Members of the public are encouraged to contact the Clerk in advance if they wish to attend or speak at the meeting. Please note that the meeting will be recorded.

-----Agenda-----

NEWSLETTER – CLLR Molony

- 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 monthly crime stats
- 6) To consider and approve the Minutes of the Parish Council meeting held on 8th June 2022 (previously circulated)
- 7) EDDC and DCC Cllrs – to receive reports/consider matters for the attention of EDDC/DCC reps
- 8) Election process for two new Councillors - Chair to provide an update
- 9) Financial report
 - 9.1 To approve the bank reconciliation to the end June 2022 & receive Alpha software reports
 - 9.2 To approve the schedule of payments for July 2022 in accordance with Appendix A
 - 9.3 To consider donation to TRIP (previously circulated)
 - 9.4 To consider keeping small amount of credit on account at Tower Services - fuel for workman's machines. Suggest £50.

NB. Other payments may arise for approval at the meeting

- 10) Electrical installation on Jubilee (update)
- 11) Social Media - require Cllr to take on position to cover facebook/twitter.
- 12) Events and Promotion report – to receive report
 - 12.1) To approve Terms of Reference
 - 12.2) To consider projects for 2022/23
- 13) Environment & Community Portfolio report – to receive report
 - 13.1) To consider projects for 2022/23
- 14) Assets & Property Portfolio report – to receive report
 - 14.1) Current assets and responsibilities - allocation of Cllrs
 - 14.2) To consider projects for 2022/23
- 15) EDDC Asset Transfer working group – to receive report
- 16) Planning - to note the consultation responses from the Planning Committee Meeting on 8th June 2022
- 17) Code of Conduct - to review and adopt EDDC Model version, or keep existing Beer PC model
- 18) Correspondence - see Appendix B for full list of correspondence received
- 19) Date of next meetings:
Full Council Meeting Wednesday 14th September 2022 @ 7.30pm,
Mariners' Hall

Meeting of Planning Committee to follow (see separate planning agenda)



Jakki Henderson
Clerk to Beer Parish Council

Contact: Mariners' Hall, Fore Street, Beer, Devon EX12 3JB
01460 220738 clerk.beerparishcouncil@googlemail.com
www.beerparishcouncil.org.uk