Beer Parish Council

To all Councillors

You are summoned to attend the **Parish Council meeting** that will be held at The Mariners Hall, Beer on **Wednesday 14th June 2023 at 7.30 pm**. 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. Meetings are recorded to aid the production of the minutes and are deleted once no longer required.

Members of the public are advised to contact the Clerk in advance of the meeting if they wish to speak at the meeting.

-----Agenda-----

- 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 Parish Council Meeting held on 10th May 2023
- 7. EDDC and DCC Cllrs: to receive reports/consider matters for the attention of EDDC/DCC reps.

8. Financial report

- 8.1 To approve the monthly bank reconciliation to the end May 2023
- 8.2 To receive monthly Alpha software reports
- 8.3 To approve the schedule of payments for June 2023 (please not this may be subject to change up to the day of the meeting)

9. Environment & Community Portfolio

- 9.1 To receive an update on meeting with the school regarding the Traffic Survey
- 9.2 To receive an update on the Jubilee.
- 9.3 To discuss the Covenants on the Jubilee
- 9.4 To discuss EDDC proposed changes to the Beech Car Park
- 9.5 To discuss the proposal of Beach Matting to improve accessibility on the beach.
- 9.6 To receive an update on Beer Food store.
- 9.7 To discuss Youth facilities for adolescents in Beer.

10. Assets & Property Portfolio

- 10.1 To discuss the clearing of the brook
- 10.2 To receive an update on Coach Parking

11. EDDC Asset Transfer

- 11.1 Update on Cllr Heaths meeting with Cllr Jung & Paul Arnold
- 11.2 To appoint members of Council to the EDDC Asset Transfer Working Party, appoint a Cllr to Chair the meetings and to confirm members of public on the Working Party.
- 11.3 To discuss the production of a report to debate by the Council before issuing to the public on the Asset Trf Project.
- 11.4 To look at the future of a revised asset proposal.

12. Events and promotions

- 12.1 To receive an update on planned events.
- 12.2 To receive an update on the website.
- 12.3 To receive confirmation that charges for events application form has been updated with new charges.
- **13. Correspondence** See word document for full list of correspondence.
- 14. To appoint a member of the Council as a Rep for The Mariners Hall.
- 15. To appoint a member of the Council to take over the testing of the defibrillator.
- 16. To discuss the co-operation of new Councillors and adopt the co-operation policy.
- 17. To note date on next Tabletop Sale: 17th June 2023
- 18. Date of next meetings: Full Council, 7.30pm 12th July 2023

Mrs Nicky Ingarfield Clerk to Beer Parish Council

Contact: Mariners' Hall, Fore Street, Beer, Devon EX12 3JB Tel: 0781 452 1538 (2.30pm to 5.30pm weekdays only) <u>clerk.beerparishcouncil@outlook.com</u> www.beerparishcouncil.org.uk