

Beer Parish Council

7 February 2024

To all Councillors

You are summoned to attend the **Parish Council meeting** that will be held at The Mariners Hall, Balcony Room, Beer on **Wednesday 14th February at 7.00 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 January 2024.
7. EDDC and DCC Cllrs: to receive reports/consider matters for the attention of EDDC/DCC reps.
8. To receive an update on the VE Day Party from C Arnold & an update from the events co-ordinator.

9. Financial report

- 9.1 To approve the monthly bank reconciliations to the end of January 2024
- 9.2 To receive monthly Alpha software reports for January 2024.
- 9.3 To approve the schedule of payments for February 2024 (please note this may be subject to change up to the day of the meeting).
- 9.4 To discuss the P3 funding for 2023/24 and 2024/25
- 9.5 To discuss the request for a donation from Beer Horticultural Society.
- 9.6 To agree the proposal from the Finance & General Purpose committee for block bookings on the Jubilee.

10. Policies & Procedures

- 10.1 To formally review the Beer Parish Council Complaints procedures.
- 10.2 To formally review the Beer Parish Council Code of Conduct Policy.
- 10.3 To formally review the Beer Parish Council Financial Regulations for 2024.
- 10.4 To formally accept the Beer Parish Council's Subject Access Request Policy.
- 10.5 To formally accept the highlighted addition to Beer Parish Councils Standing Orders.

11. Environment and Community Portfolio

- 11.1 To approve the request to apply for a new defibrillator to be positioned at the Mariners Hall and Manage the upkeep.
- 11.2 To discuss the condition of New Road.
- 11.3 To discuss applying for listed building status for structures on the Jubilee
- 11.4 To discuss the possibility of having allotments at Little Hemphey
- 11.5 To discuss clearing of the cart wash
- 11.6 To discuss applying for a 20mph speed limit.
- 11.7 To confirm a meeting has been arranged with EDDC and Councillors to discuss expectations for Risk Assessments.
- 11.8 To discuss Cowerslea Lane hedges

12. **EDDC Asset Transfer** – to receive any updates

13. **Correspondence** – See word document for full list of correspondence.

14. To note next date of tabletop sale: 23rd March 2024

15. **Date of next meeting:** Wednesday 13th March 2024



Nicky Ingarfield

Mrs Nicky Ingarfield

Clerk to Beer Parish Council

Contact: Mariners' Hall, Fore Street, Beer, Devon EX12 3JB

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