

## Beer Parish Council - Agenda

5<sup>th</sup> February 2025

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 9<sup>th</sup> April 2025 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-----

Newsletter: Cllr K Stevens

1. Apologies: To receive apologies and approve 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: To include Sam who will speak to Council regarding the filming in Beer Caves.
5. Police: Link to the police page shared prior to the meeting
6. To consider and approve the minutes of the Parish Meeting on the 12<sup>th</sup> March 2025.
7. EDDC and DCC Cllrs: to discuss reports already submitted and consider matters for the attention of EDDC/DCC reps.
8. **Financial Report**
  - 8.1: To approve the monthly bank reconciliations to the end of March 2025.
  - 8.2: To receive monthly Alpha software reports for March 2025.

8.3: To approve the schedule of payments for April 2025 (please note this may be subject to change up to the day of the meeting). Where the certification of invoices is done as a batch, this shall include a statement by the RFO that all invoices listed have been 'examined, verified and certified' by the RFO. All invoices to be checked and initialled by the Chairman.

### **9.Environment and Community Portfolio**

9.1: To receive an update on the Common Lane Pedestrianisation and discuss a Councillor applying for funding if the change is approved

9.2: To receive an update from Cllr Heath on the Coach Tourism

10. To formally adopt the Financial Regulations & the Grant Giving Policy

11. To review the following Policies, portfolio and terms of reference:

- Complaints Procedures Policy
- Standing Orders
- Disciplinary & Grievance Policy & Procedures
- Health & Safety Policy/includes Lone working
- Sickness & Absence Policy
- Events & Promotions Terms of Reference

12. To discuss the Mariners Hall

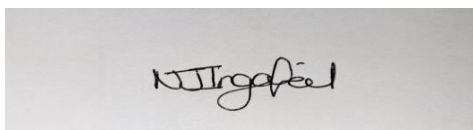
13. To discuss the letter regarding the re-purposing of the old Chapel in Beer

13. To confirm the Bovey Lane Pumping Station meeting on Wednesday 16<sup>th</sup> April 2025.

14. To receive an update on the Asset Transfer if any response received.

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

**Date of next meetings:** Full Council Wednesday 14<sup>th</sup> May 2025.



Mrs Nicky Ingarfield

Clerk to Beer Parish Council

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