

## **Beer Parish Council**

3<sup>rd</sup> April 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 10<sup>th</sup> April after the Annual Parish AGM which starts at 7pm**. 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 13<sup>th</sup> March 2024.
7. EDDC and DCC Cllrs: to discuss reports already submitted and consider matters for the attention of EDDC/DCC reps.
8. To discussion the application to become a co-opted Councillor by Caroline Thompson, the discussion must take place without intervention from the candidate or public. Voting will be according to the statutory

requirements, in that, a successful candidate must have received an absolute majority vote of those present and voting.

## **9. Events and Promotions**

- 9.1 To discuss documentation submitted and approved by EDDC for Beer Eats
- 9.2 To receive an update on the Cream Tea and Beacon for D-Day Remembrance
- 9.3 To discuss if financially viable to recruit a new events co-ordinator.

## **10. Financial report**

- 10.1 To approve the monthly bank reconciliations to the end of March 2024
- 10.2 To receive monthly Alpha software reports for March 2024.
- 10.3 To approve the schedule of payments for April 2024 (please note this may be subject to change up to the day of the meeting).
- 10.4 To approve and witness the Members resolution instructions in order to remove Annie Dallaway and approve Nicky Ingarfield from the bank

## **11. Policies & Procedures**

- 11.1 To agree the dates for the upcoming years meetings.
- 11.2 To be aware of the Beer Neighbourhood Plan and review the Beer Village Design Statement

## **12. Environment and Community Portfolio**

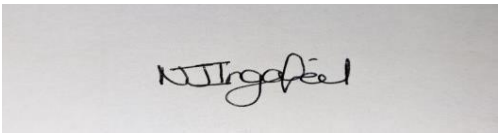
- 12.1 To discuss the Road Warden Scheme with DDC.
- 12.2 To discuss EDDC's concerns regarding the fisherman's commercial waste and public litter bins.
- 12.3 To discuss writing a letter of concern to EDDC regarding the length of time properties are remaining empty

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

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

**15.** To note next date of tabletop sale: 20<sup>th</sup> April 2024

**16. Date of next meeting:** Full Council: Wednesday 8<sup>th</sup> May 2024



Nicky Ingarfield

Mrs Nicky Ingarfield

Clerk to Beer Parish Council

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

Tel: 0781 452 1538

[beerparishcouncil@outlook.com](mailto:beerparishcouncil@outlook.com)

[www.beerparishcouncil.org.uk](http://www.beerparishcouncil.org.uk)