To all Councillors

You are summoned to attend the **Parish Council meeting** that will be held at The Mariners Hall, Beer on **Wednesday 11th January 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.

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 - Clir Heath

- 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 14th December 2022
- 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 December 2022
- 8.2 To receive monthly Alpha software reports
- 8.3 To approve the schedule of payments for January 2023
- 8.4 To approve the minutes and the recommendations from the Finance & General Purposes Committee Meeting held on 20th December 2022.
- 8.5 Review the Fees income 5.1 to 5.6
- 8.6 A balanced budget was presented with an increase in precept to provide sufficient allocation for employment costs.
- 8.7 To formally approve the precept figure for 2023/24
- 8.8 To discuss the quote for the Church Clock
- 8.9 Clerk to update Cllrs on HMRC contact details

9. Environment & Community Portfolio

- 9.1 To receive an update on Traffic Survey
- 9.2 To receive an update from Cllr Greig & Cllr Graham regarding the yellow lines & sink hole
- 9.3 To receive an update on Jubilee Planting

10. Assets & Property Portfolio

- 10.1 To receive an update on environment agency and brook clearing
- 10.2 To receive an update on Coach Parking
- 10.3 To receive an update on EDDC asset transfer

11. Events and promotions

- 11.1 Kayleigh to confirm firm dates for all 2023 events
- 11.2 To receive an update on upcoming events
- 11.2 Update on the New Years Eve fireworks
- 11.3 Update on how the SumUp machine has been working
- 12. Correspondence See word document for full list of correspondence
- 13. To approve updated Standing Orders, Risk Management and Code of Conduct
- 14. Date of next meetings:

Full Council, 7.30pm 8th February 2023



Mrs Nicky Ingarfield Clerk to Beer Parish Council

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