

Beer Parish Council

8 April 2022

To all Councillors

You are summoned to attend the **Parish Council meeting** that will be held on **Wednesday 13 April 2022, 7.30pm at the Mariners' Hall**. 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.

In order to comply with government guidelines and Mariners' Hall protocol regarding Covid 19 safety measures, public attendance at the meeting may be restricted. Members of the public are encouraged to contact the Clerk in advance if they wish to attend or speak at the meeting. Please note that the meeting will be recorded.

-----Agenda-----

WELCOME NEW CLERK, JAKKI HENDERSON

NEWSLETTER – CLLR GREEN

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 monthly crime stats
6. To consider and approve:
 - 6.1 Minutes of the Parish Council meeting 9 March 2022
 - 6.2 Minutes of the Extraordinary Meeting of the Parish Council 30 March 2022
 - 6.3 Minutes of the Finance & GP Committee Meeting 30 March 2022
7. EDDC and DCC Cllrs – to receive reports/consider matters for the attention of EDDC/DCC reps
8. Beer Community & Tourism Committee – to receive report
 - 8.1 To receive report from Event Coordinator
 - 8.2 To receive an update re Vision survey by Hemingway Design
9. Financial report
 - 9.1 To approve the bank reconciliation to the end March 2022 & receive Alpha software reports
 - 9.2 To approve the schedule of payments for April 2022 in accordance with Appendix A
 - 9.3 To approve additional 12 hours for Clerk for March £161.64 (April payroll)
 - 9.4 To provide an update regarding the internal and external audits
 - NB. Other payments may arise for approval at the meeting**
 - 9.5 To review wording of 14.3 of Financial Regs (disposal of assets and consultation with electorate)
 - 9.6 To consider donation request from Beer Horticultural Society
10. Provision for statutory meetings – Clerk to update re Annual Meeting and Annual Parish Meeting

11. CIL – to review quotes for electrical installation on Jubilee
12. Parish Council surgery – to receive an update
13. Parish Council website – to receive an update
14. Environment & Community Portfolio report – to receive report
 - 14.1 Traffic/parking survey – to receive notes from working group/review proposals and agree next steps
 - 14.2 20mph speed limit – to receive an update
15. Assets & Property Portfolio report – to receive report
 - 15.1 Ash Hill annual inspection – to receive report
16. EDDC Asset Transfer – to receive report and update
 - 16.1 To review the revised scope and tendering proposals for the proposed viability study
 - 16.2 To review the amended toilet proposals
 - 16.3 To receive an update regarding arrangements for the Memorial Avenue
17. Planning - to note the consultation responses from the Planning Committee Meeting on 9 March 2022
18. Correspondence - see Appendix B for full list of correspondence received
19. Date of next meetings:

Community & Tourism Committee Meeting Wed 4 May 2022. 7.30pm, Mariners' Hall
Annual Meeting of the Parish Council Wed 11 May 2022, 7.30pm, Mariners' Hall
Annual Parish Meeting tbc
Asset Transfer Parish Meeting tbc



Mrs Annie Dallaway
Clerk to Beer Parish Council

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