28 Feb 2023

To all Councillors

You are summoned to attend the **Parish Council meeting** that will be held at The Mariners Hall, Beer on **Wednesday 8<sup>th</sup> March 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 – CIIr Greig

- 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 8th February 2023
- 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 February 2023
- 8.2 To receive monthly Alpha software reports
- 8.3 To approve the schedule of payments for February 2023
- 8.4 Review of Asset Inspection Reports document
- 8.5 To review insurance documents for 2023/24 and agree cover and accept the quote
- 8.6 To discuss Beer Horticultural request re Patron/Sponsor of a class and agree a donation

#### 9. Environment & Community Portfolio

- 9.1 To receive an update on Traffic Survey
- 9.2 To receive an update on clearance of Jubilee by EDDC
- 9.3 To receive an update on Jubilee Planting
- 9.4 To receive an update on the Den at the Jubilee
- 9.5 To receive an update on the Food share scheme from Cllr Graham

#### 10. Assets & Property Portfolio

- 10.1 To receive an update on the brook from the Environment Agency
- 10.2 Proposals for the Townsend coach park, to approve the following,
  - 1) the removal 2 coach parking spots and replace with 6 car parking spaces
  - 2) To alter the commercial car parking space to night-time parking only, so allowing another coach space if required
  - 3) to reduce the commercial rate to a night-time rate
  - 4) to keep the same rate as our parking spaces in the rest of Beer
  - 5) To offer spaces to residents on our waiting list first
  - 6) To change the white lines and signage
- 10.3 To approve the T&C's for Meadows and Townsend Parking
- 10.4 To discuss the removal of Covid signs in the village
- 10.5 To discuss the Kayak store for possible hire over the summer

#### 11. EDDC Transfer

- 11.1 To receive an update on EDDC asset transfer
- 11.2 To receive an update on the date for the feedback meeting

### 12. Events and promotions

- 12.1 To receive an update on any dates
- 12.2 To receive an update on Beer Village Website
- **13. Correspondence** See word document for full list of correspondence.
- 14. To approve updated the Terms of Reference for staffing and approve Privacy Update
- 15. To receive an update on the upcoming Council Elections
- 16. Date of next meeting:

Full Council, 7.30pm 12th April 2023



Mrs Nicky Ingarfield Clerk to Beer Parish Council

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