## **Beer Parish Council**

4 November 2022

To all Councillors

You are summoned to attend the **Parish Council meeting** that will be held on **Wednesday 9 November, 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.

Members of the public are encouraged to contact the Clerk in advance if they wish to attend or speak at the meeting.

-----Agenda-----

## NEWSLETTER – CLLR BREWER

- 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

## PART B

Under the provisions of the Public Bodies (Admission to Meetings) Act 1960, as amended by Local Government Act 1972, the public (including the press) will be excluded from the meeting for item 4, as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be discussed.

- 4. Clerk recruitment
  - 4.1 To approve the appointment of a new clerk
  - 4.2 To review and approve starting salary (to note the updated NJC scales)
- 5. Public Participation
- 6. Police to receive monthly crime stats
- 7. Approval of minutes

7.1 To approve the minutes from 12 October 2022

- 8. EDDC and DCC Cllrs to receive reports/consider matters for the attention of EDDC/DCC reps
- 9. Financial report
  - 9.1 To approve the bank reconciliation to end October
  - 9.2 To approve the Schedule of Payments for November
  - 9.3 To receive Alpha software reports including updated earmarked reserves
  - 9.4 To approve the appointment of the Locum RFO from 1 October and hours for November
  - 9.5 To receive an update regarding asset review process

## 10. Events and Promotion

- 10.1 To approve funding for New Year's Eve firework's display
- 10.2To discuss purchase of a card machine to take payments/donations at events
- 10.3To receive an update on promotions strategy for next year
- 11. Environment & Community Portfolio
  - 11.1 To receive an update on Traffic survey
    11.2 To receive an update on Jubilee planting
    11.3 To receive an update on Blue Flag Status
    11.4 To receive an update on the Beer Community Larder
    11.5 To confirm councillor attendance at the Remembrance Day service
- 12. Assets & Property Portfolio report

12.1 To consider quotes to clear the overhanging path between Short Furlong and Little Hemphay 12.2 To receive an update on responsibility for trimming the hedge at Cowerslea Lane 12.3 To approve brook clearance as necessary

- 13. EDDC Asset Transfer to receive an update
- 14. EDDC Public Space Protection Orders (Dog control on Beer beach) to agree consultation response to proposed changes
- 15. Planning to note consultation responses
- 16. Correspondence

Part B

Under the provisions of the Public Bodies (Admission to Meetings) Act 1960, as amended by Local Government Act 1972, the public (including the press) will be excluded from the meeting for item 17, as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be discussed.

- 17. To receive an update regarding insurance matters relating to the Workman's store in Clapp's Lane
- 18. Date of next meeting:

Full Council Meeting: Wed 14 December 2022, 7.30pm, Mariners' Hall Finance & General Purposes Committee Meeting: Wed 21 December 2022, 7.30pm, Mariners' Hall

Contact: Mariners' Hall, Fore Street, Beer, Devon EX12 3JB <u>clerk.beerparishcouncil@googlemail.com</u> <u>www.beerparishcouncil.org.uk</u>