



Brean Parish Council

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Notice of Meeting

26th June 2019

To all residents of Brean ---A meeting of Brean Parish Council to be held on Monday 1st July 2019 at Brean Village Hall at 7.00 P.M. You are welcome to attend. Should you wish to speak at the meeting, please contact the clerk by 12.00 on the preceding Friday.

AGENDA

40/19 To receive and accept apologies

41/19 Declaration of Interests

Where members consider they may have a potential interest in any topic for discussion and decision they should declare an interest and withdraw from the discussion and decision making process.

42/19 To approve the draft minutes

Approval of draft minutes of the meeting held on Wednesday 12th June 2019

43/19 To respond to members of the public

Members of the public can raise issues which are the responsibility of the Parish Council. They will be asked to identify that they wish to speak and will be called upon by the Chairman in sequence.

44/19 To discuss the following matters arising (for information only, no decisions can be taken)

- Fencing at Old Rectory

45/19 To note progress with on-going planning applications and applications for premises licences

- 06/19/00002/LE

Proposal: Extension and alteration to existing garage Location: 4 Church Road, Brean, Burnham On Sea, Somerset, TA8 2SF – **granted permission**

46/19 To review new planning applications and Licensing Act Premises Licences

- 06/19/00003/DRT

Proposal: Erection of detached dwelling and garage partly on site of adjoining garage to be demolished.

Location: The Highway, Warren Road, Brean, Burnham On Sea, Somerset, TA8 2RR

47/19 To receive reports on beach management

48/19 To consider matters of interest to the Village

- To consider plans for the toilet block at the Village Hall
- To receive an update on the Village Hall Management
- To consider what support the parish council may be able to offer to Brean Land Yacht Club following the destruction of their clubhouse

49/19 To approve cheques and Direct Debits for the current month's expenditure

50/19 To discuss or approve financial matters

- To receive the bank reconciliations for June 2019
- To receive an income and expenditure statement as at 30th June 2019
- To appoint Derek Petrie at the council's internal auditor for year ending March 31st 2020

51/19 To raise other matters for discussion

Current issues to be raised by members for discussion at the July 2019 meeting.

52/19 To set the date of the next Parish Council Meeting

The date of the next meeting is Monday 2nd September 2019

53/19 To resolve that members of the press and public be excluded from the meeting during consideration of the following agenda items by reason of the confidential nature of the items of business to be transacted, in accordance with section 1(2) of the Public Bodies (Admission to Meetings) Act 1960

54/19 To consider results of the co-option interviews carried out by members.

*Hazel Brinton
Clerk of the Council
26th June 2019*