



Brean Parish Council

Hazel Brinton, Clerk to the Parish

Tel: 07341 977235

breanparishcouncil@gmail.com

www.breanparishcouncil.org

Notice of Meeting

27th September 2019

To all residents of Brean ---A meeting of Brean Parish Council to be held on Monday 7th October 2019 at THE METHODIST CHURCH, BREAN 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.

Hazel Brinton

Clerk to the Council

AGENDA

74/19 To receive and accept apologies

75/19 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.

76/19 To approve the draft minutes

Approval of draft minutes of the meetings held on Monday 2nd September and 16th September 2019

77/19 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.

78/19 To discuss the following matters arising (for information only, no decisions can be taken)

- Fencing at Old Rectory

79/19 To note progress with on-going planning applications and applications for premises licences

- 06/19/00006/LE

Proposal: Erection of workshop building for light industrial use partly on site of existing farm workshop building to be demolished at Brean Farm, Brean Down Road, Brean, Burnham On Sea, Somerset, TA8 2RR – **Granted Permission**

- **06/19/00007/LE**

Proposal: Alterations and change of use of holiday let to independent dwelling at The Old Rectory Motel, Church Road, Brean TA8 2SF – **Awaiting decision**

- **06/19/00004/AGE**

Proposal : Enlargement of first floor to include additional dormer windows to north and south elevations; alteration of fenestration to South elevation and erection of a detached double garage at Beachmount, Church Road, Brean TA8 2SF – **Withdrawn after registration**

80/19 To review new planning applications and Licensing Act Premises Licences

- **Planning application number:** 06/19/00008/LE

Proposal: Erection of detached dwelling and garage partly on site of adjoining garage to be demolished at Land to the North of, The Highway, Warren Road, Brean, Burnham On Sea, Somerset, TA8

81/19 To receive reports on beach management

- To receive an update on the matter of the vehicle abandoned on the beach
- To note the date of the Brean Land Yacht Regatta – 12th and 13th October

82/19 To consider matters of interest to the Village

- To consider an annual parish newsletter from the parish council to residents
- To receive an update from the clerk on the matter of birds hitting the powerlines behind Northam, Warren and Diamond Farms
- To receive an update on the Village Hall Management
- To receive an update on the toilet block project

83/19 To approve cheques and Direct Debits for the current month's expenditure

84/19 To discuss or approve financial matters

- To receive the bank reconciliations for September 2019
- To receive an income and expenditure statement as at 30th September 2019
- To consider how to monitor budget areas and expenditure in the future
- To note the conclusion of the audit by the external auditor for year ending 31st March 2019
- To determine the cost of bus shelter adverts for 2020-2021
- To consider and agree the servicing of the clock at the Methodist Church
 - Scaffolding £450 (obligatory)
 - Service £197 (obligatory)
 - Upgrade £984 (discretionary)

85/19 To raise other matters for discussion-

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

86/19 To set the date of the next Parish Council Meeting

The date of the next meeting is Monday 4th or 11th November 2019 (Burnham Carnival is on 4th)

- 87/19** **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**
- 88/19** **To review the beach concessions for 2020 summer season**
- 89/19** **To confirm that seasonal beach wardens are entitled to join the NEST pension scheme and authorise changes to the associated Contract of Employment**

*Hazel Brinton
Clerk of the Council
27th September 2019*