



Brean Parish Council

Hazel Brinton, Clerk to the Parish

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Notice of Meeting

5th November 2019

To all residents of Brean ---A Meeting of Brean Parish Council is to be held on **Monday 11th November 2019 at Brean Village Hall at 19.00**. 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

- 94/19 To receive and accept apologies**
- 95/19 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.
- 96/19 To approve the draft minutes**
Approval of draft minutes of the meetings held on Monday 7th and Monday 21st October 2019
- 97/19 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.
- 98/19 To hear reports from District and County Councillors**
- 99/19 To discuss any matters arising (for information only, no decisions can be taken)**
- 100/19 To note progress with on-going planning applications and applications for premises licences**
- 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 – **Granted permission**

- **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 – **Granted permission**

- **06/19/00009**

Proposal: Demolition of existing dwelling. Erection of a replacement dwelling, new access, garaging and associated works at Sunny Corner, Grass Road, Brean, Burnham on Sea, Somerset, TA8 2SE – **Awaiting decision**

- **06/19/00010**

Proposal: Notification for Prior Approval for the installation of Solar Photovoltaics equipment (400 kW) on the roof of Brean Splash Waterpark for Brean Leisure Park, Coast Road, Berrow, Burnham on Sea, Somerset, TA8 2QY - **Approved**

101/19 To review new planning applications and Licensing Act Premises Licences
None to consider

102/19 To receive reports on beach management

- To agree the winter rota for the beach warden
- To receive an update on the matter of vehicles abandoned on the beach and consider the council's protocol for managing abandoned vehicles in the future

103/19 To consider matters of interest to the Village

- To consider whether the parish council will provide a bus shelter at the bus stop by Brean Court
- To consider whether there are community projects in the parish that could be supported by the SCC Members Supporting Lives Grant
- To consider how the parish council may be able to access the RLT2 funds for children's play areas/outdoor sports
- 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

104/19 To approve cheques and Direct Debits for the current month's expenditure

105/19 To discuss or approve financial matters (to follow)

- To receive the bank reconciliations for October 2019
- To receive an income and expenditure statement as at 31st October 2019
- To consider how to monitor budget areas and expenditure in the future
- To determine the cost of bus shelter adverts for 2020-2021

106/19 To raise other matters for discussion-

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

- 107/19 To set the date of the next Parish Council Meeting**
The date of the next meeting is Monday 2nd December 2019
- 108/19 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**
- 109/19 To consider the beach wardens' end of season bonus**
- 110/19 To consider the clerk's request for an increase in hours by one hour per week**
- 111/19 To consider the first draft of the budget for 2020/21 including review of the beach concessions and car park charges and whether to raise a precept**

Hazel Brinton
Clerk of the Council
5th November 2019