



Brean Parish Council

Hazel Brinton, Clerk to the Parish

Tel: 07341 977235

breanparishcouncil@gmail.com

www.breanparishcouncil.org

Notice of Meeting

7th November 2023

To: All residents of Brean

A meeting of Brean Parish Council will be held on **Monday 13th November 2023 at 19.00 at the Village Hall, Brean** where the business below will be discussed.

Hazel Brinton
Clerk to the Council

AGENDA

42/23 To receive apologies for absence and approve the reasons given

43/23 To consider the co-option to the council to fill one of the vacancies

44/23 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.

45/23 Approval of minutes

To approve the minutes of the meeting held on 4th September 2023

46/23 Questions and comments from members of the public

This provides an opportunity for members of the public (who are not usually permitted to speak during the meeting except by special invitation of the Chairman) to participate at a specified part of the meeting by asking questions, raising concerns or making comments on matters affecting Brean. No decision can be taken during this session¹ but the Chairman may decide to refer any matters raised for further consideration.

¹N.B Councils cannot lawfully decide items of business that is not specified in the summons/agenda (LGA1972 Sch 12, paras 10(2)(b) and Longfield Parish Council v Wright (1918) 88 LJ Ch 119).

47/23 To hear from Somerset Councillor/s and the police

48/23 To note progress with on-going planning applications and applications for premises licences

Application No	Address	Decision
06/22/00017	Warren Farm, Warren Road, Brean, Burnham On Sea, Somerset, TA8 2RP - Erection of 1no. dwelling with integral double garage, formation of new access and landscaping	Application under consideration
06/23/00001	Ocean Holiday Park, South Road, Brean, Burnham On Sea, Somerset, TA8 2RD - Erection of two storey extension to the West elevation, single storey extensions to the East and West elevation, to allow for 4no. tourist accommodation units	Granted permission by Planning Committee on 12 September.
06/23/00010	A G Hicks Ltd Location: Southfield Farm Park, Weston Road, Brean, Burnham On Sea, Somerset, TA8 2RL Proposal: Change of use of existing touring field to site 30 static caravans (revised scheme).	Comments welcome by 7 November – revised Flood Risk Assessment submitted. Brean PC comments submitted under delegated authority after consultation with members: “Brean Parish Council supports this application as it believes it will enhance the location and offering. The parish council notes however that there is very little provision for EV charging given the number of units to be located in the field and believes more will be required with the forthcoming ban on the sale of new diesel and petrol cars. This would future proof the site.”
06/21/00011	Application Type: Cert. of Lawfulness for Proposed Use/Dev Applicant: Mrs J Walton Location: Ocean Drive, Warren Road, Brean, Burnham On Sea, Somerset, TA8 2RP Proposal: Certificate of Lawfulness for the proposed removal of existing hut and erection of a Sun Room measuring approx. 4 x 6m of a height approx. 2.5m to eaves, 3m to ridge. This is to include a decking BBQ area, toilet with shower and kitchenette area."	Application is under consideration. Certificates of Lawfulness are only consulted on by Somerset Council as a matter of courtesy – there is no legal obligation to consult and the parish council was only given three days in which to respond.

49/23 To review new planning applications and Licensing Act Premises Licences

None at time of agenda

50/23 Finance Matters

- I. To consider the first draft of the budget and precept for 2023/24 **NB: Should members wish to discuss confidential matters relating to staff as part of the budget/precept debate, then the council MUST pass the following resolution and go into an “in camera” session**

Resolution to be passed: 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

- II. To approve payments for the current month's expenditure
- III. To receive the bank reconciliations for September and October 2023
- IV. To receive an income and expenditure statement as at 31 October 2023
- V. To consider applications for funding from the Joan Jackman legacy
- VI. To note the agreement between the Local Government Association and unions on the pay agreement for 2023-24 to take effect 1 April 2023. The terms of that agreement include the following:
With effect from 1 April 2023, an increase of £1,925 (pro rata for part time employees) on all NJC pay points 1 and above.

51/23 To consider matters of interest to the Village

- I. To receive an update on the Village Hall public toilet project – Cllr Ford and the clerk
- II. To receive an update on the Village Hall management and the possible rebuild/refurbishment of the Village Hall with a grant from the EDF Community Fund – from Cllr Chatterton
- III. To consider the purchase of a new parish council noticeboard
- IV. To receive an update from the clerk on the proposal to use a Speed Indicator Device (SID) in the village.
- V. To consider the provision of a replacement bus shelter
- VI. To consider whether to facilitate a police drop in session
- VII. To consider how the parish council wishes to communicate with residents including consideration of a one off newsletter

52/23 To raise matters for future agenda items

(no decisions can be made on these at this meeting) – for discussion/decision at January 2024 meeting NB – these must be new items, not ones already discussed and agreed by the council in the preceding six months. This is **not** to be considered Any Other Business.

53/23 To note the date of the next Parish Council Meeting

Monday 8th January 2024 at 7.00 p.m.

Hazel Brinton
Clerk to the Council
7th November 2023