



Brean Parish Council

Mrs S Peake (clerk) 21 Gloversfield, Shipham, Somerset, BS25 1SU

Minutes of the Brean Annual Parish Council Meeting held on Monday 8 May 2017

Present

Cllr J Harris
Cllr T Hicks
Councillors

Chairman
Vice-Chairman
Mrs J Jackman, Mr D Scott, Mr M Chatterton and Mr D
Holland

One member of the public

Sam Peake Clerk to the Council

76/17 Apologies

Cllrs Grimes and Mrs Smith

77/17 Declaration of Interests

Cllr Harris informed the meeting that 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.

Cllr Harris declared a previously stated Disclosable Pecuniary Interest in item no 85/17 16/17/00002 in that the application is on his land

79/17 Approval of draft minutes

The draft minutes of the meeting dated Monday 3 April 2017 were approved without amendment and signed by the Chairman.

80/17 To respond to members of the public

There were no issues raised

81/17 To elect a Chairman

Cllr Scott proposed and Cllr Hicks seconded that Cllr Harris be elected as chairman and unanimously approved

82/17 To elect a Vice-Chairman

Cllr Holland proposed and Cllr Chatterton seconded that Cllr Hicks elected as vice-chairman and unanimously approved

83/17 **To elect Representatives**

Cllr Hicks was elected as Finance representative
Cllr Holland was elected as Footpaths and Water representative
Cllr Chatterton was elected as Police and Emergency Plan representative
Cllr Mrs Smith was elected as Emergency Plan representative
Cllr Scott was elected as SALC and advertising representative

84/17 **Discussion of matters arising from previous minutes**

Invitation to James Heapey to attend a parish meeting to discuss village issues will be on hold until after the election

Meeting with First Bus on 9th May

Cllr Harris had met with Liam Gill and the following were discussed:

- Should the Council want more than one cut of verges, there will be a charge
- Chevrons will be repainted and repaired at some stage
- The Red Road junction was immediately taped off and will be repaired – a temporary repair has been effected
- White and yellow lines through the village are on the list for repainting
- Windham flooding is in hand but other areas(Beachcomber and Pinewood) are the responsibility of the landowners once the land has been developed

Traffic congestion will be taken up with Cllr Filmer

Signage for beach – Cllr Scott is working on this and it has gone to Cllr Grimes for comments and meeting felt it would be a good exercise to have a feel for public opinion.

Fencing at The Old Rectory – SDC and SCC are negotiating this following questions regarding ownership and compensation payments made in 1970s

There was no need for response to the Public Space Order Protection Order Consultation

Clerk to contact Methodist Church for costings for repair and service to the Church clock

Members did not feel a response to the BoS and Highbridge draft neighbourhood consultation was necessary

85/17 **Current Planning Applications**

There were no current planning applications.

86/17 **New Planning Applications for consideration by the Parish Council**

Reference 06/17/00003/LE

Members supported this application on the grounds that it is replacing something similar and will not make any major impact on the surroundings

Cllr Harris left the room

Reference 06/17/00002/STP

Members supported this application on the grounds that it was necessary for the business and will have no impact on the environment

Cllr Harris re-joined the meeting

87/17 Beach Management

Beach filming by a student was carried out and a donation of £10.00 was made

Meeting noted that the horses belonging to the pony rides were looked after and inspected and the visitor that raised concerns had been responded to accordingly

88/17 Reports from Councillors on village issues

- Footpath to Weston – Work still progressing. Meeting noted the unusual sculpture on the wall protecting the nesting grounds of Red Shanks but that something had to be put up there.

89/17 Approval of cheques for the current month's expenditure

A schedule of cheques and direct debit expenditure for April 2017 is included at Annex 1 to the minutes.

90/17 Financial matters

Councillors received schedules of payments and receipts for the period 01/04/2017 to 30/0/2017 previously circulated

Unfortunately, the Chairman had not received and signed the bank reconciliation statements for 30th April 2017, together with schedules of payments and receipts for April 2017.

A report on income and expenditure for the period April 2016 to March 2017 will be circulated to all members for information.

- (i) The Annual Governance Statement for 2016-2017 was received and approved
- (ii) The Accounting statement as recorded on the annual return for 2016-2017 was approved

Clerk to obtain another insurance quote

Draft financial regulations to be on next agenda

91/17 To review the following documentation and policies of the Council:

The asset register , complaints procedure and council subscriptions to other bodies were all reviewed and approved

92/17 Correspondence for review and circulation

Clerk to advise of the Cluster Meeting dates

93/17 To note the following correspondence on the circulation list

E-mail from Somerset Wildlife Trust – Somerset brilliant Coast project
SDC- Health and Wellbeing strategy for Sedgemoor 2016-2020
E-mail from Trading Standards – updated measures to protect poultry against Avian flu
Hinkley Point Look Ahead
Severn Estuary partnership News – link to April e-news

94/17 Members' comments on previously circulated correspondence

No comments had been raised for discussion at the meeting.

95/17 Other matters raised by Councillors for discussion at the next meeting in June 2017

The state of the roads in Brean was raised and Cllr Harris confirmed that there is an on-going resurfacing plan but that there is a restricted budget

Problems with speeding through the village will be raised with the PCSO

The meeting expressed their condolences and extended their sympathies to Mrs Val Kingston following the death of Mr Kingston, the funeral of whom Cllr Harris had attended

96/17 Date of next meeting

It was agreed that the next meeting would take place on Monday 6th June 2017.

Meeting finished at 8.10 p.m.