



Brean Parish Council

Clerk to the Council Hazel Brinton, 60 Worle Moor Road, Weston-s-Mare BS24 7EG

Minutes of the Brean Parish Council Meeting held on Monday 5th June 2018

Present

Chairman	Cllr J Harris
Councillors	M Chatterton, D Holland, D Scott
Clerk to the Council	Hazel Brinton
District Councillor	T Grimes

086/18 Apologies

Apologies were received from Cllrs Hicks and Smith and County Cllr Filmer

087/18 Declaration of Interests

No declarations of interests were received.

088/18 Approval of draft minutes

The draft minutes of the meeting dated Monday 7th May 2018 were approved by council and signed by the Chairman.

089/18 To respond to members of the public

There were no members of the public present.

090/18 Discussion of matters arising from previous minutes

- Highways issues
 - Fencing at Old Rectory – the clerk had received an email from Liam Gill at SCC Highways indicating that the boundary had now been agreed with the householder who had assured Mr Gill that the work to realign the fence would be taking place imminently.

091/18 To note progress with on-going planning application and applications for premises licences – the clerk advised members that the retrospective Londis application for the ATM had been granted permission.

092/18 New Planning Applications and Licensing Act Premises Licences for consideration

- None to consider

093/18 Report on Beach Management

- Update on Defibrillator - members were informed that the order had been placed with SW Ambulance Service. An invoice was expected any day which once paid would mean the new defibrillator should be with council in five to six weeks.
- Pony concession – the Chairman reported that a pony concession for the summer season had been agreed. This was a different market to the perennial donkey concession.

Signed by Chairman.....

2nd July 2018

- Beach clean – the Chairman informed members that Surfers against Sewage would be doing a voluntary beach clean mid-June.

094/18 Reports on Village issues

- Overnight camping – the clerk informed members of the information that Cllr Filmer had obtained on possible solutions to the problem. After debate it was agreed that two permanently installed signs would act as a deterrent but the matter would have to be investigated further as the land was privately owned. The Chairman would check with the landowners and report back.
- Grass cutting schedule – the clerk was asked to advise Highways that as the area was a holiday area, the cutting needed to be completed by the first week of July due to safety issues. The clerk was asked to report that between Brean Court and Pontins, the verge was growing out into the road and covering the yellow lines

Action: Clerk

- Fingerpost restoration – members felt that the council was unlikely to get sufficient volunteers to undertake the training and the restoration work
- Complaints re burger van – members had received a number of complaints regarding the van parked on Quantocks Road South. There was planning permission for an ice cream kiosk but this had been removed and the burger van was in its place. The complaints were mainly around the cooking smells. Cllr Grimes said that he would ask Colin Arnold in SDC Enforcement about the issue but the van wasn't permanent and it was on private property. There may be issues if the kerbage was Highways land and they didn't have a licence to sell. In respect of the complaints regarding cooking smells and noise, complainants were advised to complain individually to SDC Environmental Health which would then have to be investigated as a statutory nuisance.
- Co-option – members were given an update on the co-option of a new councillor
- Change of email address – the clerk gave members the history surrounding the change of the council's email address which had resulted in her concern over security and data mining with the old address.

095/18 Approval of cheques and direct debits for the current month's expenditure

The schedule of cheques and direct debit expenditure for May 2018 were unanimously approved by members.

096/18 Financial matters

- Councillors noted receipt of the bank reconciliation for April and May for Unity Trust and March and April for Santander
- Councillors noted the receipt of the income and expenditure statement as at 31st May 2018
- It was unanimously resolved by members that the bank transfer mandate from Santander to Unity Trust be signed by Cllrs Jon Harris and David Scott; ex-councillors Joan Jackman and Derek Petrie and ex-clerk Sam Peake.
- It was further resolved by members that it would not be possible to obtain the signature from ex-councillor Cedric Lodge due to incapacity and that Santander accept the signatures on the previous resolution as evidence of the parish council's wish to transfer the account to Unity Trust bank and close the Santander account.

097/18 To review and adopt documentation.

- Financial Regulations - the clerk asked that the Financial Regulations be deferred to July 2018 as she had not had time to review the old policy and draft a new one.

Signed by Chairman.....

2nd July 2018

- Complaints Policy – it was proposed by the Chairman and seconded by Cllr Scott that the policy be adopted as drafted by the clerk. It was unanimously resolved to adopt the policy.
- Privacy notice – it was proposed by the Chairman and seconded by Cllr Scott that all three documents be adopted as drafted by the clerk. It was unanimously resolved to adopt the notices.
- Planning and building control survey- members debated the merits of completing the survey and resolved not to complete it as they felt the system worked as well as could be expected and that recoupling planning and building control could result in unacceptable delays with planning applications.

098/18 Other matters raised by Councillors for discussion

Cllr Scott informed members of the issue with flooding on the road at Merrybee Caravan Park. He has been told by the Drainage Board that SCC Highways has a duty of care regarding water on the road and it was suggested that county councillors be lobbied to get something done. SCC Highways has continually said that any development over pipes means that the responsibility for clearing the issue lies with the landowner. SCC will not jet the drains to remove the sand blocking them if there is development over the drains. The main problem lies opposite the entrance to the Pinewood Estate as the gratings were full of sand. The Drainage Board say that SCC has a duty of care to keep the roads safe. The clerk was asked to write to SCC Highways about the issue and copy in Cllr Filmer.

Cllr Chatterton informed members of concerns regarding a rough sleeper. He had been arrested on 3rd June. The Chairman said that the situation was being monitored.

Cllr Holland reported that graffiti had appeared on a resident's wall. He informed members that it would eventually be removed but some was being kept as evidence of a criminal offence. He further reported that some of the frames were missing around the bus shelter adverts at the Seagull. The Chairman will look into replacements which will probably cost around £700 each.

099/18 Date of next meeting

It was agreed that the next meeting would take place on Monday 2nd July 2018.

There being no more business the Chairman closed the meeting at 19.57