



# Brean Parish Council

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## APPROVED Minutes

Minutes of the Brean Parish Council held on Monday 1<sup>st</sup> February 2010  
in the Brean Village Hall at 7pm.

### PRESENT

Councillor Mr Petrie Chairman  
Councillor J Harris Vice Chairman  
Councillors Mrs H Guy, Mrs J Jackman, D Scott, T Hicks, M  
Chatterton  
Electors of Brean totalling 13 persons

In attendance B Hunt, Clerk of the Council  
By Invitation Cllr A Ham (SCC),  
Cllr T. Grimes (SDC)

### APOLOGIES ADVISED TO THE CLERK

Apologies were received from the following:--  
NONE

### DECLARATION OF INTERESTS

Members declared the following potential interest in agenda items to be  
discussed:-  
All Councillors declared a potential interest in “Beach Management”

### APPROVAL OF MINUTES OF THE LAST MEETING

The minutes of the last meeting held on Monday 4<sup>th</sup> January 2010 were  
approved without amendment by the members and signed by the  
Chairman.

These are now in the “public domain” and are available from the Clerk at  
[breanparish@aol.com](mailto:breanparish@aol.com) or on the website [www.brean.org](http://www.brean.org)

### DISCUSSION ON MATTERS ARISING FROM THE MINUTES

The following issues arose from previous minutes :-

#### BEACH BYE LAWS

No update on “Local Bye Laws” had been received from SWDC

## ELECTORS OF BREAN ADDRESS THE COUNCIL

Electors of Brean raised the following issues for Council attention:-  
Ron Frewin advised that the person responsible for the Risk assessment and Insurance policy was on leave and a copy would be provided at the earliest opportunity.

## CURRENT PLANNING APPLICATIONS DETAILED BELOW

The following planning applications were reviewed by members and following responses sent:-

06/10/000nn BREAN GOLF CLUBHOUSE – temporarily withdrawn

## MATTERS DEALT WITH BY SEDGEMOOR DISTRICT COUNCIL

The following planning applications were advised by SDC

06/09/00013 Unity Farm Sales office – Approved

06/09/00015 Sustrans Cycle Route – renewal approved

06/09/00017 Brean Leisure Park Maintenance Building – REFUSED

06/09/00020 Diamond Meadow - approved

## REPORT ON BEACH MANAGEMENT 2010

## DISPENSATION ON BEACH DISCUSSIONS AND DECISIONS

The following Members who have declared an interest decided to exercise their dispensation on discussion on beach matters:-

All Councillors except Cllr Hicks

Cllr Harris presented the following report :-

Number of incidents 2

Draft Risk Assessment had been circulated to all Councillors, comments would now be discussed with Paul Hellend and the document would be tabled for acceptance at the next meeting.

Two concessions were up for renewal, the Clerk to advertise these for tender in the local press.

The Beach Car Parking concession would be under review (fee to be charged) until a decision was received from SDC regarding the Beach Cleaning Grant.

ACTION 021001 Clerk to action

It was agreed unanimously to accept the quote from Blue Sky to repair the Beach Warden vehicle at a cost of £1260.

Clerk also to request cost of Comprehensive Insurance and to advise that the continuity of the current lease agreement was dependant on the receipt of the beach grant from SDC.

ACTION 021002 Clerk to action

Cllr Mrs Guy queried the location of the “free standing sign”

Cllr Harris advised that this was only put out in the main season.

Cllr Chatterton queried how many days the beach was wardened.

Cllr Harris advised approx 100 days

Cllr Chatterton repeated his previous statement that he considered the beach should be closed in the winter during the week when not wardened.

Cllr Harris advised that there had been no problems during the week and could not support closure.

Cllr Chatterton suggested that we installed a barrier and a parking meter to provide income when no one was on the gate.

#### OTHER CURRENT MATTERS AS DETAILED BELOW

The following current matters were presented to the meeting :-

Report from POLICE - PC Stuart Curtis gave the following report

PACT meetings --poorly attended

CRIS Caravan checking exercise – ongoing – over 1000 caravans checked

Review of Licence – KRACKERS BAR – ongoing – public should write to SDC if they have issues with the operation of Krackers.

Report from SALC - meeting scheduled for March

#### APPROVAL OF FINANCE ISSUES DETAILED BELOW

The following cheque payments were approved by the meeting and signed by three of the authorised signatories.

As per circulated list

The DRAFT budget for 2010/11 would now await the decision on the Beach Cleaning Grant before it could be finalised and in the public domain.

#### RESPONSE TO CORRESPONDENCE DETAILED BELOW

The following correspondence was reviewed for action/filing or circulation

#### NEWSLETTERS – CIRC

Mr Richard Smith – request for Internal Review – scheduled

Mrs Shirley Smith – request for Internal Review – scheduled

Mr Don Holland – Financial Information request – Clerk to respond

SDC – Future funding of Local Services \_CIRC

Alan Ham – Confirmation of Communities Initiatives Grant

SWATK Insurance Renewal Certificate 2010  
SWATK Amended Risk assessment (addendum)  
SCC Rural Services Fund – CIRC

#### RESPONSE TO FOLLOWING CIRCULATED CORRESPONDENCE

The Clerk provided a précis of the following correspondence and the Councillors provided the following responses:-

Draft Risk Assessment (see Beach Management above)

#### MATTERS FOR DISCUSSION RAISED BY COUNCILLORS

Cllr Alan Ham advised that there had been “good progress” with the SCC budget and it was proposed that there be no increase in Council Tax. He advised that there had been no update on the “Barrage” and he expected this would not be under discussion until after the General Election.

The Members raised the following issues for attention

Cllr Mrs Jackman raised the following issues:-

Joan thanked all those in the village for their kind messages and gifts during her recent illness.

Cllr D Petrie raised the following issues :-

Cllr Petrie advised that a short informal meeting would be held after this meeting to discuss the request for mediation.

The Chairman asked Ms Rowena Findlay if she wanted to ask a question as she had missed the public speaking section.

Rowena declined.

Cllr D Scott raised the following issues:-

Apologies for Village Hall Mgt meeting February.

Cllr Mrs Guy raised the following issues:-

Hilary thanked those in the village and Councillors for their kind gifts and messages during her recent illness.

#### PROPOSED DATE OF THE NEXT MEETING

The next meeting will be held on Monday 1<sup>st</sup> March 2010 at 7pm in the village hall.

#### ACTION LIST

The list of outstanding actions is attached to the current copy of the minutes

**AGENDA ITEM 8 MEETING DATED**  
**1<sup>st</sup> FEBRUARY 2010 CHEQUES FOR**  
**APPROVAL**

Chq No	Payee	Description	Amount
719	Furber	Jan salary	TBA
720	Williams	Tax Refund	TBA
721	Clerk	Jan Salary	TBA
722	Triangle	Vehicle Lease	£ 230.00
723	Plimley	December Fuel	£ 132.00
724	Post Office	Warden Mobile	£ 20.00
725	Village Hall	Meeting Rent	£ 75.00
726	Clerk	Expenses 6mth	£ 269.42