



Brean Parish Council

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

Draft unapproved Minutes of the Brean Annual Parish Council Meeting held on Monday 3rd July 2017

Present

Cllr J Harris
Cllr T Hicks
Councillors

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

One member of the public
Cllrs Tony Grimes and Bob Filmer

Sam Peake Clerk to the Council

113/17 Apologies

There were none

114/17 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.

11517 Approval of draft minutes

The draft minutes of the meeting dated Monday 5th June 2017 were approved without amendment and signed by the Chairman.

116/17 To respond to members of the public

There were no issues raised

117/17 Cllr Filmer to present SCC report

Cllr Filmer updated the meeting on County issues. There is a new leader of the Council in David Fothergill and Cllr John Woodman has the Highways portfolio. The following issues were raised with Cllr Filmer who agreed to look into them:

- A pedestrian crossing is needed outside Northam Farm. Part of the groundworks have already been carried out with a drop kerb already in place. Cllr Filmer will raise with Highways committee possibly under the Small Improvement Scheme which has yet to be determined.

- Warren Road needs improvements and there may be the possibility of working in partnership with the Cyclerooute people to make improvements.
- Weston Road needs maintenance works carried out as recent fixes have not had a long term effect and it is dangerous in parts.
- A car parking area outside the Post Office is needed.

Cllr Harris thanked Cllr Filmer for attending the meeting

118/17 **Discussion of matters arising from previous minutes**

- The Beach signage is ongoing but for now incidents particularly involving dogs will be recorded and the issues monitored.
- There has been a letter from the owner of the Rectory to be responded to particularly in regard to determining ownership of the land the fence is built on.
- Clerk reported that cost of scaffolding was £450.00 plus VAT and has requested a quote from Smiths of Derby and will ask Methodist church for another quote possibly from Brandon Hire.
- There have been problem at Knoll Park with delivery vehicles turning in the Knoll Park area. Cllrs Harris and Scott will speak to some of the drivers.
- Clerk reported that following a number of bids, insurance with Zurich was renewed for three years at a very reduced amount.

119/17 **To note progress with on going planning application and applications for premises licences**

None currently

120/17 **New Planning Applications and Licensing Act Premises Licences for consideration** Application to Vary a Premises Licence Sun spot Café, South road, Brean, Burnham on Sea, Somerset, TA8 2RD

Cllrs Harris, Scott and Hicks declared personal and prejudicial interests in that all own licensed premises and left the room
Cllrs Chatterton and Holland had visited the site. It is surrounded by other licensed premises and as such could see no reason to object to this application.
Soundproofing had been installed.
Meeting agreed not to object to this application.

Cllrs Hicks, Harris and Scott re-joined the meeting

121/17 **Beach Management**

- (i) Jellyfish update – Clean surroundings had advised Beach manager to leave the jellyfish washed up but were picked up by Cllr Harris and his team and removed.
The beach is scheduled to be cleaned just before the school holidays

122/17 **Reports from Councillors on village issues**

The cycle path is opening on Friday 7th July. Councillors will be attending.

123/17 **Approval of cheques for the current month's expenditure**

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

12417 **Financial matters**

Chairman received and signed the bank reconciliation statements for April, May and June 2017, together with schedules of payments and receipts for June 2017.

The meeting agreed to adopt the Financial Regulations (previously circulated)

125/17 Correspondence for review and circulation

Meeting noted that the beach was already included in Public Space Protection Orders.

126/17 To note the following correspondence on the circulation list

- Somerset Prepared
- Police update
- CASE newsletter
- Claverham Neighbourhood Plan submitted
- Hospital and community services join up in Somerset

127/17 Members' comments on previously circulated correspondence

There were none

128/17 Other matters raised by Councillors for discussion at the next meeting in July 2017

- Clerk to contact Highways regarding having the white lines reinstated and the verges cut back before the start of the school holidays

129/17 Date of next meeting

It was agreed that the next meeting would take place on Monday 4th September at 7 p.m.

Meeting finished at 6.50 p.m.

Brean Parish Council Meeting 4th July 2017

Cheques and Direct Debits for June 2017

Chq No	Payee	Details	Amount £
DD	Opus Energy	Standing chg Weston Road	10.48
DD	NEST	Nest Pensions	
DD	SDC	Rates	173.00
BACS	HMRC	HMRC Payments	1495.70
22590-22594 and DD	Salaries	Total for March salaries	2319.40
22595	Zurich Insurance	Insurance	786.50
22596	Warren Farm	Warden Mobile Top up	30.00
22597	Sam Peake	Clerk expenses Postage Printer Ink	81.00 15.44 30.50