



Brean Parish Council

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APPROVED Minutes

Minutes of the Brean Parish Council held on Monday 7th December 2009
in the Brean Village Hall at 7pm.

PRESENT

Councillor J Harris Vice Chairman (In the Chair)
Councillors Mrs H Guy, Mrs J Jackman, D Scott, T Hicks, M
Chatterton
Electors of Brean totalling 16 persons

In attendance B Hunt, Clerk of the Council
By Invitation Cllr T. Grimes (SDC)
Sgt Ian Kennett

APOLOGIES ADVISED TO THE CLERK

Apologies were received from the following:--
Cllr D Petrie

DECLARATION OF INTERESTS

Members declared the following potential interest in agenda items to be
discussed:-

All Councillors declared an potential interest in “Beach Management”
Cllr Hicks, Harris & Scott declared an interest in Planning Application
for DIAMOND MEADOW.

APPROVAL OF MINUTES OF THE LAST MEETING

The minutes of the last meeting held on Monday 2nd November 2009
were approved by the members after addition of a correspondence item
and signed by the Vice Chairman.

These are now in the “public domain” and are available from the Clerk at
breanparish@aol.com or on the website www.brean.org

DISCUSSION ON MATTERS ARISING FROM THE MINUTES

The following issues arose from previous minutes :-
BEACH BYE LAWS

No response had been received to the Council letter of 31st October 2009 addressed to SDC Legal.

There was discussion regarding the use of the beach by Kite Buggies on Sunday 6th December. SWATK had advised that they had been given approval by SDC.

It was agreed to write to SDC re concerns regarding this use and approval.

ACTION011209 Clerk to send letter

BREAN ELECTRICITY SUPPLY

Cllr Scott advised that a sub station was to be built to ensure that if power was lost from Weston that the supply would switch to Burnham. Further information would be provided when available.

SDC BUDGET PROCESS

Due to holidays no Councillor had attended the recent meeting

Cllr Grimes advised that the budget funding would be “extremely tight” in 2010 and beyond.

ELECTORS OF BREAN ADDRESS THE COUNCIL

Electors of Brean raised the following issues for Council attention:-

Ron Frewin advised that the Sand Yachts had stopped sailing at midday on Sunday due to the presence of the kite buggies. He issued a sign used by the kite buggies to warn other beach users and expressed concern re whether users were insured if they entered the area.

It was agreed to incorporate this question in the letter to SDC (above)

Rowena Corcos queried whether permission had been given to SWATK to operate on Sunday 6th December and stated that “she did not believe such permission was asked for”

As stated above this question would be raised in our letter to SDC.

Richard Smith queried the statement by the Chairman at the previous meeting regarding the possible creation of a “Parish Newsletter”

The chairman confirmed that there had been no Council discussion on this matter and that the Council had no intention of producing a newsletter.

Richard also stated that he was “sceptical” that permission had been asked for or given to the kite buggies by SDC only that the “nature of the question” may have resulted in the answer given.

Don Holland queried whether the revised budget information and the 2010 financial forecast would be available in the public domain in the near future.

The Clerk advised that he would shortly be preparing this information which would be circulated to councillors to enable them to consider a precept for 2010. After approval this would be placed in the “public domain”.

Robert Munn raised the issue of a donation for Brean & Berrow Residents Association (see correspondence below) and queried whether this could be met from the proposed grant promised by Alan Ham.

Cllr Mrs Jackman advised that there were three other requests for funding from this grant.

It was agreed to consider this request together with other requests under “Matters for Discussion”

CURRENT PLANNING APPLICATIONS DETAILED BELOW

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

06/09/00011 ALL SEASONS

Due to holidays of Councillors and the need to respond by 3rd December plus the owner of the above property being unavailable, a “desk based “ review of these largely internal alterations was conducted By Cllr Petrie and reviewed by Cllr Mrs Jackman and approval sent.

06/09/00014 DIAMOND MEADOW

Cllr Hicks advised the background to the application then left the room.

Councillors Hicks (owner) and Cllrs Scott and Harris declared an interest.

Cllr Harris remained in the chair to explain the background to site opening and occupancy rules for other sites in Brean and to facilitate the vote.

The remaining Councillors voted 2 to 1 that we should propose “occupancy” should be extended from the proposed 3 months to the 8 months (March to October) that the council had historically proposed on all applications.

MATTERS DEALT WITH BY SEDGEMOOR DISTRICT COUNCIL

The following planning applications were advised by SDC

06/09/00012 BREAN DOWN INN – approved

06/09/00007 BREAN DOWN CARAVAN PARK - approved

REPORT ON BEACH MANAGEMENT 2009

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 :-

An E mail from Don Holland re car parking was placed on circulation.

Two quotes for repair to the beach vehicle had been received, it was agreed to establish whether the damage was covered by Triangle Garage insurance before accepting any quote. Cllr Harris to request Cllr Petrie to action.

There would be a pre Christmas beach clean on 21st December

The Risk Assessment was being updated by Paul Hellend based on information provided by Cllr Harris related to new signage, new posts, warden training, list of incidents and vehicles stuck in the mud .

OTHER CURRENT MATTERS AS DETAILED BELOW

The following current matters were presented to the meeting :-

Report from POLICE Sgt Ian Kennett gave an outline of the PACT process and confirmed the next meeting as 29th January in the village hall.

Report from SALC – Cllr Mrs Guy advised that there had been no meetings and that the December meeting had been cancelled. The viability of our membership was queried due to the non relevance of items discussed.

APPROVAL OF FINANCE ISSUES DETAILED BELOW

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

As per circulated list

Details to be placed on website with approved minutes

RESPONSE TO CORRESPONDENCE DETAILED BELOW

The following correspondence was reviewed for action/filing or circulation

Brean Land Yacht Club – classification of land yachts on Brean Beach

Brean & Berrow Residents Association – request for grant

SCC – 2010 Budget Process

Zurich Insurance – revised premium

SDC – Precept requirement 2010

RESPONSE TO FOLLOWING CIRCULATED CORRESPONDENCE

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

NONE

MATTERS FOR DISCUSSION RAISED BY COUNCILLORS

The Members raised the following issues for attention

Cllr Mrs Jackman raised the following issues:-

Proposals for use of Alan Ham grant

Three proposals had been received by Cllr Jackman as follows:-

Village Hall Oil Tank (Mr Raybone suggested the guarantee be checked)

Seating for Residents

Repainting of Bus Shelters

A further request from Brean & Berrow Residents for "Coastline" funding

A vote was taken and it was agreed any funding received should be spent on Bus Shelters (four votes for shelters to two for seating)

Cllr J Harris raised the following issues :-

Document from Julie Poole (SDC) to be placed on circulation

Cllr T Hicks raised the following issues

Requested that the document for his planning application be circulated before any response to SDC

Cllr Mrs Guy raised the following issues:-

Queried whether correspondence had been sent re the planning application for the ice cream kiosk at the mini golf course.

The Clerk advised that SDC were proposing approval at the next planning meeting.

It was advised that items in the circulation file were being received out of date, a request to speed up this file was made.

Cllr Martin Chatterton raised the following issues

A response was required on the shoreline management plan

This will be included on the next agenda

Cllr Scott raised the following issues

Confirmation that TIDEWAYS right of way would be cleared before Christmas.

PROPOSED DATE OF THE NEXT MEETING

The next meeting will be held on Monday 4th January 2009 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
DECEMBER 2009 CHEQUES APPROVED

Chq No	Payee	Description	Amount
704	D Furber	Nov Salary + Bonus	P&C
705	P Williams	Bonus	P & C
706	B Hunt	Nov Salary	P & C
707	Plimley	Vehicle Fuel	£ 118.00
708	Zurich Ins	Revised Premium	£ 228.05
709	CPRE	Subscription	£ 29.00
710	SLCC	Subscription	£ 72.00
711	Triangle	Vehicle Lease	£ 230.00

Barry Hunt
Clerk of the Council
7th December 2009