



Brean Parish Council

Mr. B. Hunt (Clerk), Brean Post Office, Church Road, Brean, Nr. Burnham-on-sea, TA8 2RR
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APPROVED Minutes

Minutes of the Brean Parish Council held on Monday 5th December 2011
in the Brean Village Hall at 7pm.

PRESENT

Councillor J Harris Chairman
Councillor T Hicks Vice Chairman
Councillors Mrs J Jackman, D Scott, M Chatterton, D Holland

Electors of Brean totalling 4 persons

In attendance B Hunt, Clerk of the Council

APOLOGIES ADVISED TO THE CLERK

Apologies were received from the following:--
Cllr Tony Grimes (SDC)

APPROVAL OF MINUTES OF THE LAST MEETING

The minutes of the last meeting held on Monday 7th November 2011
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 or on the website www.brean.org

DISCUSSION ON MATTERS ARISING FROM THE MINUTES

The following issues arose from previous minutes :-

PUBLIC TOILETS

There was discussion on the operation of the toilets during the season, the
costs incurred and the handover of the toilets from SDC to the Council.
It was unanimously agreed that we should advise SDC that we were
prepared to take on responsibility for the toilets, subject to confirmation
of the budget.

ACTION 011211 Clerk to contact SDC

NATIONAL TRUST CAR PARKING

The Chairman outlined the agreements from the meeting with Chris Betty and confirmed that yellow lines would be painted on Brean Down Road and Warren Road.

It was noted that there would be a “consultation” with residents before this action was taken.

ELECTORS OF BREAN ADDRESS THE COUNCIL

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

Mrs Stockwell queried the clearance of the beach path by Central Park.

Cllr Hicks advised that this would be completed in January.

Mr Richard Smith queried whether the toilets could be open all year and commented that local businesses be requested to provide funding in exchange for advertising.

CURRENT PLANNING APPLICATIONS DETAILED BELOW

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

06/11/00010 JUSTAMERE –refusal sent

06/11/00013 WARREN FARM – Cllr Harris declared an interest and left the room. ... After discussion this application which had been viewed by two councillors was approved.

06/11/00014 MARRAM DUNE – Council to meet on site Wednesday 7th December at 10.00am to review

MATTERS DEALT WITH BY SEDGEMOOR DISTRICT COUNCIL

The following planning applications were advised by SDC

06/11/00012 MENDIP VIEW - Approved

REPORT ON BEACH MANAGEMENT 2011

Cllr Harris presented the following report :-

There had been NO incidents

A request had been received from SWATK regarding operation on Tuesday 27th December (instead of 24/25 Dec) and this was approved by the Council

There was discussion on a request from HOVABOUT to operate a Hovacraft as a “santa sleigh” on Brean beach. After discussion it was agreed that this should be REFUSED

ACTION 021211 Clerk to advise

There was discussion regarding a Christmas BEACH CLEAN....It was agreed that the Chairman review the situation after the next high tide and advise Richard Bigwood accordingly.

CLOSED MEETING

It was resolved that “pursuant to Section (2) of the Public Bodies (admission to meetings) Act 1960 because of the confidential nature of the business to be transacted the public and press be requested to leave prior to a meeting, to be held at the end of this meeting, for consideration of the income to be received from concessions.

OTHER CURRENT MATTERS AS DETAILED BELOW

The following current matters were presented to the meeting :-

Report from POLICE - Although no police were present the Chairman advised of a request for funding of the 3 CCTV cameras in South Road for the 2012 season. The requirement was for £8000 to avoid the removal of these vital cameras. The police would be approaching all local businesses for funding.

Report from SALC - Don read a report which will be placed on circulation.

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

RESPONSE TO CORRESPONDENCE DETAILED BELOW

The following correspondence was reviewed for action/filing or circulation

SDC – Precept request – for discussion and decision.

It was agreed that subject to the budget discussions (later) that NO PRECEPT be levied on the residents of Brean.

SCC – Electoral Review

Avon & Somerset – Police Budget

Brean & Berrow Residents – Minutes in Coastline

SWATK – request for beach usage 27th December

NEWSLETTERS

RESPONSE TO FOLLOWING CIRCULATED CORRESPONDENCE

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

The Budget and Forecast had been circulated and would be discussed at the “closed meeting” after this meeting

MATTERS FOR DISCUSSION RAISED BY COUNCILLORS

The Members raised the following issues for attention

Cllr Scott raised the following issues:-

David advised that salt would be collected from SCC Highways in conjunction with a resident from Pinewood.

David advised that the Tideways and Seagull footpath had been cleared.

Cllr Harris raised the following issues:-

Jon advised that an advertisement for the usage of the Village Hall had been placed on the website.

Cllr Holland raised the following issues:-

Don queried the advertisement of the vacancy for a councillor. The Clerk advised that it had been agreed at the November meeting that this would be placed on the January agenda.

Don expressed his concern that the meeting on "Bathing Water Quality" had been cancelled.

Don commented that items in the circulation file appeared to require responses. The Clerk advised that if and when responses were made by councillors to circulated documents then those responses were made. Generally there was NO response to items circulated. Where items are circulated by E mail and responses made, then those responses are passed back to the original sender.

Cllr Hicks raised the following issues:-

Trevor advised (as stated above) that the pathway at Central Park would be cleared in January.

PROPOSED DATE OF THE NEXT MEETING

The next meeting will be held on Monday 2nd January 2011 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
5th DECEMBER CHEQUES APPROVED

DDR SDC Monthly Rates £433.00

Chq No	Payee	Description	Amount
2012	CLERK	NOVEMBER SALARY	£ 275.00
2013	FURBER	BONUS & NOVEMBER	P & C
2014	WILLIAMS	BONUS	P & C
2015	CLERK	EXPENSES SEPT to DEC	£ 196.96
2016	SLCC	SUBSCRIPTION	£ 83.00
2017	CPRE	SUBSCRIPTION	£ 29.00
2018	BREAN PO	MOBILE	£ 10.00
2019	WARREN FM	BEACH ENTRANCE	£ 500.00