



# Brean Parish Council

Hazel Brinton, Clerk to the Parish

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## Notice of Meeting

30<sup>th</sup> May 2018

To all residents of Brean ---A meeting of Brean Parish Council to be held on Monday 5<sup>th</sup> June 2018 at Brean Village Hall at 7.00 P.M. You are welcome to attend. Should you wish to speak at the meeting, please contact the clerk by 12.00 on the preceding Friday.

## AGENDA

- 086/18 To receive and accept apologies**
- 087/18 Declaration of Interests**  
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.
- 088/18 To approve the draft minutes**  
Approval of draft minutes of the meeting held on Monday 7<sup>th</sup> May 2018
- 089/18 To respond to members of the public**  
Members of the public can raise issues which are the responsibility of the Parish Council. They will be asked to identify that they wish to speak and will be called upon by the Chairman in sequence.
- 090/18 To discuss the following matters arising**
- Highways issues
    - Fencing at Old Rectory
- 091/18 To note progress with on-going planning applications and applications for premises licences**  
None ongoing
- 092/18 To review new planning applications and Licensing Act Premises Licences**  
None ongoing
- 093/18 To receive a report on Beach Management**
- To receive an update on the replacement Defibrillator

- 094/18 To consider matters of interest on the Village**
- To receive an update on the issue of overnight camping on the verge opposite the Post Office
  - To consider the parish council's response to the SCC Highway's grass cutting schedule
  - To consider the parish council's approach to fingerpost restoration
  - To consider the parish council's response to complaints received about the burger van on Quantocks South Road
  - To receive an update on the co-option of a new councillor
  - To note the change of the council's email address
- 095/18 To approve cheques and Direct Debits for the current month's expenditure**
- 096/18 To discuss or approve financial matters**
- To receive the bank reconciliation for April 2018
  - To receive an income and expenditure statement as at 30th April 2018
  - To resolve that the bank transfer mandate from Santander to Unity Trust can signed by Cllrs Jon Harris and David Scott; ex-councillors Joan Jackman and Derek Petrie and ex-clerk Sam Peake.
  - To resolve that it will not be possible to obtain the signature from ex-councillor Cedric Lodge to authorise the bank transfer mandate 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 the following documentation:**
- Financial Regulations
  - Complaints procedure
  - Privacy notice as a result of the new GDPR
  - To consider the parish council's response to the survey on planning and building control
- 098/18 To raise other matters for discussion**  
Current issues to be raised by members for discussion at the July 2018 meeting.
- 099/18 To set the date of the next Parish Council Meeting**  
The date of the next meeting is Monday 2<sup>nd</sup> July 2018

*Hazel Brinton  
Clerk of the Council  
30<sup>th</sup> May 2018*