



Brean Parish Council

Hazel Brinton, Clerk to the Parish

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Notice of Meeting

Monday 30th April 2018

To all residents of Brean ---A meeting of Brean Parish Council to be held on Monday 7th May 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.

Hazel Brinton

Clerk to the Council

AGENDA

66/18 To elect a Chairman for the municipal year 2018-19

67/18 To elect a Vice-Chairman for the municipal year 2018-19

68/18 To receive and accept apologies

69/18 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.

70/18 To approve the draft minutes

Approval of draft minutes of the meeting held on Monday 9 April 2018.

71/18 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.

72/18 To elect Representatives for the municipal year 2018-19 for the following areas:

- **Finance**
- **Footpaths and water**
- **Beach Manager**
- **Police**

- **Emergency Plan**
- **SALC**
- **Advertising**
- **Cycle Paths**

73/18 To discuss the following matters arising

- First Bus regarding last bus from Weston on Friday night
- Highways issues
 - map of gritting network – still awaited
 - Fencing at Old Rectory
- Unity Trust Bank
- Refurbishment of public toilets
- Gigaclear

74/18 To note progress with on-going planning applications and applications for premises licences

- **06/18/00004** – Erection of single storey extension to side elevation on site of existing conservatory (to be demolished) for Mr and Mrs Haskins at The Bungalow, South Road, Brean, TA8 2RD – under consideration

75/18 To review new planning applications and Licensing Act Premises Licences

- None at present

76/18 To receive a report on Beach Management

- To consider the next steps in respect of a defibrillator for the beach warden vehicle
- To receive a report on the beach incident on 22nd April
- To receive a report on a potential land train for Brean
- To receive an update on the Public Space Protection Order for Brean

77/18 To receive reports from Councillors on village issues

- To receive an update from the clerk on GDPR
- To receive a report on the Church grass
- To receive a report on the forthcoming road closure at Red Road
- To receive an update on road lines within the village

78/18 To approve cheques and Direct Debits for the current month's expenditure

79/18 To discuss or approve financial matters

- To receive the bank reconciliation for March 2018
- To receive an income and expenditure statement as at 31 March 2018
- To receive and approve the annual governance statement for 2017-18
- To receive the accounting statement as recorded on the annual return for 2017-18

80/18 To review the following documentation and policies of the Council

- To review and re-adopt Standing Orders

- To review and re-adopt Financial Regulations
- To review the asset register
- To review the complaints procedure

81/18 To confirm that summons, notices and other such documentation to be sent to councillors via email

82/18 To consider next steps in the co-option of a new councillor

83/18 To receive members' comments on previously circulated (via email) correspondence

84/18 To raise other matters for discussion

Current issues to be raised by members for discussion at the June 2018 meeting.

85/18 To set the date of the next Parish Council Meeting

The date of the next meeting is proposed as Monday 4 June 2018