

AGENDA
BEAN PARISH COUNCIL
Monday 13th June 2022
at 7pm
at
Bean Village Hall

Members to note that following a resolution passed at the October 2010 Meeting, Item 7, and in accordance with Standing Orders 12a the Minutes of the previous meeting will be taken as read.

	Agenda Item	
1	<p><u>Apologies for absence</u> Have been received from Cllr. Hammock</p>	
2	<p><u>Declarations of interest</u> 2.1 To receive any updates to the Register of Interests 2.2 To receive any declarations of interest against an agenda item.</p>	
3.	<p><u>Minutes</u> 3.1 To APPROVE the Minutes of the Council Meeting held on Monday 9th May 2022 that they be received as a true and complete record and that the resolutions contained therein be deemed to be the resolutions of the Council.</p> <p><i>RECOMMENDATION:</i> <i>That the Minutes of the Parish Council held on 9th May 2022 be approved and adopted as a true record</i></p> <p>3.2 Annual Parish Council Meeting To note the Minutes of the above meeting (they will be approved at the APCM in 2023) and to consider any matters arising not covered elsewhere on the agenda.</p>	
4	<p><u>Matters Arising</u> To consider any other matters arising from the Minutes not covered elsewhere on the agenda and at the discretion of the Chair any items of an urgent nature that need to be discussed.</p> <p>4.1 To note that following the representation from members of the Public at the April meeting, the matter has been passed to DBC.</p> <p>4.2. Matter arising from the Annual Parish Meeting 4.2.1 Terms of Reference for the HR Committee</p> <p><i>RECOMMENDATION</i> <i>That the Terms of Reference for the HR Committee be approved.</i></p> <p>4.2.2 Appointment of 4th person to the HR Committee</p>	

	<p>4.3 Code of Conduct Training This has been rescheduled for Wednesday 15 June 2022 @ 6pm via Teams</p>	
5	<p><u>Announcements from the Chair</u></p>	
6	<p><u>Community Rural Warden</u> 6.1 To receive a report from the Community Warden.</p>	
7	<p><u>Correspondence</u> To note</p> <ul style="list-style-type: none"> - The Rural Bulletin – 17, 24, 31 May 2022 - Bean School Summer Fair, 25 June 2022, 1-4pm - Update from KCC on National Bus Strategy programme 	
8	<p><u>KALC/SLCC/NALC</u> 8.1 NALC Chief Executive’s Bulletin</p>	
9.	<p><u>Parish Forum</u> No matters to consider at time of publication</p>	
10	<p><u>GDPR</u> No matters to consider at time of publication</p>	
11	<p><u>Ebbfleet Development Corporation /Bean Triangle/ London Resort</u> 11.1 Meeting with National Highways, Balfour Beatty and Bean RA To receive a report on the meeting that was rescheduled to Monday 6th June 2022.</p>	
12	<p><u>Consultations</u> 12.1 Kent Homeless Connect – Public Consultation Invitation The consultation is now open and will run for six weeks until 6 June. To give your views on the proposal and find out more information, visit www.kent.gov.uk/homelessnessconsultation Hard copies or alternative formats of the documents are also available via alternativeformats@kent.gov.uk 12.2 KCC bus funding reduction consultation Feedback is being analysed and will be presented in a consultation report, which will be published on the consultation webpage. 12.3 Save Swanscombe Peninsula Campaign Alternative vision for Swanscombe Peninsula (surveyheart.com)</p>	
13	<p><u>Kent Police</u> No matters to consider at time of publication</p>	
14	<p><u>Planning</u> To NOTE the following 14.1 Weekly planning lists from DBC including Planning Decisions taken under delegated powers 14.2 Weekly planning lists from EDC</p>	

	<p>To CONSIDER the following applications</p> <p>14.3 22/00546/FUL 5 Foxwood Erection of a first-floor extension</p> <p>14.4 22/00505/FUL 47 Drudgeon Way Erection of a single storey side extension and roof alterations</p> <p>To NOTE:</p> <p>14.5 22/00561/LDC 34 Bramble Avenue Bean Kent DA2 8BP Application for a Lawful Development Certificate for proposed loft conversion with rear dormer window and roof lights in front roof slope and rear elevation door and window alterations</p> <p>The following application has been GRANTED</p> <p>14.6 22/00060/FUL 61 Page Close Conversion of garage into habitable rooms and single storey front extension with canopy to front</p>	
15	<p><u>Highways</u></p> <p>15.1 20mph speed limit in Bean To receive an update</p> <p>15.2 Southfleet Road pedestrian crossing for access to Beacon Woods To receive an update</p> <p>15.3 Junction of School Lane/Sandy Lane To receive an update</p> <p>15.4 Report on Special Meeting with National Highways and Balfour Beatty held on 6th June 2022 at 7.15 pm</p>	
16	<p><u>Environmental Issues</u> No matters to consider at time of publication.</p>	
17	<p><u>Footpaths</u></p> <p>17.1 DR20 DBC have advised that following the report from this Council of effluent on the footpath that they are pursuing this matter with their legal department.</p>	
18	<p><u>Beacon Woods</u></p> <p>18.1 HE Landscaping project in Beacon Woods To receive an update</p> <p>18.2 FoBW The Clerk is working with Cllr. Clarke on an updated Management Proposal for presentation to Council at the July meeting.</p>	
19	<p><u>Recreation Facilities</u></p> <p>19.1 Play Place The above provision continues on Monday evenings and is very well</p>	

	attended.									
20	<p><u>Bean Village Hall</u> 20.1 Flag Flying Policy and Schedule</p> <p><i>RECOMMENDATION</i> <i>That the Flag Flying Policy and Schedule be approved</i></p> <p>20.2 Kent Day – 26 May According to the Association of British Counties May 26 is the feast day of Saint Augustine of Canterbury, the first Archbishop of Canterbury who is considered a founder of the English Church. It is widely regarded as the unofficial county day of Kent. This May businesses and organisations in Kent have been encouraged to support this County Day and to fly the County Flag, the Flag of Kent. It features the white horse of Kent on a red background, a theme used in several other Kent related coats of arms and logos or symbols. It is sometimes referred to as the Invicta Flag or Invicta Flag of Kent, after the motto of Kent, Invicta.</p> <p>To CONSIDER the purchase of a County Flag. Cost +/- £50 + VAT</p>									
21	<p><u>Allotment Association</u> No matters to consider at date of publication</p>									
22	<p><u>Residents' Association</u> 22.1 To note that no meeting took place in June</p>									
23	<p><u>Community Bus</u> 23.1 To receive an update on the request for volunteer drivers.</p>									
24	<p><u>Spirit's Rest</u> To receive a report</p>									
25	<p><u>Finance</u> 25.1 Bank and Scribe reports up to 30 May 2022 To note the following</p> <ul style="list-style-type: none"> - Co-op Bank transactions on all accounts 1 – 30 May 2022 - Bank reconciliation on all accounts - Monthly breakdown of receipts and payments - Net position by cost centre and code - Receipts and payments forecast - Summary of receipts and payments all cost centres and codes - Cost centre year comparisons <p>25.2 Balance as at 30 May 2022 on all accounts <u>Bean Parish Council</u></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">Reserve Account</td> <td style="text-align: right;">6485.79</td> </tr> <tr> <td>Current Account (No. 1 account)</td> <td style="text-align: right;">5508.55</td> </tr> <tr> <td>Petty Cash</td> <td style="text-align: right;">46.49</td> </tr> <tr> <td>TOTAL</td> <td style="text-align: right;">12,040.83</td> </tr> </table>	Reserve Account	6485.79	Current Account (No. 1 account)	5508.55	Petty Cash	46.49	TOTAL	12,040.83	
Reserve Account	6485.79									
Current Account (No. 1 account)	5508.55									
Petty Cash	46.49									
TOTAL	12,040.83									

	<p><u>Bean Village Hall</u></p> <table border="1"> <tr> <td>Current Account (No. 2 account)</td> <td>18628.43</td> </tr> <tr> <td>Petty Cash</td> <td>16.37</td> </tr> <tr> <td>TOTAL</td> <td>18,644.80</td> </tr> </table>	Current Account (No. 2 account)	18628.43	Petty Cash	16.37	TOTAL	18,644.80	
Current Account (No. 2 account)	18628.43							
Petty Cash	16.37							
TOTAL	18,644.80							
	<p>25.3 Insurance To receive an update</p> <p>25.4 Internal Auditor's Report - May 2022 To receive and note any actions to be taken from the above.</p> <p>25.6 <u>2021-2022 Accounts</u></p> <p>25.6.1 Financial Year 2020-2021 The following documents have been circulated. Balance sheet Fixed assets report Income and Expenditure Account Summary of Income & Expenditure All Cost Centre and Codes</p> <p>25.6.2 Financial Year 2020-2021 – Annual Governance and Accountability Return 2020/21 Part 3</p> <p>25.6.2.1 Annual Internal Audit Report 2021-22 To NOTE that this has been completed by our Internal Auditor and dated 26 May 2022.</p> <p>25.6.2.2 Section 1 – Annual Governance Statement 2021/22 To COMPLETE and APPROVE the Statement</p> <p>25.6.2.3 Section 2 – Accounting Statement 2021/22 Refer also Reconciliation between Box 7 and Box 8 To APPROVE</p>							
26	<p><u>Items of interest</u></p> <p>26.1 Chair's Items 26.2 Borough Councillor's Items 26.3 Members' Items 26.4 Clerk's Items</p>							
27	<p><u>Questions from the public</u></p>							

JS Becket
Clerk to Bean Parish Council