

BEAN PARISH COUNCIL

You are hereby summoned to attend a meeting of Bean Parish Council to be held on Monday 19th April 2021 at 7.00pm where the following business will be transacted:

The COVID-19 Coronavirus pandemic and the unprecedented Government measures in response to the crisis (e.g. prohibitions on gatherings, social distancing, self-isolation and shielding of those deemed to be the most vulnerable) have meant that the requirement for local authorities to hold public meetings in person with all members present in one place cannot currently be met. The statutory requirements for meetings are mainly contained in the Local Government Act 1972 (“the 1972 Act”) and the Public Bodies (Admission to Meetings) Act 1960 (“the 1960 Act”). In recognition of the difficulties of holding and attending meetings, the Government included s.78 in the Coronavirus Act 2020 and provided the Secretary of State with the power to make Regulations for the provision of holding alternative format meetings.

As such, this meeting will be held under terms agreed by Members being to conduct the Council business via internet link.

Additionally, the legislation allowed for the cancellation of the Annual Parish Council meeting and all current appointments continue until May 2021.

<p>AGENDA BEAN PARISH COUNCIL Monday 19th April 2021 at 7.00 pm via MS Teams Members of the public are asked to contact the Clerk should they wish to join the meeting</p>
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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	<u>Apologies for absence</u>	
2	<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.	
3.	<u>Minutes</u> 3.1 To APPROVE the Minutes of the Council Meeting held via MS Teams on Monday 8 th March 2021 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. <i>RECOMMENDATION:</i> <i>That the Minutes of the Parish Council held on 8th March 2021 be approved and adopted as a true record</i>	
4	<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>4.1 To receive a report on the webinar attended by Cllr Munday and the Clerk on sourcing external grants and funding.</p>	
<p>5</p>	<p><u>Announcements from the Chair</u></p> <p>5.1 Death of Prince Phillip, Duke of Edinburgh 1921 -2021</p> <p>Following the sad news that His Majesty the Duke of Edinburgh had passed away on Friday 9th April 2021 the thoughts of the residents of Bean Parish are with the Royal Family as they grieve for their Father, Grandfather and Great-Grandfather.</p> <p>The Duke demonstrated extraordinary dedication and commitment to duty throughout the Queen’s reign and did so with strength and admirable determination. He supported Her Majesty throughout decades of change, from the dark post war years through to the new horizons of the 21st century, enabling her to provide essential continuity for the nation.</p> <p>In accordance with government guidance, we were advised that the online book of condolence opened on the Royal family's official website royal.uk should be the sole portal for the public to express personal tributes. Residents who wished to lay flowers during the mourning period were advised that they might do so at the Bean memorial at the entrance to the village and to please follow the COVID rules. Residents were asked that all/any plastic wrap should be removed before laying flowers. At the end of the mourning period, from 9am the day following the funeral (Saturday 17th April 2021), floral tributes will be removed and suitably located to decompose.</p> <p>A written letter of condolence has been sent on behalf of Bean Parish to Brigadier Archie Miller-Bakewell, Private Secretary to His late Royal Highness, The Duke of Edinburgh, Buckingham Palace, London, SW1A 1AA</p> <p>5.2 Annual Meeting of the Parish Council</p> <p>The following communication has been received from Luke Hall MP, Minister of State for Regional Growth and Local Government at the Ministry of Housing, Communities and Local Government with regard to Local Authority Meetings.</p> <p><i>The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 do not apply to meetings on or after 7 May 2021.</i></p> <p><i>Extending the regulations to meetings beyond May 7 would require primary legislation. The Government has considered the case for legislation very carefully, including the significant impact it would have on the Government’s legislative programme which is already under severe pressure in these unprecedented times. We are also mindful of the excellent progress that has been made on our vaccination programme and the announcement of the Government’s roadmap for lifting Covid-19 restrictions. Given this context, the Government has concluded that it is not possible to bring forward emergency legislation on this issue at this time.</i></p> <p><i>While I appreciate that a greater number of authorities will be subject to elections this year due to the postponement of the 2020 elections, those councils who are not subject to elections could also consider conducting their annual meetings prior to 7 May, and therefore do so remotely while</i></p>	

	<p><i>the express provision in current regulations apply.</i></p> <p>In view of the above the Chair moves that the Annual Meeting of the Parish Council be brought forward from Monday 10th May to one of the following dates of the Council's choosing. Tuesday 4th or Wednesday 5th May 2021.</p> <p><i>RECOMMENDATION</i> <i>That the date of the Annual Meeting of the Parish Council be brought forward from Monday 10th May to one of the following dates of the Council's choosing. Tuesday 4th or Wednesday 5th May 2021.</i></p>	
6	<p><u>Community Rural Warden</u> No matters to consider.</p>	
7	<p><u>Correspondence</u></p> <ul style="list-style-type: none"> - Rural Services Bulletin 30 March, 7, 13 April 2021 - London Resort Spring 2021 newsletter - 	
8	<p><u>KALC/SLCC/NALC</u> All information received from the above relating to COVID-19 and other urgent matters have been forwarded to Councillors on receipt.</p> <p>8.1 To note March newsletter</p>	
9.	<p><u>Parish Forum</u> 9.1 To note that due to lack of agenda items the meeting scheduled for 6 April was cancelled by the Chair.</p>	
10	<p><u>GDPR</u> No matters to consider at date of publication.</p>	
11	<p><u>Ebbsfleet Development Corporation /Bean Triangle/ London Resort</u></p> <p>11.1 London Resort Community Liaison Group on 9th March 2021 To note the minutes of the 4th meeting of the CLG and to note that the presentation slide pack is available on the website via the following link https://londonresort.info/media/1193/lr-clg-meeting-4-210309.pdf</p> <p>11.2 Access to the Garden City from Bean At a recent meeting with EDC Bean PC asked how people could safely enter the Garden City from Bean and raised the importance of local families being able to access the parks, facilities, community spaces etc on offer there safely on foot or by bike. BPC also asked if there any plans for access routes from Bean into the Garden City? EDC have responded that as part of the Eastern Quarry Development the developer is obliged to provide a pedestrian route from/to the southern development access on Watling Street to (not including) the Sandy Lane underpass including a traffic signal-controlled crossing across Watling Street. Ebbsfleet Development Corporation and Highways England will upgrade the Sandy Lane underpass and other routes along Watling Street to ensure good access into Eastern Quarry. BPC has been asked if the Council would like a representative from EDC to attend a future meeting to discuss cycle paths, walkways, the Bean Triangle work etc.</p>	

12	<p><u>Consultations</u> No matters to consider at date of publication</p>	
13	<p><u>Kent Police</u> 13.1 To note Bean and Village Park monthly newsletter - March 2021</p>	
14	<p><u>Planning</u> To NOTE the following 14.1 Weekly planning lists from DBC 14.2 Weekly planning lists from EDC</p> <p>To CONSIDER 14.3 DA/21/00233/FUL 49 Page Close Conversion of integral garage into habitable room with associated alteration to front elevation and demolition of existing rear conservatory and erection of single storey rear extension</p> <p>Permission has been GRANTED for the following 14.4 DA/20/01126/FUL 24 Foxwood Road Bean Kent DA2 8BH Erection of a single storey side extension, single storey rear infill extension, conversion of existing integral garage into habitable room with associated alterations to front elevation</p> <p>14.5 Planning conference – March 2021 To note the supporting documentation received by BPC delegate Cllr. Munday who attended this conference.</p>	
15	<p><u>Highways</u> No matters to consider at date of publication</p>	
16	<p><u>Environmental Issue</u> 16.1 To note Southfleet Parish Council’s response to BPC’s offer of financial assistance to install CCTV cameras in Sandy Lane.</p>	
17	<p><u>Footpaths</u> 17.1 The major tree work on DR22 has been completed. The final clear-up of the section of DR22 behind Foxwood will take place later this month and will not include major tree work. On the South side of the footpath, they will be reducing the hawthorns and understory vegetation to fence height and disposing of dumped debris and other vegetative matter dumped by residents. On the North side they will removing and disposing of dumped debris and logs and clearing and coppicing the elderberries at the Drudgeon end of the footpath.</p>	
18	<p><u>Beacon Woods</u> No matters to consider at date of publication</p>	
19	<p><u>Recreation Facilities</u> 19.1 Order BPC/20/21/04 for 1250 mm long Secret Wood Crawl Through Play Tunnel has been installed.</p>	

20	<p><u>Bean Village Hall</u> No matters to consider at date of publication</p>															
21	<p><u>Allotment Association</u> No matters to consider at date of publication</p>															
22	<p><u>Residents' Association</u> To note the updates from the Asst. Secretary.</p>															
23	<p><u>Spirit's Rest</u> To receive a report</p>															
24	<p><u>Finance</u></p> <p>24.1 Bank and Scribe reports up to 31 March 2021 To note the following</p> <ul style="list-style-type: none"> - Co-op Bank transactions on all accounts 1March – 31 March 2021 - 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>24.2 Balance as at 31 March 2021 on all accounts <u>Bean Parish Council</u></p> <table border="1" data-bbox="331 1010 1206 1167"> <tr> <td>Reserve Account</td> <td style="text-align: right;">20866.01</td> </tr> <tr> <td>Current Account (No. 1 account)</td> <td style="text-align: right;">894.93</td> </tr> <tr> <td>Petty Cash</td> <td style="text-align: right;">75.49</td> </tr> <tr> <td>TOTAL</td> <td style="text-align: right;">21,836.43</td> </tr> </table> <p><u>Bean Village Hall</u></p> <table border="1" data-bbox="331 1272 1206 1391"> <tr> <td>Current Account (No. 2 account)</td> <td style="text-align: right;">13,218.48</td> </tr> <tr> <td>Petty Cash</td> <td style="text-align: right;">170.42</td> </tr> <tr> <td>TOTAL</td> <td style="text-align: right;">13,388.90</td> </tr> </table> <p>24.3 Statement of Internal Control To APPROVE the Statement of Internal Control</p> <p>24.4 Financial Regulations To APPROVE the Financial Regulations</p> <p>24.5 Risk Management Policy To APPROVE Risk Management Policy</p>	Reserve Account	20866.01	Current Account (No. 1 account)	894.93	Petty Cash	75.49	TOTAL	21,836.43	Current Account (No. 2 account)	13,218.48	Petty Cash	170.42	TOTAL	13,388.90	
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25	<p><u>Items of interest</u> Chair's Items Borough Councillor's Items Members' Items Clerk's Items</p>															