## AGENDA BEAN PARISH COUNCIL Monday 12<sup>th</sup> December 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.

Members are advised that in view of the confidential nature of the business in Agenda Item 25.4 and 25.5 the Council may consider it advisable in the public interest that the press and public be temporarily excluded and asked to withdraw. (BPC Standing Orders 68. Admission of Press and Public to Meetings).

## **RECOMMENDATION:**

That the public be temporarily excluded and asked to withdraw (BPC Standing Orders 2019, para 3d, page 5) for agenda items 25.4 and 25.5 and that these items be moved to the end of the meeting.

|    | Agenda Item   |
|----|---|
| 1  | Apologies for absence<br>Apologies have been received from Cllr. Hammock who will be attending DBC General<br>Assembly of the Council.  |
| 2  | <ul> <li>Declarations of interest</li> <li>2.1 To receive any updates to the Register of Interests</li> <li>2.2 To receive any declarations of interest against an agenda item.</li> <li>2.3 Dispensation         <ul> <li>Members to NOTE that the Clerk has granted dispensations to those Members having a Disclosable Pecuniary Interest by virtue of living within the Parish to enable them to participate in Agenda Item 25.4</li> </ul> </li> </ul> |
| 3. | Minutes         3.1 To APPROVE the Minutes of the Council Meeting held on Monday         14 <sup>th</sup> November 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. <i>RECOMMENDATION:</i> That the Minutes of the Parish Council held on 14 <sup>th</sup> November 2022 be approved and         adopted as a true record                        |
| 4  | <ul> <li><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.     </li> <li><b>4.1 The Queen's Green Canopy Memorial Tree Planting</b>         To receive an update     </li> </ul>  |

|   | Airband are offering,<br>on an initial 18-month | <b>Village Halls – refer Rural Bulletin 1 November 2022</b><br>valid until 31 December 2022, free broadband to village halls<br>a contract as long as the site is on their current Airband network.<br>loes not fall within their current network which, to date, has not<br>t. |
|---|---|---|
| 5 | Announcements from the                          | <u>Chair</u>  |
| 6 |   | <u>a</u><br>ub was held on Monday 28 <sup>th</sup> November 2022, 1.30 – 3pm at   |

|    | Bean Village Hall with a 4 <sup>th</sup> scheduled for 12 <sup>th</sup> December 1 – 3pm   |
|----|--|
| 7  | <ul> <li><u>Correspondence</u></li> <li>To note and consider: <ul> <li>Rural Bulletin November 15, 22, 29 and December 6</li> <li>Local council bodies produce guide for councils and councillors on use of social media</li> <li>Civility and Respect Issue 5, November 2022</li> <li>A councillor's workbook on facilitation and conflict resolution: setting out useful advice and tips for councillors:</li> <li>To note the update on the replacement service for the 474/475 bus route, posted by the Leader of DBC on Longfield and New Barn Facebook page.</li> <li>Rural Funding Digest- December edition</li> </ul> </li> </ul>  |
| 8  | KALC/SLCC/NALC8.1NALC Chief Executive's Bulletin – 2 December 20228.2NALC events December 20228.3KALC November newsletter  |
| 9. | <ul> <li>Parish Forum</li> <li>9.1 Proposed LGA Item for consideration at the Borough &amp; Parish Forum</li> <li>17 January 2023 – "Working between the Tiers" Local service delivery and place-shaping. A framework to support parish and town councils</li> <li>The Clerk has been advised that the request has been passed to Dartford Borough</li> <li>Council's Management Team [the three Directors who act in unison], for their views, together with the Leader of the Council and the Chair of the Parish Forum.</li> <li>Following a request on the 6<sup>th</sup> December for an update regarding this request the Clerk was advised, by a member of Democratic Services, that the Directors, together with the Democratic and Legal Services teams, are 'rather tied-up' with the various levels of the appointment process to replace the current Head of Legal Services by 1 April 2023 when she retires.</li> <li>The Council's request for an agenda item has been noted and will be added it to the Forum Work Plan. <i>The proposal is under active consideration and will appear on the Borough &amp; Parish Council Forum agenda on 17 January next year at least for initial discussion/views/scoping.</i></li> </ul> |
| 10 | GDPR<br>No matters to consider at time of publication  |
| 11 | Lower Thames Crossing<br>No matters to consider at date of publication   |

| 12 | Consultations   |
|----|---|
|    | 12.1 Kent Fire and Rescue Service - Safety and Wellbeing Plan 2023 public   |
|    | Consultation<br>The guardense on Evider 13 January 2023 at 0 am   |
|    | <b>The survey closes on Friday 13 January 2023 at 9am.</b><br>Plan link – <u>https://www.kent.fire-uk.org/report/safety-and-wellbeing-plan-2023</u>       |
|    | Survey link - <u>https://eu.surveymonkey.com/r/CCQS9WV</u>  |
|    |   |
| 13 | Kent Police   |
|    | No items to consider. No crime figures received for November.   |
| 14 | Planning  |
|    | To NOTE the following   |
|    | 14.1 Weekly planning lists from DBC including Planning Decisions taken under  |
|    | delegated powers  |
|    | <b>14.2</b> Weekly planning lists from EDC  |
|    | To CONSIDER   |
|    | 14.3 22/01336/FUL   |
|    | Adjacent 1 & 2 Stonewood House  |
|    | Sandy Lane  |
|    | Subdivision of the plot and erection of a detached residential dwelling with new vehicular access   |
|    | venicular access  |
|    | To note the following application has been GRANTED  |
|    | 14.3 DA/21/01029/FUL  |
|    | 4 Foxwood Road  |
|    | Erection of a single storey infill extension to link garage to house with conversion  |
|    | of existing garage to habitable room/storage and associated alterations (alteration to  |
|    | previously approved planning permission DA/21/01029/FUL in respect of raising overall height of the proposal by 250mm) and new roof light (retrospective) |
|    | overall height of the proposal by 250mm) and new root right (refospective)  |
| 15 | Highways  |
|    | 15.1 Meeting with National Highways   |
|    | The email address for Stephen Binkuweir is no longer operational.   |
|    | Bean RA have requested a Freedom of Information request to KCC relating to the  |
|    | operation and monitoring of Bean junction.  |
|    | 15.2 Fly tipping 2 December 2022 – Sandy Lane   |
|    | Has been reported   |
|    | 15.3 Forth coming road closures   |
|    | Park Corner Road, Southfleet - 11th January 2023 for 7 days between   |
|    | 09.00hrs and 19.00hrs   |
|    | Hook Green Road, Southfleet - 9th January 2023 for 5 days   |
| 16 | Environmental Issues  |
| 10 | No matters to consider at date of publication.  |
|    |   |
| 17 | Footpaths   |
|    | No matters to consider at date of publication.  |
| 18 | Beacon Woods  |
| -  | 18.1 HE Landscaping project in Beacon Woods   |
|    | Awaiting response from National Highways/Balfour Beatty on  |
|    | outstanding issues:   |

|    | <ul> <li>The pegging of the perimeter logging for the car-parks</li> <li>The provision of additional closing times for the Ladder sign</li> </ul>   |                                |  |
|----|---|--------------------------------|--|
| 19 | Despection Easilities   |                                |  |
| 19 | <b><u>Recreation Facilities</u></b><br>No matters to consider at date of publication  |                                |  |
| 20 | Bean Village Hall20.1To note that Dance Fever have advised that they will<br>Christmas.   | not be returning to Bean after |  |
| 21 | <ul> <li><u>Allotment Association</u></li> <li><b>21.1</b> Report on Bean Allotment Association AGM - Monday 28th November 2022 at 7pm at Bean Village Hall</li> </ul>  |                                |  |
| 22 | Residents' Association22.1To note the minutes of the November meeting   |                                |  |
| 23 | Community Bus<br>To receive an update on the banking arrangements   |                                |  |
| 24 | Spirit's Rest<br>To receive a report  |                                |  |
| 25 | <ul> <li>Finance</li> <li>25.1 Bank and Scribe reports up to 30 November 2022<br/>To note the following</li> <li>Co-op Bank transactions on all accounts 1- 30 November 2022</li> <li>Bank reconciliation on all accounts</li> <li>Monthly breakdown of receipts and payments</li> <li>Net position by cost centre and code</li> <li>Receipts and payments forecast</li> <li>Summary of receipts and payments all cost centres and codes</li> <li>Cost centre year comparisons</li> </ul> |                                |  |
|    | Bean Parish Council<br>Reserve Account  | 8,924.84                       |  |
|    | Current Account (No. 1 account)   | 8,972.18                       |  |
|    | Petty Cash  | 62.66                          |  |
|    | TOTAL   | 17,959.68                      |  |
|    |   |                                |  |
|    | Bean Village Hall   |                                |  |
|    | Current Account (No. 2 account)   | 20,719.42                      |  |
|    | Petty Cash  | 46.37                          |  |
|    | TOTAL   | 20,765.79                      |  |
|    | <b>25.3 Election Costs</b><br>To note the correspondence with DBC regarding el<br>elections.  | ection charges for May 2023    |  |
|    | <b>25.4 Budget</b><br>To consider the draft budget.   |                                |  |
|    | 25.5 Caretaker's Bonus<br>To consider   |                                |  |

|    | 25.6                 | <b>External Auditor</b><br>Notification has been received that Authority's Audit Appointment for 2022-23 to 2026-2027 for Bean Parish Council will be MAZARS LLP. |
|----|----------------------|---|
| 26 | 26.1<br>26.2<br>26.3 | <u>of interest</u><br>Chair's Items<br>Borough Councillor's Items<br>Members' Items<br>Clerk's Items  |
| 27 | Quest                | ions from the public  |

JS Becket **Clerk to Bean Parish Council**