

AGENDA
BEAN PARISH COUNCIL
Monday 9th September 2019 at 7.00 pm at
Bean Village Hall

Members to note that the guillotine will be in operation and that this meeting will close before 9.00 pm.

Members to note that following a resolution passed at the October 2010 Meeting, Item 7, the Minutes of the previous meeting will be taken as read.

Prior to the Meeting the Chair to draw attention to the protocol regarding the audio and visual recording of the Meeting or of any part thereof.

	Agenda Item	
1.	<u>Apologies for absence</u>	
2.	<u>To receive any Declaration of Pecuniary Interests pertaining to this agenda</u>	
3.	<p><u>Minutes</u> To APPROVE the Minutes of the Council Meeting held on Monday 8th July 2019 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>RECOMENDATION: That the Minutes of the Parish Council held on 8th July 2019 be approved and adopted as a true record.</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>	
5.	<p><u>Community Warden</u> To receive a report.</p>	
6.	<u>Correspondence</u>	
7.	<p><u>KALC/SLCC/NALC</u> 7.1 To NOTE August KALC Newsletter</p>	
8.	<p><u>Borough & Parish Forum</u> 8.1 Election of Parish Councillor Representative to the DBC Joint Transportation Board To consider the following nominations for the Parish Representative on the JTB – Councillor Mrs Yvonne Seymour – Darent Parish Council Councillor Stephanie Thredgale – Stone Parish Council and to RESOLVE the Council’s preferred candidate.</p>	

	<p>8.2 Work Plan Further to this Council’s request fly tipping and the availability of covert cameras and the protocols on their use be included on the Work Plan we have been advised that a report on fly tipping (including enforcement measures) is due to go to Dartford Borough Council’s Policy Overview Committee (POC) on 10 September. That agenda is copied to the Parishes and will help to update Members in the interim.</p> <p>8.3 Next Meeting Tuesday 8 October at the Civic Centre in Committee Room B12.</p>	
9.	<p><u>Consultations/Training</u></p> <p>9.1 KCC Draft Drainage and Planning Policy Statement – Consultation deadline 30 September 2019 Kent County Council (KCC) has issued a consultation on its Draft Drainage and Planning Policy Statement (see https://consultations.kent.gov.uk/consult.ti/DrainageandPlanningPolicy/consultationHome). We understand that the revision of the Policy Statement is based upon experiences with drainage submissions and also incorporate changes to the National Planning Policy Framework in 2019 and to reflect considerations in Defra’s 25-Year Environmental Plan. Specific document revisions include clarification on drainage submission requirements, addition of verification report requirements and provision for multi-functionality.</p> <p>9.2 Local NHS launches public consultation on urgent care services in Dartford, Gravesham and Swanley The NHS in Dartford, Gravesham and Swanley is urging residents to have their say about the future location of a new Urgent Treatment Centre as part of a public consultation to be launched on 12 August 2019. The public consultation runs for 12 weeks from 12 August to midnight on 4 November 2019 and there are a number of ways that the public can have their say. You can fill in a survey online or in print, attend one of the public consultation events, or invite NHS staff to come along and speak to your group or organisation. For more information about the proposals and to download a copy of the full consultation document go to www.dartfordgraveshamswanleyccg.nhs.uk</p>	
10.	<p><u>GDPR</u> No matters to consider at date of publication</p>	
11.	<p><u>Kent Police</u> 11.1 To NOTE August Police newsletter for Bean. 11.2 Summer Newsletter 2019 - Annual Policing Survey edition</p>	
12.	<p><u>Planning</u> To note 12.1 Weekly planning list from DBC 12.2 Weekly planning list from EDC 12.3 To Note the publication ‘Must planning committees follow officers’ advice in reaching decisions?’</p>	

	<p>12.4 To note that the applicant of the following planning application has submitted an appeal to the Planning Inspectorate against DBC's decision to refuse planning permission. DA/18/01669/FUL</p> <p>Any representations made in respect of the original application for planning permission (unless they are expressly confidential) will be forwarded to the Planning Inspectorate and copied to the appellant and will be taken into account by the Inspector in deciding the appeal. The Planning Inspectorate will not acknowledge your letter unless you specifically ask them to do so. They will, however, ensure that your letter is passed on to the Inspector dealing with the appeal. Please ensure that any representations which you wish to make on this appeal are received by the Planning Inspectorate by 27 September 2019.</p> <p>To consider:</p> <p>12.5 19/01087/FUL 70 Stonewood Bean, Kent. DA2 8BY Demolition of existing rear conservatory and erection of a single storey rear conservatory.</p> <p>12.6 19/01046/FUL 68 Stonewood Bean, Kent. DA2 8BY Conversion of existing garage into habitable room together with single storey rear extension</p>	
13.	<p><u>Ebbsfleet Development Corporation/Eastern Quarry</u> 13.1 Bean Triangle Environmental Improvements - Feasibility Studies - 5-Aug-19 Presentation.</p>	
14.	<p><u>Highways</u> <u>Kent Highways</u></p> <p>14.1 To NOTE Years One and Two (2019/20-2020/21) Forward Works Programme from Kent Highways</p> <p>14.2 Road Closures Temporary Road Closure – Various Roads, Dartford – from 2 October 2019</p> <p>Because of intrusive survey works by Highways England, Kent County Council has made an Order prohibiting through traffic on Various Roads, Dartford, as per the below or until the works have been completed.</p> <p>B255 Bean Lane, Bean - Full Closure North to A296 Link Road including lane closure on the roundabout and approaches from A2 and A296 2 October 2019 for 3 nights between 22.00hrs and 06.00hrs The alternative route is via B255 Saint Clements Way, Bluewater Parkway. Southbound traffic is via A296, A2 eastbound to Springhead Interchange.</p> <p>A2260 Southfleet Road, Swanscombe - Full Closure Nursery Slip, Eastbound (A2260) including roundabout 14 October 2019 for 2 nights between 22.00hrs and 06.00hrs</p>	

	<p>The alternative route is via A2, M25 Junction 2 Darenth Interchange, Bean Interchange. Traffic affected will be diverted via A2, Tollgate Interchange or via Bean Interchange, Bean Lane/B225, Watling Street, A296 and merge onto the Eastbound A2 carriageway towards Canterbury/Dover.</p> <p>A2260 Southfleet Road, Swanscombe - Full Closure from B259 Roundabout to A2260 Roundabout Southbound, Nursery Slip 15 October 2019 for 2 nights between 22.00hrs and 06.00hrs The alternative route is via A2660 Ebbsfleet Road, A226 Thames Way, B262 Springhead Road.</p> <p>B255 Bean Lane, Bean - Full Closure from B255 Roundabout to Bean Southbound 24 October 2019 for 2 nights between 22.00hrs and 06.00hrs The alternative route is via A2 eastbound carriageway to exit at the Springhead nursery and return on the westbound.</p> <p>B255 Bean Lane, Bean - Full Closure from B255 Roundabout Northbound to A296 Roundabout 25 October 2019 for 3 nights between 22.00hrs and 06.00hrs The alternative route is via A2 westbound carriageway to exit at the M25 Junction 2 Darenth Interchange and return on the eastbound carriageway to exit at Bean Interchange.</p> <p>Bean Interchange</p> <p>14.3 Highways England Bean North Roundabout Detailed Modification MOD-1: Amendments required to the Draft Line Order</p> <p>Modification 2 : Removal of Plot 1/4a from the CPO. A modification (MOD-2) is proposed to the published preliminary design (included within the February 2019 published Orders) to mitigate residual health and safety risks by removal of the requirement for a main site compound location on Plot 1/4a at Bean Junction. Removal of Plot 1/4a from the CPO MOD-2 Detailed Modification-2 Amendments required to the Made Compulsory Purchase Order This area is located adjacent to the commuter car-park on Watling Street</p> <p>14.4 Bean Parish Council Statement of Common Ground To discuss and respond to HE by Tuesday 10th September. To NOTE that HE has been advised that the most convenient dates for a pre-Public Enquiry Meeting between HE and BPC would be either a Monday or Friday evening at 7pm.</p> <p>14.5 A2BE PI, Bean RA (RSA) Summary Proof with Appendices</p> <p>14.6 A2 Bean to Ebbsfleet Designated Funds – Landscaping To receive the notes of the meeting held on 14th August 2019</p>	
15.	<u>Environmental Issues</u> No matters to consider at date of publication.	

16.	<u>Footpaths</u> No matters to consider at date of publication.																																																																					
17.	<u>Beacon Woods</u> 17.1 FoBW AGM -8th September 1pm To receive a report.																																																																					
18.	<u>Recreation Facilities</u> No matters to consider at date of publication.																																																																					
19.	<u>Bean Village Hall</u> 19.1 To NOTE that the July meeting was cancelled. 19.2 To agree date for next meeting of the Hall Committee.																																																																					
20.	<u>Allotment Association</u> 20.1 Confidential Items																																																																					
21.	<u>Residents' Association</u> 21.1 To receive Minutes of the meeting held on 1 st July 2019 21.2 To receive Minutes of the meeting held on 5 th August 2019 21.3 To receive a report on the meeting held on 2 nd September 2019																																																																					
22.	<u>Spirit's Rest</u>																																																																					
23.	<p><u>Finance</u> 23.1 <u>Expenditure to 3 September 2019</u></p> <p>By BACS transfer</p> <table border="1"> <thead> <tr> <th>Date</th> <th>Payee</th> <th></th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>5/7/19</td> <td>Paul Edley</td> <td>Paint for recreation equip</td> <td>100.80</td> </tr> <tr> <td>25/7/19</td> <td>Castle water</td> <td>Allotments (June)</td> <td>1.42</td> </tr> <tr> <td>25/7/19</td> <td>Castle water</td> <td>Beacon woods (June)</td> <td>1.73</td> </tr> <tr> <td>25/7/19</td> <td>Appoint Bus.</td> <td>Photocopier</td> <td>45.84</td> </tr> <tr> <td>27/7/19</td> <td>GSG</td> <td>Grass cutting</td> <td>126.00</td> </tr> <tr> <td>7/8/19</td> <td>123 Reg</td> <td>BVH domain name</td> <td>35.96</td> </tr> <tr> <td>7/8/19</td> <td>Admin costs</td> <td>July</td> <td>664.75</td> </tr> <tr> <td>7/8/19</td> <td>Play Inspect</td> <td>Recreation Ground inspect.</td> <td>126.00</td> </tr> <tr> <td>12/8/19</td> <td>Castle water</td> <td>Allotments (July)</td> <td>3.52</td> </tr> <tr> <td>12/8/19</td> <td>Whitehall</td> <td>Payment towards work carried out at BW. To be reimbursed by FoBW</td> <td>600.00</td> </tr> <tr> <td>13/8/19</td> <td>Castle water</td> <td>Beacon Woods (July)</td> <td>1.78</td> </tr> <tr> <td>13/8/19</td> <td>Graeme Porter</td> <td>Internal doors at hall. Payment made from CIL money and reimbursement from Hall account</td> <td>6832.80</td> </tr> <tr> <td>2/9/19</td> <td>Comm. Services</td> <td>Grass cutting</td> <td>302.16</td> </tr> <tr> <td>2/9/19</td> <td>Appt. Business</td> <td>Photocopying</td> <td>49.55</td> </tr> <tr> <td>2/9/19</td> <td>Admin costs</td> <td>August</td> <td>664.75</td> </tr> <tr> <td></td> <td></td> <td>TOTAL</td> <td>9,557.06</td> </tr> </tbody> </table>	Date	Payee		Amount	5/7/19	Paul Edley	Paint for recreation equip	100.80	25/7/19	Castle water	Allotments (June)	1.42	25/7/19	Castle water	Beacon woods (June)	1.73	25/7/19	Appoint Bus.	Photocopier	45.84	27/7/19	GSG	Grass cutting	126.00	7/8/19	123 Reg	BVH domain name	35.96	7/8/19	Admin costs	July	664.75	7/8/19	Play Inspect	Recreation Ground inspect.	126.00	12/8/19	Castle water	Allotments (July)	3.52	12/8/19	Whitehall	Payment towards work carried out at BW. To be reimbursed by FoBW	600.00	13/8/19	Castle water	Beacon Woods (July)	1.78	13/8/19	Graeme Porter	Internal doors at hall. Payment made from CIL money and reimbursement from Hall account	6832.80	2/9/19	Comm. Services	Grass cutting	302.16	2/9/19	Appt. Business	Photocopying	49.55	2/9/19	Admin costs	August	664.75			TOTAL	9,557.06	
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	<p>23.2 To approve the following items for payment</p> <p>23.2.1 By Cheque 201631 Mrs Kirby, litter picking 90.47</p> <p>23.2.2 By BACS Mrs Becket, July-Aug expenses 65.43 Mrs Becket, Aug-Sep expenses 66.76</p> <p style="text-align: right;">222.66</p> <p>RECOMMENDATION That payments itemised in 23.2.1 and 23.2.2 totalling £222.66 be paid</p> <p>23.3 Hall Accounts as at 4 September 2019</p> <p>23.3.1 Balance on accounts Balance No. 2 account 8,548.91 Petty Cash (25.41)</p> <p style="text-align: right;">8,523.50</p> <p>RECOMMENDATION That the balance in No. 2 Account and Petty Cash of £8,523.50 is noted</p> <p>23.3.2 Cheque 100040 £250.00</p> <p>RECOMMENDATION That cheque 100040, £250 for petty cash be approved.</p> <p>23.4 Expenditure to date To NOTE expenditure against budget as at 4 September 2019</p>	
24.	<p><u>Items of interest</u></p> <p>24.1 Chairs Items 24.2 Borough Councillor's Items 24.3 Clerks Items CONFIDENTIAL Item 24.4 Members Items</p>	
25.	<u>Questions from the Public</u>	
26.	<p><u>Next Meeting</u> Will be held on Monday 14th October 2019 at 7.00pm.</p>	