

AGENDA
BEAN PARISH COUNCIL
Monday 13th January 2020 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 9th December 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 9th December 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> <p>4.1 Bean Surgery, Beacon Drive To note that on 13th December patients of the Elmdene Practice were advised that the Bean surgery will be closed permanently.</p> <p>4.2 Santa's Visit – 23rd December 2019 To receive a report.</p>	
5.	<p><u>Community Warden</u> To consider any matters relating to Warden provision.</p>	
6.	<u>Correspondence</u>	
7.	<p><u>KALC/SLCC/NALC</u> 7.1 KALC CEO Bulletin – Issue no. 3 December 2019 7.2 NALC Chairman's open letter to Councillors (December 2019) 7.3 Buckingham Palace Garden Party</p>	

	<p>The Dartford Area Committee has been honoured with an invitation to put forward two nominations to attend Her Majesty's Royal Garden Party on 27th May 2020 and the Chair of DAC KALC has nominated the Chair, or substitute, of Bean Parish Council and partner to attend.</p>	
8.	<p><u>Borough & Parish Forum</u> Next meeting Tuesday 14th January 2020 at 7pm.</p>	
9.	<p><u>Consultations/Training</u></p> <p>9.1 CCG report into Urgent Care public consultation – 13 December 2019 Findings show that overall, 80% of those who completed the survey favoured Gravesham Community Hospital (Option 1) as the location for the new UTC as opposed to 5% who thought the UTC should be based at Darent Valley Hospital (Option 2). The remaining 15% either had no view or did not answer the question.</p> <p>The top reasons people gave for choosing their preferred location for the UTC were that – it was easily accessible by car or public transport and close to where they live. People who preferred Option 2 supported having the UTC located next to the existing A&E department. Local people, irrespective of their preferred option, raised concerns around parking and traffic congestion at Darent Valley Hospital and a perception that the facilities at the hospital were already being overstretched.</p> <p>9.2 Dartford Local Plan Preferred Options Consultation The Preferred Options stage public consultation on the new Dartford Local Plan is due to start on Friday 10 January 2020. This will last for six weeks until 21 February 2020.</p> <p>By way of further information for now, our website and our Bulletin have been updated and made available for interested parties. These can be found at: www.dartford.gov.uk/policyconsultation.</p> <p>Full explanation and documentation will be available on the website from 10 January 2020, including details of how to respond and the drop in events for local residents. Parish Councils and other interested parties will be directly informed of the launch by email. This will be accompanied by a publicity campaign including adverts and social media.</p> <p>9.3 Unauthorised encampments Consultation on consult on measures to criminalise the act of trespassing when setting up an unauthorised encampment in England and Wales. We would also like to consult on what an alternative approach to this could be:</p> <ul style="list-style-type: none"> • amending section 62A of the Criminal Justice and Public Order Act 1994 to permit the police to direct trespassers to suitable authorised sites located in neighbouring local authority areas • amending sections 61 and 62A of the Criminal Justice and Public Order Act 1994 to increase the period of time in which trespassers directed from land would be unable to return from 3 months to 12 months • amending section 61 of the Criminal Justice and Public Order Act 1994 to lower the number of vehicles needing to be involved in an unauthorised 	

	<p>encampment before police powers can be exercised from six to two or more vehicles</p> <ul style="list-style-type: none"> amending section 61 of the Criminal Justice and Public Order Act 1994 to enable the police to remove trespassers from land that forms part of the highway <p>https://www.gov.uk/government/consultations/strengthening-police-powers-to-tackle-unauthorised-encampments</p> <p>Closing date 4 March 2020. To be an agenda item for February meeting.</p>	
10.	<p><u>GDPR</u> No matters to consider at date of publication</p>	
11.	<p><u>Kent Police</u> 11.1 November <u>Bean</u> reported crimes, extracted from Police UK 11.2 Bean 2019 Summary for 11 months 11.3 Parish monthly update from PCSO for December</p>	
12.	<p><u>Planning</u> To note 12.1 Weekly planning list from DBC 12.2 Weekly planning list from ED</p> <p>To CONSIDER the following application 12.3 19/01656/FUL Prospect Place Shellbank Lane Bean Kent DA2 8AX</p> <p>Erection of a single storey extension to the existing commercial building and change of use to office (Use Class B1(a)), demolition of an existing commercial building and erection of a double car port and attached commercial store in its place and conversion of Prospect Place from single dwelling house to 2 No. apartments</p> <p>12.4 DA/20/00013/FUL 21 School Lane Erection of a two-storey front extension incorporating conversion of garage into habitable room and erection of a rear single storey extension</p> <p>12.5 Advertising Banner along Watling Street</p> <p>To NOTE that the following application has been APPROVED 12.6 DA/19/01502/FUL 2 Foxwood Road Bean Demolition of existing garage at front of property, erection of a single storey side and front extension to one side of property and 2 storey side</p>	

	extension to other side of property, erection of single storey front extension and provision of hardstanding for off street parking	
13.	<u>Ebbsfleet Development Corporation/Eastern Quarry</u> No matters to consider at date of publication	
14.	<p><u>Highways</u></p> <p>14.1 Winter service salt bags</p> <p>14.2 JTB – Parish Representation To note the following taken from GAC agenda for 13 January 3.2. The current JTB Agreement provides for there to be one Parish representative on the JTB and this position is vacant. During Autumn 2019 the Parishes and Swanscombe and Greenhithe Town Council were asked for their nominations to fill the vacancy and two candidates were proposed. An election was therefore conducted which resulted in 4 votes for each of the candidates, Yvonne Seymour (Darenth Parish Council) and Stephanie Thredgle (Stone Parish Council).</p> <p>3.3. The new JTB Agreement provides for the JTB to agree for there to be a number of parish/town council representatives, not less than one and no greater than three. In view of the equality of votes between the two candidates nominated by the parishes/town council it is proposed that the number of parish representatives on the JTB should be set at two for the 2019/20 Municipal Year and that both candidates should be appointed.</p> <p>14.3 Road Closures Betsham Road – closed 9 February for 1 day Station Road, Southfleet - works controlled by traffic lights 13th January 10th February including weekend working.</p>	
15.	<p><u>Environmental Issues</u></p> <p>15.1 Changes to bin collection days from 17th February 2020 The banners displayed on the waste collection vehicles advising of changes were implemented a little earlier than planned. There will be leaflet going out in a couple weeks. There is a need to rebalance collection rounds because of property growth, only about 20% will change collection day but collection times will change for everyone. The leaflet will include a reminder of do and don'ts, as well as a collection calendar. The actual collection services are remaining the same though so no drastic changes.</p>	
16.	<u>Footpaths</u> No matters to consider at date of publication.	
17.	<p><u>Beacon Woods</u></p> <p>17.1 NWKCP – Pond NWKCP have advised they are working on a project delivering habitat creation work for Natural England's District Level Licensing scheme for Great Crested Newts. Natural England would like to focus on providing habitat for GCN in the TQ57 & TQ67 10km grid squares. Beacon Wood Country Park falls within this area. We have been asked to get in touch if you think there might be any opportunities for pond creation or restoration work at Beacon Wood Country Park. The work would be fully funded by Natural England. FoBW have responded in the affirmative.</p>	

18.	<u>Recreation Facilities</u> 18.1 Table Tennis Table																																															
19.	<u>Bean Village Hall</u> No matters to consider at date of publication.																																															
20.	<u>Allotment Association</u> No matters to consider at date of publication.																																															
21.	<u>Residents' Association</u> 21.1 To NOTE the draft Minutes of the meeting held on 2 nd December 2019 21.2 To receive a report on the meeting held on 6 th January 2020																																															
22.	<u>Spirit's Rest</u>																																															
23.	<p><u>Finance</u></p> <p>23.1 <u>Income/Expenditure to 7 January 2019</u></p> <p><u>Income</u></p> <table border="1" data-bbox="331 907 1264 985"> <thead> <tr> <th>Date</th> <th></th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>0.00</td> </tr> </tbody> </table> <p>Expenditure By BACS transfer</p> <table border="1" data-bbox="331 1131 1264 1400"> <thead> <tr> <th>Date</th> <th>Payee</th> <th></th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>20/12/19</td> <td>Appt Business</td> <td>Photocopier</td> <td>17.31</td> </tr> <tr> <td>20/12/19</td> <td>Castle Water</td> <td>Allotment water (Nov)</td> <td>13.71</td> </tr> <tr> <td>20/12/19</td> <td>Castle Water</td> <td>Beacon Woods water (Nov)</td> <td>1.73</td> </tr> <tr> <td>20/12/19</td> <td>Glasdon</td> <td>Salt spreader belts</td> <td>41.63</td> </tr> <tr> <td>02/01/20</td> <td>Admin costs</td> <td>December 2019</td> <td>664.75</td> </tr> <tr> <td></td> <td></td> <td>TOTAL</td> <td>739.13</td> </tr> </tbody> </table> <p>23.2 To approve the following items for payment</p> <p>23.2.1 By Cheque</p> <table data-bbox="438 1534 1189 1612"> <tr> <td>201635 Mrs Kirby, litter picking</td> <td>59.15</td> </tr> <tr> <td>201636 Cllr. Wood – salt bags</td> <td>53.98</td> </tr> </table> <p>23.2.2 By BACS</p> <table data-bbox="430 1680 1189 1724"> <tr> <td>Mrs Becket, Dec - Jan expenses</td> <td>77.27</td> </tr> </table> <p style="text-align: right;">190.40</p> <p>RECOMMENDATION That payments itemised in 23.2.1 and 23.2.2 totalling £190.40 be paid.</p> <p>23.3 Balance on all accounts as at 7 January 2020</p> <table data-bbox="327 1971 782 2083"> <tr> <td>Current Account</td> <td>15,864.45</td> </tr> <tr> <td>Reserve Account</td> <td>16,149.02</td> </tr> <tr> <td>Petty Cash</td> <td>61.78</td> </tr> </table>	Date		Amount			0.00	Date	Payee		Amount	20/12/19	Appt Business	Photocopier	17.31	20/12/19	Castle Water	Allotment water (Nov)	13.71	20/12/19	Castle Water	Beacon Woods water (Nov)	1.73	20/12/19	Glasdon	Salt spreader belts	41.63	02/01/20	Admin costs	December 2019	664.75			TOTAL	739.13	201635 Mrs Kirby, litter picking	59.15	201636 Cllr. Wood – salt bags	53.98	Mrs Becket, Dec - Jan expenses	77.27	Current Account	15,864.45	Reserve Account	16,149.02	Petty Cash	61.78	
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	<p>23.4 Hall Accounts as at 7 January 2020</p> <p>23.4.1 Balance on accounts</p> <table border="0"> <tr> <td>Balance No. 2 account</td> <td style="text-align: right;">6,309.30</td> </tr> <tr> <td>Petty Cash</td> <td style="text-align: right;">300.85</td> </tr> </table> <p>23.4.2 To APPROVE</p> <table border="0"> <tr> <td style="padding-left: 20px;">Cheque No. 10044 for petty cash</td> <td style="text-align: right; vertical-align: bottom;">250.00</td> </tr> </table> <p>23.5 Parish remuneration - Parish Members' Allowances</p> <p>A report from the Independent Remuneration Panel (acting in its role as Parish Remuneration Panel) which set out the results of their review of allowances which might be paid to Dartford parish/town councillors, for submission to those councils for their individual consideration has been received.</p> <p>Should individual parish/town councils decide to pay allowances to their Members, they were required to establish a scheme to do so. Any scheme should have regard to the recommendations in the Parish Remuneration Panel report, attached. That a basic allowance be payable to each Councillor at the following rate: Up to 70p, multiplied by the total electorate of the parish (1259), divided by the number of seats on the parish/town council (7) equals £125.90.</p> <p>Chairman's Allowance That an allowance be payable the Chairman at the following rate: Up to £1.05, multiplied by the total electorate (1259) of the parish/town, divided by the number of seats on the parish/town council (7) equals £188.85.</p> <p>To CONSIDER if Bean Parish Council wishes to establish a Parish Remuneration Scheme.</p>	Balance No. 2 account	6,309.30	Petty Cash	300.85	Cheque No. 10044 for petty cash	250.00	
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24.	<p><u>Items of interest</u></p> <p>24.1 Chairs Items</p> <p>24.2 Borough Councillor's Items</p> <p>24.3 Clerks Items</p> <p>24.4 Members Items</p>							
25.	<p><u>Questions from the Public</u></p>							
26.	<p><u>Next Meeting</u></p> <p>Will be held on Monday 10th February 2019 at 7.00pm.</p>							