

AGENDA
BEAN PARISH COUNCIL
Monday 13th December 2021 at 7.00 pm
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	<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 on Monday 8 th November 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. RECOMMENDATION: <i>That the Minutes of the Parish Council held on 8th November 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. 4.1 Councillor Vacancy To consider candidates for co-option for the advertised Councillor vacancy, in accordance with the Council's Co-option Policy. RECOMMENDATION: <i>That Members vote on applications received and co-opt a Councillor</i> 4.2 Remembrance Day service To receive a report 4.3 Bluewater Forum – 25 November 2021 To receive a report	
5	<u>Announcements from the Chair</u>	
6	<u>Community Rural Warden</u> To receive a report from the Community Warden.	

7	<p><u>Correspondence</u></p> <ul style="list-style-type: none"> - Lower Thames Crossing: Community video newsletter - Autumn 2021 - RSN Rural Funding Digest - December 2021 Edition - The Rural Bulletin – 16, 23, 30 November 2021, 6 December 2021 	
8	<p><u>KALC/SLCC/NALC</u></p> <p>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 KALC CEO Bulletin</p> <p>8.2 Civility and Respect newsletter</p>	
9.	<p><u>Parish Forum</u></p> <p>There are no matters to consider</p>	
10	<p><u>GDPR</u></p> <p>There are no matters to consider</p>	
11	<p><u>Ebbsfleet Development Corporation /Bean Triangle/ London Resort</u></p> <p>There are no matters to consider</p>	
12	<p><u>Consultations</u></p> <p>12.1 To NOTE that the petition ‘Legislate to enable Councillors to be disqualified or suspended for poor conduct’ was submitted to the Government who have responded. <i>The Committee on Standards in Public Life, in their report Local Government Ethical Standards, made recommendations on suspension of councillors and conduct. The Government will respond in due course.</i></p>	
13	<p><u>Kent Police</u></p> <p>To NOTE</p> <p>13.1 CRAG Report</p> <p>13.2 Summer edition of Rural Matters</p>	
14	<p><u>Planning</u></p> <p>To NOTE the following</p> <p>14.1 Weekly planning lists from DBC</p> <p>14.2 Weekly planning lists from EDC</p> <p>To CONSIDER</p> <p>14.3 21/01721/FUL 67 Beacon Drive Erection of a single storey front extension to porch to full width of dwelling, upgraded cladding, windows and sliding door to rear; Render finish to brick.</p> <p>14.4 21/01313/FUL REVISED PLANS Former Doctors Surgery 18A Beacon Drive Change of use of former Doctors Surgery building to a 4 bedroom dwelling house with associated alterations, raising height of roof for erection of first floor extension, provision of parking spaces, garden area and refuse storage</p>	

	<p>The following application has been GRANTED</p> <p>14.5 DA/21/01426/FUL 2 Hope Cottages Bean Lane Bean Kent Demolition of existing rear conservatory and erection of a two storey side extension</p>	
15	<p><u>Highways</u></p> <p>15.1 Proposed crossing, Southfleet Road for school children to access Pedestrian access to Beacon Woods via the new steps. Cllr Munday and the Clerk met with the representative from KCC Highways to discuss the installation of an informal crossing point which will also incorporate a 20-mph zone and additional bollards on the grass verging. A traffic survey is going out on the 9th December which will be including in the bid presentation which will take place on 20th December.</p> <p>15.2 Whitehill Road, Southfleet Will be closed for one day on 15 December 2021</p>	
16	<p><u>Environmental Issues</u></p> <p>16.1 Two litter/dog bins have been sited, by DBC, in the lay-by opposite the shop. Unfortunately, they have been sited at each of the lay-by instead of on the grass verging equidistant from the ends of the lay-by as requested. DBC have confirmed that they will be re-sited. Emptying of the bins will be added to DBC's current schedule.</p>	
17	<p><u>Footpaths</u></p> <p>17.1 The section of DR25 footpath from School Lane to where it intersects with DR24 has been cut back but only to a width of 1 metre. The PROW Officer advised that although that section of footpath appears as a 6 foot wide track on the definitive map KCC are only responsible for ensuring that the track is wide enough for walkers.</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 Extension of Lease with Tarmac To review and approve the extension of lease between BPC and Tarmac up to 31 December 2021 and to authorise the signing of the Letter of Intention</p> <p>RECOMMENDATION <i>That the extension lease between BPC and Tarmac be approved and that the Clerk be authorised to sign the Letter of Intention on behalf of Bean Parish Council</i></p> <p>18.3 Damage to external fencing caused by vehicle On 29th November a vehicle left the road, crossed the verging and damaged a section of the external fencing. The Clerk has requested the insurance details of the driver from the police and is obtaining quotations for the repair.</p>	
19	<p><u>Recreation Facilities</u></p> <p>19.1 Fencing Fencing of the section adjacent to DR22 and the section adjacent to the</p>	

	<p>High Street will commence on Monday 13th December and it is estimated will take one week to complete. The contractors will ensure that the recreation ground is secured at the end of each working day.</p> <p>19.2 Outstanding repairs to play equipment Have now been completed.</p>															
20	<p><u>Bean Village Hall</u></p> <p>20.1 The Council resolved at the September Parish Council Meeting (Item 20.1, page 1788) that due to the rise in COVID cases and to protect the pre-school who uses the hall during the week, to suspend all private hirings of the hall until January 2022</p> <p>To CONSIDER if the suspension should be lifted in January or continued for a further agreed period of time.</p> <p>20.2 To receive a report from the Clerk on an incident which took place on 2 December 2021 between a regular hirer of the hall and a local resident.</p>															
21	<p><u>Allotment Association</u></p> <p>21.1 To receive a report on the Allotment Association AGM held on Monday 15th November 2021 at 7.30pm</p>															
22	<p><u>Residents' Association</u></p> <p>22.1 To receive a report on the meeting held on 6th December 2021.</p>															
23	<p><u>Spirit's Rest</u></p> <p>To receive a report</p>															
24	<p><u>Finance</u></p> <p>24.1 Bank and Scribe reports up to 6 December 2021 To note the following</p> <ul style="list-style-type: none"> - Co-op Bank transactions on all accounts 1 – 30 November 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 6 December 2021 on all accounts</p> <p><u>Bean Parish Council</u></p> <table border="1"> <tr> <td>Reserve Account</td> <td>20,872.53</td> </tr> <tr> <td>Current Account (No. 1 account)</td> <td>5,182.67</td> </tr> <tr> <td>Petty Cash</td> <td>63.49</td> </tr> <tr> <td>TOTAL</td> <td>26,118.69</td> </tr> </table> <p><u>Bean Village Hall</u></p> <table border="1"> <tr> <td>Current Account (No. 2 account)</td> <td>17,170.77</td> </tr> <tr> <td>Petty Cash</td> <td>178.42</td> </tr> <tr> <td>TOTAL</td> <td>17,349.19</td> </tr> </table>	Reserve Account	20,872.53	Current Account (No. 1 account)	5,182.67	Petty Cash	63.49	TOTAL	26,118.69	Current Account (No. 2 account)	17,170.77	Petty Cash	178.42	TOTAL	17,349.19	
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	<p>24.3 Christmas Bonus for Caretaker To agree the above</p> <p>24.4 Budget 2022-23 To discuss draft budget.</p>	
<p>25</p>	<p><u>Items of interest</u> Chair's Items Borough Councillor's Items Members' Items Clerk's Items</p>	
<p>26</p>	<p><u>Questions from the public</u></p>	

JS Becket
Clerk to Bean Parish Council