

AGENDA
BEAN PARISH COUNCIL
Monday 8th July 2019 at 7.30 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 10th June 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 10th June 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 June KALC Newsletter</p>	
8.	<p><u>Borough & Parish Forum</u> 8.1 To receive a report on the Parish Forum held on 2 July 2019</p>	
9.	<p><u>Consultations/Training</u> No matters to consider at date of publication</p>	
10.	<p><u>GDPR</u> No matters to consider at date of publication</p>	

11.	<p><u>Kent Police</u></p> <p>11.1 To NOTE the response from Dartford CSU to the crime figures supplied by PCSO and the figures supplied by Kent Police website.</p> <p>11.2 To receive an update on the arson attacks in the village which took place during the early hours of Saturday 22nd June which included arson with intent to endanger life at properties in Stonewood and Beacon Drive.</p>	
12.	<p><u>Planning</u></p> <p>To note</p> <p>12.1 Weekly planning list from DBC</p> <p>12.2 Weekly planning list from EDC</p> <p>12.3 To receive the Development Control Board's Decision on: 18/01669/FUL – revised application Adjacent 31 School Lane</p>	
13.	<p><u>Ebbsfleet Development Corporation/Eastern Quarry</u></p> <p>No matters to consider at date of publication</p>	
14.	<p><u>Highways</u></p> <p>14.1 Drain and gulley work was scheduled to take place in Beacon Drive on 27 June but unfortunately, despite notices being delivered to adjacent houses and announcements made on social media because the contractors omitted to put out cones a number of parked cars were left in the vicinity when the the lorries arrived and they were unable to carry out the planned works.</p> <p>14.2 Installations of bollards to prevent verge parking on Bean Hill To consider the quotations.</p> <p>14.3 Temporary Road Closure – Shellbank Lane, Bean – from 30 July 2019 for up to 2 days The road will be closed outside Prospect Place. The alternative route is via B260 Green Street Green Road, B262 Sandbanks Hill, B255 Southfleet Road/High Street and vice versa. The closure is to enable a new electric supply to be carried out by UK Power Networks.</p> <p>14.4 KCC have confirmed that the soakaways in the banking opposite the shop were cleaned in July 2018.</p>	
15.	<p><u>Environmental Issues</u></p> <p>15.1 Fly-tipping To NOTE the following reported cases of fly tipping: June 24th – entrance to Beacon Woods <i>Target Completion Date: 07/07/2019 08:41</i> June 25th – Southfleet Road <i>Target Completion Date:07/07/2019 08:52</i> June 26th – Bean House access road June 30th – Sandy Lane July 2nd – entrance to Beacon Woods July 2nd – Southfleet Road</p> <p>15.2 Bean School – Re-cycling project The school have signed up to https://www.terracycle.com/en-GB/ to collect re-cycling waste from the school and are looking for wheelie bins for storage of the items before dispatch. To CONSIDER the purchase of 2 wheelie bins (cost +/- £50 each) for this project.</p>	

16.	<p><u>Footpaths</u> 16.1 DR22 TPO Order has been granted for 6 Oak Trees No. 3 2019</p>																																											
17.	<p><u>Beacon Woods</u> 17.1 Pedestrian entrance to Beacon Woods opposite School Lane. To receive a report on the suggestions received from FoBW to prevent entrance/egress for motor bikes. 17.2 Police have agreed to drive in and out of Beacon Woods whilst out on Patrol. 17.3 Section of land in front of Alison's bench – FoBW are currently investigating the cost of refurbishing the hard-standing path which passes in front of the bench and will include a hard-standing area for the bench in the costings.</p>																																											
18.	<p><u>Recreation Facilities</u> 18.1 Painting of rusted areas on equipment has been completed. Plastic stick-on instructions for the keep-fit equipment have been installed.</p>																																											
19.	<p><u>Bean Village Hall</u> Next meeting of the Hall Committee – Monday 15th July. Time to be agreed.</p>																																											
20.	<p><u>Allotment Association</u> Confidential matter to be discussed in camera</p>																																											
21.	<p><u>Residents' Association</u> 21.1 To receive Minutes of the meeting held on 3rd June 2019 21.2 To receive a report on meeting held on 1st July 2019</p>																																											
22.	<p><u>Spirit's Rest</u></p>																																											
23.	<p><u>Finance</u> 23.1 Opening balance as per cash book excluding Petty Cash as at 11/6/2019</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Reserve Account</td> <td style="text-align: right;">16,108.86</td> </tr> <tr> <td>Current</td> <td style="text-align: right;"><u>21,234.26</u></td> </tr> <tr> <td></td> <td style="text-align: right;">37,343.12</td> </tr> <tr> <td>Income to 3rd July 2019</td> <td style="text-align: right;">0.00</td> </tr> <tr> <td>Balance</td> <td style="text-align: right;">37,343.12</td> </tr> </table> <p><u>Expenditure to 3rd July 2019</u></p> <p>By BACS transfer</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Date</th> <th style="width: 25%;">Payee</th> <th style="width: 40%;"></th> <th style="width: 20%; text-align: right;">Amount</th> </tr> </thead> <tbody> <tr> <td>7/6/19</td> <td>RD Fabrications</td> <td>Repair to playground equip.</td> <td style="text-align: right;">96.00</td> </tr> <tr> <td>8/6/19</td> <td>Transfer to No 2</td> <td>Vat reclaim 2017-18</td> <td style="text-align: right;">229.74</td> </tr> <tr> <td>18/6/19</td> <td>Castle Water</td> <td>Beacon Woods</td> <td style="text-align: right;">1.78</td> </tr> <tr> <td>3/7/19</td> <td>Citizens Advice</td> <td>Donation</td> <td style="text-align: right;">150.00</td> </tr> <tr> <td>3/7/19</td> <td>Comm. Serv.</td> <td>Grass cut 10 April 2019</td> <td style="text-align: right;">151.08</td> </tr> <tr> <td>3/7/19</td> <td>Admin costs</td> <td>June 2019</td> <td style="text-align: right;">664.75</td> </tr> <tr> <td></td> <td></td> <td>TOTAL</td> <td style="text-align: right;">1,293.35</td> </tr> </tbody> </table>	Reserve Account	16,108.86	Current	<u>21,234.26</u>		37,343.12	Income to 3rd July 2019	0.00	Balance	37,343.12	Date	Payee		Amount	7/6/19	RD Fabrications	Repair to playground equip.	96.00	8/6/19	Transfer to No 2	Vat reclaim 2017-18	229.74	18/6/19	Castle Water	Beacon Woods	1.78	3/7/19	Citizens Advice	Donation	150.00	3/7/19	Comm. Serv.	Grass cut 10 April 2019	151.08	3/7/19	Admin costs	June 2019	664.75			TOTAL	1,293.35	
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	<p><u>Balance as per cash book as at 3/7/2019</u> 37,049.77</p> <p>23.2 To approve the following items for payment</p> <p>23.2.1 By Cheque</p> <p style="padding-left: 40px;">201630 Mrs Kirby, litter picking 41.32</p> <p>23.2.2 By BACS</p> <p style="padding-left: 40px;">Mrs Becket, June-July expenses 57.58</p> <p>RECOMMENDATION That payments itemised in 23.2.1 and 23.2.2 totalling £98.90 be paid</p> <p>Balance after above payments 36,950.87</p> <p>23.3 Hall Accounts as at 3rd July 2019</p> <p style="padding-left: 20px;">Balance No. 2 account 11,837.31</p> <p style="padding-left: 20px;">Petty Cash (13.90)</p> <p style="text-align: right;">11,823.41</p> <p>RECOMMENDATION That the balance in No. 2 Account and Petty Cash of £11,823.41 is noted</p> <p>23.4 Expenditure to date To NOTE expenditure against budget as at 3 July 2019</p>	
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> Will be held on Monday 9th September 2019 at 7.00pm.</p>	