

AGENDA
BEAN PARISH COUNCIL
Monday 10th February 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> Cllr. Munday declares an interest in Item 16.2.	
3.	<u>Minutes</u> To APPROVE the Minutes of the Council Meeting held on Monday 13 th January 2020 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. RECOMENDATION: That the Minutes of the Parish Council held on 13th January 2020 be approved and adopted as a true record.	
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.	
5.	<u>Community Warden</u> To consider any matters relating to Warden provision.	
6.	<u>Correspondence</u>	
7.	<u>KALC/SLCC/NALC</u> 7.1 KALC CEO Bulletin - Issue 4 - January 2020 7.2 NALC Chief Bulletin – January 2020	
8.	<u>Borough & Parish Forum</u> To receive a report on the meeting held on Tuesday 14 th January 2020 at 7pm.	
9.	<u>Consultations/Training</u> 9.1 CCG report into Urgent Care public consultation – Decision NHS Dartford Gravesham and Swanley Clinical Commissioning Group’s (CCG) Governing Body has given the go ahead to create two linked Urgent	

	<p>Treatment Centres (UTCs), one at Gravesham Community Hospital and one co-located with A&E at Darent Valley Hospital, as part of a networked urgent care services model.</p> <p>The CCG received over 16,500 responses to its public consultation carried out between August and November 2019. Key concerns raised by local people, regardless of the site option they preferred, were traffic and congestion to Darent Valley Hospital, public transport, parking and how far they might have to travel to get the urgent care they need.</p> <p>Both UTCs will treat minor illnesses and minor injuries with the Urgent Treatment Centre at Darent Valley Hospital providing additional critical care by virtue of its co-location with the A&E department.</p> <p>9.2 Dartford Local Plan Preferred Options Consultation To agree the Council's response.</p> <p>9.3 Unauthorised encampments To agree the Council's response</p>	
10.	<p><u>GDPR</u> No matters to consider at date of publication</p>	
11.	<p><u>Kent Police</u> 11.1 CRAG Report to 2 January 2020 11.2 Rural Matters 17 11.3 December 2019 crime figures 11.4 12-month crime figures and summary</p>	
12.	<p><u>Planning</u> To note</p> <p>12.1 Weekly planning list from DBC 12.2 Weekly planning list from ED</p> <p>To CONSIDER the following application</p> <p>12.3 20/00024/FUL Clisha Shellbank Lane Bean. DA2 8AX Demolition of existing side conservatory and erection of a single storey side extension</p> <p>12.4 DA20/00093/FUL 1 Bean Hill Cottages Erection of two storey side and rear extension with canopy over re-located front entrance</p> <p>To NOTE that the following application has been APPROVED</p> <p>12.5 DA/19/01566 8 Bean Hill Cottages Southfleet Road Bean Kent</p> <p>Provision of a dormer window with Juliette balcony on rear elevation, roof lights on front elevation in connection with providing additional rooms in the roof space and external alterations</p>	

	<p>12.6 DA/19/01046 68 Stonewood Avenue Conversion of existing garage into habitable room together with single storey rear extension and increased ridge height over converted garage.</p>	
13.	<p><u>Ebbsfleet Development Corporation/Eastern Quarry</u> 13.1 To NOTE that Cllr. Munday has, by invitation, joined Castle Hill/Eastern Quarry Community Liaison Group from the Liaison Group who wish to extend their membership to include communities bordering Eastern Quarry. 13.2 To RECEIVE the Minutes of Castle Hill/Eastern Quarry Community Liaison Meeting held on 21 January 2020.</p>	
14.	<p><u>Highways</u> 14.1 Refer 14.4 To note the response from Highways to the Council's request for information on the process to apply for a 20pmh speed limit throughout the estate. 14.2 Highways have been requested to quote for extending the verge bollards on Bean Hill down to the traffic island.</p>	
15.	<p><u>Environmental Issues</u> 15.1 Dartford schools participated in the DBC's contribution to the 'Great British Spring Clean 2019' and Parish schools would be welcome to participate in the Council's 2020 event; in addition to undertaking any personal school clean initiatives they may already have planned/be undertaking. DBC's Waste & Parks Manager will be co-ordinating the promotion of the Council's efforts towards the 'Great British Spring Clean 2020'.</p>	
16.	<p><u>Footpaths</u> 16.1 DR22 tree work to take place 27 and 28 March 2020. 16.2 To discuss the request from a resident in Foxwood that No. 2 Oak Tree on DR22 be cut back to facilitate better reception by his Sky satellite dish. All the oak trees on DR22 now have a TPO.</p>	
17.	<p><u>Beacon Woods</u> 17.1 Tree Safety Survey will take place at the beginning of April 17.2 Update on Forest School – waiting for return of completed paperwork. 17.3 Annual & Operational Inspection Reports 17.4 Contract with Lafarge/Tarmac - term of 10 years from 1 July 2011 to 30 June 2021. To discuss options for when the contract expires. 17.5 Report on meeting with NWKCP regarding Great Crested Newts (GCN) Natural England are looking to provide GCN habitat in the area as part of their pilot district level licensing scheme. This involves creating or restoring ponds, with works funded by NE. The 'lake' would not qualify for funded pond works as there are already GCN present. Two alternative sites were identified which may qualify for restoration works (one along the side of the path, one by the picnic table). This would involve digging out silt and removing trees on the southern sides of the ponds. All would need fencing to protect from disturbance by dogs.</p>	

	<p>Contractors would have to be consulted as to what the options would be for the removed silt as the usual method of spreading it nearby would not be appropriate as would damage the native moss and lichens. A possible site for pond creation (the very muddy area) was also identified. Further surveys need to be carried out in the spring to establish whether GCN are already present/breeding in these ponds.</p> <p>17.6 Request to run regular fitness sessions at the woods. All sessions would be run by fully qualified trainers and full insurance would be in place. In addition to this service which would be offered to the local community the organiser would be willing to contribute to the upkeep of the woods by way of a rent or commission.</p>							
18.	<p><u>Recreation Facilities</u></p> <p>18.1 Table Tennis Table To discuss the quotations received to purchase a table tennis table sited on artificial turf.</p> <table border="1"> <tr> <td>£3,471.34</td> <td>£694.26 (VAT)</td> <td>£4,165.60 (total)</td> </tr> </table> <p>RECOMMENDATION To purchase Cornilleau Park Outdoor Table Tennis Table for installation in the recreation area on an artificial turf laying surround at a total cost of £3,371.34 + VAT</p> <p>18.2 Annual & Operational Inspection Reports To note the Annual & Operational Inspection Reports</p>	£3,471.34	£694.26 (VAT)	£4,165.60 (total)				
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19.	<p><u>Bean Village Hall</u></p> <p>19.1 Update on Christmas Decorations 19.2 Landscaping work to the front of the hall will take place during the February school holiday.</p>							
20.	<p><u>Allotment Association</u></p> <p>20.1 To NOTE that barriers preventing access from private residences onto the allotments have been erected.</p>							
21.	<p><u>Residents' Association</u></p> <p>21.1 To NOTE the draft Minutes of the meeting held on 6th January 2020 21.2 To receive a report on the meeting held on 3rd February 2020</p>							
22.	<p><u>Spirit's Rest</u></p>							
23.	<p><u>Finance</u></p> <p>23.1 <u>Income/Expenditure to 5th February 2019</u> <u>Income</u></p> <table border="1"> <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>	Date		Amount			0.00	
Date		Amount						
		0.00						

Date	Payee		Amount
20/01/20	Wrotham Computer	Adding Parish email address	42.00
24/01/20	Play Insp.	BW Trim Trail	81.00
24/01/20	Play Insp.	Bean Rec	132.00
24/01/20	Castle Water	Beacon Wood	1.78
29/1/20	Admin		664.75
29/1/20	JSB	Parish emails - 1 year	344.44
3/2/20	JSB	Chair's allowance -JB/KR	33.40
3/2/20	JSB	Sign for rec gate	18.64
		TOTAL	1,318.01

23.2 To approve the following items for payment

23.2.1 By Cheque

201637 Mrs Kirby, litter picking 51.32

23.2.2 By BACS

Mrs Becket, Jan – Feb expenses 120.76

172.08

RECOMMENDATION

That payments itemised in 23.2.1 and 23.2.2 totalling £172.08 be paid.

23.3 To consider membership of the following

23.3.1 Action with Communities in Rural Kent £80.00
And to consider a further donation

23.3.2 Campaign to Protect Rural England
Currently pay £65.00

23.4 Balance on all accounts as at 4th February 2020

Current Account 14,356.04
Reserve Account 16,149.02
Petty Cash 75.49

23.5 Hall Accounts as at 4th February 2020

23.4.1 Balance on accounts

Balance No. 2 account 7,545.52
Petty Cash 180.01

23.5.2 To APPROVE

100045 Cash £250.00

24.

Items of interest

24.1 Chairs Items

24.2 Borough Councillor's Items

24.3 Clerks Items

24.4 Members Items

25.	<u>Questions from the Public</u>	
26.	<u>Next Meeting</u> Will be held on Monday 9 th March 2019 at 7.00pm.	