AGENDA
BEAN PARISH COUNCIL
Monday 10th January 2022 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>** Cllr. D Wood – dispensation until April 2022 meeting	
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 13th December 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:*** ***That the Minutes of the Parish Council held on 13th December 2021 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. **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:*** ***That Members vote on applications received and co-opt a Councillor***	
5	**<u>Announcements from the Chair</u>**	
6	**<u>Community Rural Warden</u>** To receive a report from the Community Warden.	
7	**<u>Correspondence</u>** - Rural Services Bulletin 5 Jan 2022 - Santa's visit to Bean on 20th December was cancelled due to Covid.	

8	**KALC/SLCC/NALC** All information received from the above relating to COVID-19 and other urgent matters have been forwarded to Councillors on receipt. **8.1** KALC CEO Bulletin	
9.	**Parish Forum** To note the agenda for the meeting of the Parish Forum to be held on 11th January 2022.	
10	**GDPR** There are no matters to consider	
11	**Ebbsfleet Development Corporation /Bean Triangle/ London Resort** There are no matters to consider	
12	**Consultations** **12.1 DBC Local Plan** Dartford Borough Council submitted the Local Plan to the Secretary of State on Monday 13 December 2021. Copies can be viewed, during normal working hours at: • Central Library, Dartford Library and Museum, Market Street, DA11EU. • Civic Centre, Dartford, Home Gardens, Dartford DA1 1DR.	
13	**Kent Police** **13.1** New Inspector at Dartford CSU, appointed December 2021 Inspector Trevor Jenner.	
14	**Planning** **To NOTE the following** **14.1** Weekly planning lists from DBC **14.2** Weekly planning lists from EDC The following application has been GRANTED **14.3 DA/21/01721/FUL** 67 Beacon Drive Bean Kent DA2 8BE 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.	
15	**Highways** **15.1 Proposed crossing, Southfleet Road for school children to access Pedestrian access to Beacon Woods via the new steps.** The bid was successfully delivered on 20th December and a decision is expected at the end of January. The results from traffic survey are due back w/c 10 January **15.2 Designated Funds - NMU Improvements (For Approval)** Approval required by 14th January **15.3 Zoom meeting with National Highways A2BE Roadworks** The meeting which had been scheduled for 10th December was cancelled and was re-scheduled at 4pm on Thursday 16th December for 3pm on Friday 17th December. Unfortunately, due to the very short notice of this meeting BPC were unable to send a representative.	

16	**<u>Environmental Issues</u>** No matters to consider at time of publication.	
17	**<u>Footpaths</u>** No matters to consider at time of publication.	
18	**<u>Beacon Woods</u>** **18.1 HE Landscaping project in Beacon Woods** To receive an update **18.2 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. As of 4th January 2022, the police have yet to contact the Clerk.	
19	**<u>Recreation Facilities</u>** **19.1 Fencing** Fencing of the section adjacent to DR22 and the section adjacent to the High Street commenced on Monday 13th December. To receive an update.	
20	**<u>Bean Village Hall</u>** **20.1 Meeting of Village Hall Working Party** To note new date/time of this meeting originally scheduled for Monday 7th February at 2pm. **20.2 Village Halls week** Village Halls Week will be taking place from 24 to 30 January this year. This is the fifth year of this celebration of all things village halls and is led by ACRE.	
21	**<u>Allotment Association</u>** No matters to consider at time of publication.	
22	**<u>Residents' Association</u>** **22.1** To note that the Association did not meet in January.	
23	**<u>Spirit's Rest</u>** To receive a report	
24	**<u>Finance</u>** **24.1 Bank and Scribe reports up to 5 January 2022** To note the following - Co-op Bank transactions on all accounts 1 – 31 December 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 **24.2 Balance as at 31 December 2021** on all accounts	

Bean Parish Council

Reserve Account	10,483.55
Current Account (No. 1 account)	9464.47
Petty Cash	63.49
TOTAL	**20,011.51**

Bean Village Hall

Current Account (No. 2 account)	18,803.19
Petty Cash	178.42
TOTAL	**18,981.61**

24.3 Appointment of Internal Auditor

Following the discussions held at the December meeting it is proposed that Mrs K Gale be appointed Internal Auditor for Bean Parish Council for an annual fee of £200.

RECOMMEDATION

That Mrs K Gale be appointed Internal Auditor for Bean Parish Council for an annual fee of £200.

25 **Items of interest**

Chair's Items
Borough Councillor's Items
Members' Items
Clerk's Items

26 **Questions from the public**

JS Becket
Clerk to Bean Parish Council