

AGENDA
BEAN PARISH COUNCIL
Monday 9th December 2019 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 11th November 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 11th November 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 receive an update</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 News (November 2019).</p>	
8.	<p><u>Borough & Parish Forum</u> No matters to consider at date of publication.</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 October reported crimes – 17 (see attached)</p> <p>11.2 Bean 2019 Summary for 10 months The erroneous (low) Kent figures, January to May 2019 have been corrected: - The effect for Bean is: - Jan was 3, now 13 Feb was 4, now 13 Mar was 11, now 19 Apr was 6, now 22 May was 9, now 22 Figures for June remain 24, but some were updated; e.g., 6 burglaries now 3.</p> <p>11.3 Office of Kent’s Police and Crime Commissioner’s newsletter</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 ED</p> <p>To CONSIDER the following application</p> <p>12.3 19/01566/FUL 8 Bean Hill Cottages Southfleet Road 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>	
13.	<p><u>Ebbsfleet Development Corporation/Eastern Quarry</u> No matters to consider at date of publication</p>	
14.	<p><u>Highways</u></p> <p>14.1 Winter service salt bags</p>	
15.	<p><u>Environmental Issues</u> No matters to consider at date of publication.</p>	
16.	<p><u>Footpaths</u></p> <p>16.1 DR22. Damaged retaining wall adjacent to 50 Beacon Drive. At the request of Dartford’s PROW, the wall has been inspected by DBC Senior Building Control Officer who reports that he is satisfied that it is not in any danger of immediate or imminent collapse. Despite the angle of the wall the brick does seem to be solid as does the handrail and suggests that the tree, behind the wall, is causing the movement and cracking. He is of the opinion that the wall will get worse over time and will keep a watching brief at the moment and get back in touch should he feel that circumstance there have changed.</p>	
17.	<p><u>Beacon Woods</u> No matters to consider at date of publication.</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 4 th November 2019 21.2 To receive a report on the meeting held on 2 nd December 2019																																																															
22.	<u>Spirit's Rest</u>																																																															
23.	<p><u>Finance</u></p> <p>23.1 <u>Income/Expenditure to 3rd December 2019</u></p> <p><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> <table border="1"> <thead> <tr> <th>Date</th> <th>Payee</th> <th></th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>13/11</td> <td>Scribe</td> <td>Accounts software</td> <td>339.60</td> </tr> <tr> <td>13/11</td> <td>Scribe</td> <td>Transfer accounts data</td> <td>178.80</td> </tr> <tr> <td>2/12</td> <td>JSB</td> <td>Gift Card - staff</td> <td>50.00</td> </tr> <tr> <td>2/12</td> <td>JSB</td> <td>Stationery, keys, consumables</td> <td>95.80</td> </tr> <tr> <td>2/12</td> <td>JSB</td> <td>ALCC membership</td> <td>40.00</td> </tr> <tr> <td>2/12</td> <td>JSB</td> <td>SLCC Membership</td> <td>126.00</td> </tr> <tr> <td>2/12</td> <td>Wrotham Comp</td> <td>Remote IT support</td> <td>66.00</td> </tr> <tr> <td>2/12</td> <td></td> <td>Admin charges</td> <td>664.75</td> </tr> <tr> <td>2/12</td> <td>Castle Water</td> <td>Beacon Woods</td> <td>1.78</td> </tr> <tr> <td>2/12</td> <td>Castle Water</td> <td>Allotments</td> <td>14.16</td> </tr> <tr> <td></td> <td></td> <td>TOTAL</td> <td>1,576.89</td> </tr> </tbody> </table> <p>23.2 To approve the following items for payment</p> <p>23.2.1 By Cheque</p> <table> <tr> <td>201634 Mrs Kirby, litter picking</td> <td>51.32</td> </tr> </table> <p>23.2.2 By BACS</p> <table> <tr> <td>Mrs Becket, Nov-Dec expenses</td> <td>54.04</td> </tr> <tr> <td>Cllr. Wood – salt bags</td> <td>68.97</td> </tr> <tr> <td></td> <td>174.33</td> </tr> </table> <p>RECOMMENDATION</p>	Date		Amount			0.00	Date	Payee		Amount	13/11	Scribe	Accounts software	339.60	13/11	Scribe	Transfer accounts data	178.80	2/12	JSB	Gift Card - staff	50.00	2/12	JSB	Stationery, keys, consumables	95.80	2/12	JSB	ALCC membership	40.00	2/12	JSB	SLCC Membership	126.00	2/12	Wrotham Comp	Remote IT support	66.00	2/12		Admin charges	664.75	2/12	Castle Water	Beacon Woods	1.78	2/12	Castle Water	Allotments	14.16			TOTAL	1,576.89	201634 Mrs Kirby, litter picking	51.32	Mrs Becket, Nov-Dec expenses	54.04	Cllr. Wood – salt bags	68.97		174.33	
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	<p>That payments itemised in 23.2.1 and 23.2.2 totalling £174.33 be paid</p> <p>23.3 Balance on all accounts as at 3 December 2019</p> <table border="0"> <tr> <td>Current Account</td> <td>16,708.94</td> <td></td> </tr> <tr> <td>Reserve Account</td> <td>16,149.02</td> <td></td> </tr> <tr> <td>Petty Cash</td> <td>61.78</td> <td></td> </tr> </table> <p>23.4 Hall Accounts as at 3 December 2019</p> <p>23.4.1 Balance on accounts</p> <table border="0"> <tr> <td>Balance No. 2 account</td> <td>5,629.85</td> <td></td> </tr> <tr> <td>Petty Cash</td> <td>245.10</td> <td></td> </tr> </table> <p>23.5 To APPROVE</p> <table border="0"> <tr> <td>Cheque No. 100043 for petty cash</td> <td></td> <td>250.00</td> </tr> </table> <p>23.4 Budget (This item will be discussed in camera) Refer attached. The Core 136 contribution from DBC, which in 2019-20 was £666 has been removed totally but the CTS grant remains at £334 giving a total reduction of £666, therefore to maintain the same income in 2020-21 as in 2019/20 and 2018/9 the precept must be increased by £666. This would increase the precept by 3.38% from £19,678 to £20,344. As of 3 December we have not received the base rate for 2020-21. However, based on the 2019-20 base rate of 557.41 this would give a Band D rate of £36.50/year (compared to £35.30 in 2019-20 and £35.23 2018-19). An increase of £322 to £20,000 would increase the precept by 1.64% and based on last year's base rate would give a Band D rate of £35.88.</p>	Current Account	16,708.94		Reserve Account	16,149.02		Petty Cash	61.78		Balance No. 2 account	5,629.85		Petty Cash	245.10		Cheque No. 100043 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 – To NOTE that the Clerk will not be available for the May 2020 Council meeting. To CONSIDER alternatives.</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 13th January 2019 at 7.00pm.</p>																			