

**AGENDA**  
**BEAN PARISH COUNCIL**  
**Monday 10<sup>th</sup> June 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.

	<b>Agenda Item</b>	
<b>1.</b>	<b><u>Apologies for absence</u></b> Have been received from Cllr. Hammock who is attending DBC Cabinet.	
<b>2.</b>	<b><u>To receive any Declaration of Pecuniary Interests pertaining to this agenda</u></b>	
<b>3.</b>	<b><u>Minutes</u></b> To APPROVE the Minutes of the Council Meeting held on Monday 13 <sup>th</sup> May 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.  <b>RECOMENDATION:</b> <b>That the Minutes of the Parish Council held on 13<sup>th</sup> May 2019 be approved and adopted as a true record.</b>	
<b>4.</b>	<b><u>Matters Arising</u></b> 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.	
<b>5.</b>	<b><u>Community Warden</u></b> To receive a report.	
<b>6.</b>	<b><u>Correspondence</u></b> <ul style="list-style-type: none"> <li>- Request from Citizens Advice in Dartford for a donation</li> <li>- To NOTE Kent Minerals and Waste Local Plan Kent Mineral Sites Plan, Kent Minerals and Waste Local Plan 2013-30 Early Partial Review, Submission Statement and Availability of Submitted Documents is available to view at Dartford Library, Central Park, Market Street, Dartford DA1 1EU</li> <li>- To NOTE Kent County Council, have, from Monday 3<sup>rd</sup> June 2019 commenced their charging for the disposal of non-household waste materials (soil, rubble, hardcore and plasterboard) at all 18 Kent Household Waste Recycling Centres.</li> <li>- Community Forum was held on Thursday 23<sup>rd</sup> May Bluewater Management Suite, 6-8pm</li> </ul>	

	<ul style="list-style-type: none"> <li>- The Rural Bulletin - 21 May 2019</li> <li>- The Rural Bulletin – 4 June 2019</li> <li>- Bean School Fayre, 15<sup>th</sup> June 2019 12-3</li> </ul>	
7.	<p><b><u>KALC/SLCC/NALC</u></b> No matters to consider at date of publication</p>	
8.	<p><b><u>Borough &amp; Parish Forum</u></b> 8.1 To NOTE the response from KCC and Kent Police to the Council’s concerns regarding the safety of Community Wardens.</p>	
9.	<p><b><u>Consultations/Training</u></b> 9.1 <b>A2 Trunk Road (Bean and Ebbsfleet Junction Improvements) (Slip roads and Roundabouts) Order 20 The Highways England (A2 Trunk Road Bean and Ebbsfleet Junction Improvements) (Side Roads) Order 2019 The Highways England (A2 Trunk Road Bean and Ebbsfleet Junction Improvements) Compulsory Purchase Order 2019</b> To NOTE that Cllrs Hammock and Munday met with the Clerk to consider the Council’s response to Highways England’s response of 15 May to the Council’s formal objection to the above.</p> <p>9.2 <b>Government response to consultation on Planning Reform: Supporting the high street and increasing the delivery of new homes</b> can be found  <a href="https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/799220/Government_Response_to_Planning_Reform_Consultation.pdf">https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/799220/Government_Response_to_Planning_Reform_Consultation.pdf</a></p> <p>9.3 <b>Environment Agency Consultation - Draft National Flood and Coastal Erosion Risk Management Strategy for England - deadline 4 July</b> <a href="https://consult.environment-agency.gov.uk/fcrm/national-strategy-public/">https://consult.environment-agency.gov.uk/fcrm/national-strategy-public/</a></p>	
10.	<p><b><u>GDPR</u></b> No matters to consider at date of publication</p>	
11.	<p><b><u>Kent Police</u></b> 11.1 APRIL Crime Figures – to NOTE the crime figures supplied by PCSO and the figures supplied by Kent Police website. 11.2 MAY Crime Figures – to NOTE crime figures supplied by PCSO 11.3 To NOTE CRAG Report 10 May 2019</p>	
12.	<p><b><u>Planning</u></b> To note 12.1 Weekly planning list from DBC 12.2 Weekly planning list from EDC To NOTE the following 12.3 To CONSIDER <b>18/01669/FUL</b> – revised application Adjacent 31 School Lane</p>	

	<a href="https://publicaccess.dartford.gov.uk/online-applications/applicationDetails.do?activeTab=documents&amp;keyVal=PKLBIZBQJ KI00">https://publicaccess.dartford.gov.uk/online-applications/applicationDetails.do?activeTab=documents&amp;keyVal=PKLBIZBQJ KI00</a>	
13.	<b><u>Ebbsfleet Development Corporation/Eastern Quarry</u></b> No matters to consider at date of publication	
14.	<b><u>Highways</u></b> <b>14.1</b> To NOTE Temporary Road Closure – B260 Longfield Road, Longfield – from 17 March 2019 for up to 1 night between 01.00hrs and 23.59hrs The road will be closed at the railway bridge.  <b>14.2</b> Temporary Road Closure – A225 Hawley Road, Hawley – 6 & 7 July and 13 & 14 July 2019 for up to 2 days The road will be closed between numbers 163 and 175. The alternative route is via Parsonage Lane, Darenth Hill, B260 Green Street Green Road, A225 Princes Road/Lowfield Street and vice versa	
15.	<b><u>Environmental Issues</u></b> <b>15.1</b> KCC Environmental are planning to carry out the further works on High St and Beacon Drive drainage and waste. This work was attempted in May but unfortunately despite putting out cones a number of residents did not move their vehicles making it impossible to carry out the works. A new date will be set and a leaflet drop to all nearby houses will be made advising them of the need to remove vehicles.	
16.	<b><u>Footpaths</u></b> <b>16.1 DR22</b> DBC received a TPO assessment on 17 <sup>th</sup> May 2019 for the protection of the Oak trees along DR22. An officer will visit the site and take some photos and then start the formal process of drawing up the TPO. This process will take approximately 3 weeks. The trees will then have immediate protection under a provisional TPO and will then need to be formally confirmed by the Development Control Board before the expiration of 6 months.	
17.	<b><u>Beacon Woods</u></b> <b>17.1</b> The incident which took place on 14 <sup>th</sup> May involving a dog walking company was NOTED.	
18.	<b><u>Recreation Facilities</u></b> No matters to consider at date of publication.	
19.	<b><u>Bean Village Hall</u></b> <b>19.1</b> To NOTE the Minutes of the hall sub-committee meeting held on 3 <sup>rd</sup> June 2019. <b>19.2</b> To RESOLVE the following recommendations made by the Hall-Committee <b>19.2.1</b> That work planned to improve the front of the hall by re-furbishing the grass area be deferred until Spring 2020. <b>19.2.2</b> That any decision regarding the replacement of internal doors be	

	<p>deferred until the end of the financial year.</p> <p><b>19.2.3</b> That work commences on the refurbishment of the ladies toilets Tuesday 23<sup>rd</sup> July as per the agreed quotation.</p> <p><b>19.2.4</b> That an order be placed with Supplier 2 as detailed in the tender matrix for the supply and installation of 2 fire doors and internal lobby door and to approve that CIL money be used for this expenditure.</p> <p><b>19.2.5</b> That the sum of £3,000 be transferred from No. 1 account to the Hall account in the event of a cash flow problem. This money would be repaid into the No. 1 account before the end of the financial year.</p> <p><b>19.2.6</b> That the amount to be held in Petty Cash does not exceed £400.</p>																																	
<b>20.</b>	<p><b><u>Allotment Association</u></b> No matters to consider at date of publication.</p>																																	
<b>21.</b>	<p><b><u>Residents' Association</u></b>  <b>21.1</b> To receive Minutes of the meeting held on 29<sup>th</sup> April 2019  <b>21.2</b> To receive a report on meeting held on 3<sup>rd</sup> June 2019</p>																																	
<b>22.</b>	<p><b><u>Spirit's Rest</u></b></p>																																	
<b>23.</b>	<p><b><u>Finance</u></b>  <b>23.1</b> Opening balance as per cash book excluding Petty Cash as at 14/5/2019  Reserve Account 16,108.86  Current 20,759.33  <b>36,868.19</b></p> <p><u>Income to 7<sup>th</sup> June 2019</u>  CIL payment (13/5) 4,720.52  <b>Balance 41,588.71</b></p> <p><u>Expenditure to 7<sup>th</sup> June 2019</u></p> <p>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>24/5</td> <td>Castle Water</td> <td>Beacon Woods</td> <td>1.73</td> </tr> <tr> <td>24/5</td> <td>SL Tree Care</td> <td>DR22 (6-month work)</td> <td>2851.20</td> </tr> <tr> <td>24/5</td> <td>Business Appt</td> <td>Photocopier</td> <td>32.64</td> </tr> <tr> <td>6/6</td> <td>Weed Manage</td> <td>Japanese Knotweed</td> <td>300.00</td> </tr> <tr> <td>6/6</td> <td>JC Wills</td> <td>Internal Auditor</td> <td>300.00</td> </tr> <tr> <td>6/6</td> <td>Admin costs</td> <td>May 2019</td> <td>664.75</td> </tr> <tr> <td></td> <td></td> <td><b>TOTAL</b></td> <td><b>4150.32</b></td> </tr> </tbody> </table> <p><b><u>Balance as per cash book as at 7/6/2019</u></b> <b>37,438.39</b></p> <p><b>23.2</b> To approve the following items for payment  <b>23.2.1 By Cheque</b>  201628 Mrs Kirby, litter picking 41.32  201629 Mrs Becket, expenses Mar-Apr 19 53.95  <b>95.27</b></p>	Date	Payee		Amount	24/5	Castle Water	Beacon Woods	1.73	24/5	SL Tree Care	DR22 (6-month work)	2851.20	24/5	Business Appt	Photocopier	32.64	6/6	Weed Manage	Japanese Knotweed	300.00	6/6	JC Wills	Internal Auditor	300.00	6/6	Admin costs	May 2019	664.75			<b>TOTAL</b>	<b>4150.32</b>	
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	<p><b>23.2.2 By BACS</b> No payments</p> <p><b>RECOMMENDATION</b> <b>That payments itemised in 23.2.1 totalling £95.27 be paid</b></p> <p><b>Balance after above payments</b> <span style="float: right;"><b>37,343.12</b></span></p>							
	<p><b>23.3 Hall Accounts as at 7<sup>th</sup> June 2019</b></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Balance No. 2 account</td> <td style="text-align: right;">11,061.69</td> </tr> <tr> <td>Petty Cash</td> <td style="text-align: right;">23.10</td> </tr> <tr> <td></td> <td style="text-align: right;"><b>11,084.79</b></td> </tr> </table> <p><b>RECOMMENDATION</b> <b>That the balance in No. 2 Account and Petty Cash of £11,084.79 is noted</b></p>	Balance No. 2 account	11,061.69	Petty Cash	23.10		<b>11,084.79</b>	
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	<b>11,084.79</b>							
	<p><b>23.4 2018/19 Accounts</b> To RECEIVE and APPROVE the 2018/19 accounts</p>							
	<p><b>23.5 Internal Audit</b> To RECEIVE and NOTE the comments from the Council’s Internal Auditor.</p>							
	<p><b>23.6 Statement of Internal Control</b> To APPROVE the Statement of Internal Control</p>							
	<p><b>23.7 Completion of AGAR Form</b></p> <p><b>23.7.1 Completion of Section 1 – Annual Governance Statement</b> To Note that the Council must answer ‘no’ to question 4 “We provided proper opportunity during the year for the exercise of electors’ rights in accordance with the requirements of the Accounts and Audit Regulations.” As reported at the Council meeting held on 8 October 2018 the Council’s approval of the 2017-18 accounts took place at the meeting held on 11 June 2018. The public rights period cannot commence until after approval of the AGAR, therefore the public rights period as published by the Council starting on 4 June 2018 was non-compliant with the Regulations.</p> <p>The Council NOTED that the Clerk had reported the non-compliance promptly at the October 2018 Council meeting and had requested that the Clerk advise members of the dates for the public rights period as soon as they are known.</p> <p>To NOTE that the suggested dates for the public rights period For Examination of the 2018/19 accounts 17 June – 26 July 2019. The latest possible dates that comply with the statutory requirements are Monday 1 July – Friday 9 August 2019.)</p>							
	<p><b>23.7.2 Completion of Section 2 Accounting Statement 2018/19</b></p>							

	<b>23.8 Capacity Building Fund</b> To CONSIDER if the Parish Council wish to submit a tender for this fund.	
24.	<b><u>Items of interest</u></b> <b>24.1</b> Chairs Items <b>24.2</b> Borough Councillor's Items <b>24.3</b> Clerks Items <b>24.4</b> Members Items	
25.	<b><u>Questions from the Public</u></b>	
26.	<b><u>Next Meeting</u></b> Will be held on Monday 8 <sup>th</sup> July 2019 at 7.00pm.	