



SUMMONS AND AGENDA

To All Members of The Council:

Councillor K Turner-Burgin (Chair)

Councillor K Clarke

Councillor D Hammock

Councillor A Munday (Vice-Chair)

Councillor J Turner-Burgin

Councillor S Weeks

Councillor T Williams

You are summoned to attend the
Meeting of the Parish Council to be held on:
Monday 19th August 2024, 6.30pm
Bean Village Hall
High Street, Bean DA2 8AS

For the purpose of transacting the business as detailed on the attached
agenda

JS Becket

Jan Becket

Parish Clerk

Clerk@beanparishcouncil.gov.uk

07398 540963

AGENDA
BEAN PARISH COUNCIL
Monday 19th August 2024
at 6.30 pm
at
Bean Village Hall

	Agenda Item
1	<u>Apologies for absence</u>
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 Parish Council Meeting held on Monday 8th July 2024 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: <i>That approval of the Minutes of the Minutes of the Parish Council held on 8th July 2024 be deferred until the September meeting of the Council.</i>
4	EXCLUSION OF PRESS & PUBLIC To consider the exclusion of the press and public for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in the Public Bodies (Admission to Meetings) Act 1960, Section 1(2). RECOMMENDATION: That, in accordance with the Public Bodies (Admission to Meetings) Act 1960 the following agenda items be closed to members of the public.
5	<u>Beacon Woods</u> 5.1 Lease agreement with Tarmac Cement To note that the following paragraphs have been changed from or added to the original lease of 2011. <ul style="list-style-type: none"> - 1.1 “Permitted Use” - 3.2.3 ‘Reasonable notice’ has been replaced by ‘7 days written notice’ - 4.22.2 Addition of para relating to allowing the Landlord or authorised person to enter the property. - 4.23 Management Plan – all reference to Steering Group has been removed. - 4.24 Addition of para relating to natural capital. - 6.9 Governing Law - 6.10 Jurisdiction To discuss and approve, with amendments, if necessary, the draft lease agreement received from Tarmac Cement UK.

RECOMMENDATION

That the draft lease be approved subject to the following changes:

- *That the word 'none' be included under Other Parties in Clause LR3*
- *That duplicate para 6.11 be removed*
- *That the signatories be amended to read 'Acting by two Councillors in the presence of The Parish Clerk'.*

5.2 Management Plan

To discuss and approve the new draft Management Plan.

RECOMMENDATION:

That the Management Plan be approved.

5.3 Expression of Interest form for submission for grant funding.

To discuss and agree final submission

RECOMMENDATION

That the final draft of the Expression of Interest form be agreed.

5.4 Friends of Beacon Wood

5.5 Arrangements for closing Beacon Woods and Bean Rec

RECOMMENDATION:

That a contract for the closing of both Beacon Woods and Bean rec be awarded with a commencement date of 1 September 2024.