

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

Present: Cllr. K Turner-Burgin (Chair), Cllr. K Clarke, Cllr. D Hammock,
Cllr. A Munday, Cllr. J Turner-Burgin, Cllr. S Weeks, Cllr. T Williams

There were no members of the public present.

	Agenda Item
1	<p><u>Apologies for absence</u> None, all members were present.</p>
2	<p><u>Declarations of interest</u> 2.1 There were no updates to the Register of Interests. 2.2 There were no declarations of interest against an agenda item.</p>
3	<p><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.</p> <p><i>RESOLVED:</i> <i>That approval of the Minutes of the Parish Council held on 8th July 2024 be deferred until the September meeting of the Council.</i></p>
4	<p>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).</p> <p><i>RESOLVED:</i> <i>That, in accordance with the Public Bodies (Admission to Meetings) Act 1960 the following agenda items be closed to members of the public.</i></p>
5	<p><u>Beacon Woods</u> 5.1 Lease agreement with Tarmac Cement It was noted that the following paragraphs have been changed from or added to the original lease of 2011.</p> <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 - 1.1 “Permitted Use” - 3.2.3 ‘Reasonable notice’ has been replaced by ‘7 days written notice’ - 4.22.2 Addition of para relating to allowing the Landlord or authorised person to enter the property.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

Members discussed the amendments.

RESOLVED:

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'.*

It was further agreed that the two signatories should be the Chair and Vice-Chair.

5.2 Management Plan

Members discussed the new draft Management Plan.

RESOLVED:

That the Management Plan be approved.

5.3 Expression of Interest form for submission for grant funding.

Members discussed the proposed amendments to the initial submission and the following were noted for inclusion with the submission.

- Results of a recent visitor survey which showed 85% of the responses were from visitors outside of Bean.
- The current 'working' membership of FoBW comprises 8 volunteers, of which only one resides in Bean. As a result of the survey a further 7 people have expressed interest in becoming a member.
- Annotated map showing the scope of planned works.
- Risk assessment

RESOLVED

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

5.4 Friends of Beacon Wood

Members noted the current membership and were pleased to learn of the interest shown in becoming a member, as indicated in the recent visitor survey, and the clerk will be contacting those who have expressed an interest, over the next few days.

Members agreed that it was critically important to expand and strengthen the Friends Group and this will be a major priority for the coming months. Members considered that encouraging membership of the Friends Group would be considerably easier if the scope of works as detailed in the grant funding submission was already completed

5.5 Arrangements for closing Beacon Woods and Bean Rec

RESOLVED:

That a contract for the closing of both Beacon Woods and Bean rec be awarded to TMS Protection Ltd with a commencement date of 9 September 2024.

There being no further business the Chair closed the meeting at 19.40hrs.

Chair..... Date.