

HORSMONDEN PARISH COUNCIL - AGENDA

A PARISH COUNCIL MEETING WILL BE HELD IN THE VILLAGE HALL ON MONDAY 1ST JULY 2019 AT 7.30PM

Please note that although members of the Public and press may not orally report or comment about a meeting as it takes place, they may a) film, photograph or make an audio recording of a meeting; b) use any other means for enabling persons not present to see or hear proceedings at a meeting as it takes place or later; or c) report or comment on the proceedings in writing during or after a meeting or orally report or comment after the meeting.

All members of the council are respectfully requested to ensure that they are familiar with the details of each item listed on the agenda, prior to the meeting, by reading the relevant papers and emails or following the links provided.

Declarations of Interest (in accordance with the Members' Code of Conduct): If a Member has a prejudicial interest, this should be declared at the start of the meeting. Personal interests may be declared at this point or alternatively can be declared at the time when the specific item is being discussed, if a Member wishes to speak on an item in which s/he has a personal interest. Members in doubt about such a declaration are advised to contact the Monitoring Officer before the date of the meeting.

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1. APOLOGIES FOR ABSENCE

2. PUBLIC SESSION (no decisions): Members of the public have the right to speak for up to three minutes at the Chairpersons discretion on issues concerning the Parish providing the Clerk has prior notification.

3. MINUTES OF PREVIOUS MEETING

Agree the minutes of the Parish Council Meeting 3rd June 2019, Planning Committee Meeting of 18th June 2019.

4. MATTERS ARISING (the Council looks at matters ongoing from the last meeting - no decisions)

5. PARISH COUNCIL FINANCE/QUOTATIONS

5.1 Agree Parish Council accounts and invoices for June 2019 – See Appendix 1

5.2 Chair to reconcile accounts with bank statement for period up to and including 2nd June 2019 and 6th May 2019.

5.3 Discuss Internal auditors report.

5.4 Verify increased costs for tree work carried out by Bridglands (additional clearing on Fromandez Drive)

5.5 Agree retrospective costs of Applause entertainment at 2019 Festival and costs associated with ectara cleaning of public toilets

6 HIGHWAYS AND GROUNDS MAINTENANCE

6.1 Highways issues – footpaths, trees, roads, signs, verges, and markings

6.3 Street lighting

6.4 Discuss idea regarding provision of bag dispensers dedicated for dog waste

7. ADMINISTRATION

7.1 Traffic Solutions and HIPS

7.2 Neighbourhood Planning.

7.3 Community Gardening Scheme. Discuss the updates from Reverend Ffrench and Hilary Marsh and impact on past and future potential funding by HPC.

7.4 Parish Council owned Play area. Consider further actions, following RoSPA inspection 2019

7.5 Considerations for VE Day May 2020

7.6 Discuss the Nostalgia Groups suggestion regarding village legacy

7.7 Does the Council wish to install an additional SID and ask Capel Ground care to add this to their maintenance?

7.8 Horsefair 2019 -Discuss Village Green booking and agree with conditions?

8. CONSULTATIONS

8.1 Comments on the Draft Tunbridge Wells Agreement

8.2 Consultation on 'Building for the High Weald' - A design guide for new housing development in the AONB <http://www.highweald.org/look-after/planning/design-guide-consultation.html> - comments by 14th August 2019



Appendix 1

List of Payments made between 19/06/2019 and 02/07/2019

<u>Date Paid</u>	<u>Payee Name</u>	<u>Reference</u>	<u>Amount Paid</u>	<u>Authorized Ref</u>	<u>Transaction Detail</u>
19/06/2019	Deposit Account	Transfer	70,000.00		Open Hampshire Trust Bank
24/06/2019	EDF Energy	DD	118.11		VG Box invoice to 10.06.2019
24/06/2019	Tunbridge Wells Borough Council	BACS	115.00		LAWPRO for VG Box
24/06/2019	B&CE Holdings	DD	102.17		June pension LDN
24/06/2019	Ms J Stanton	SO	683.67		June Salary
24/06/2019	Mrs L Noakes	SO	1,150.71		June Salary
24/06/2019	Mr J Couchman	300009	83.08		Clock and Play area June
24/06/2019	Heath Stores	300010	141.41		Refreshments For APM
24/06/2019	LCPAS	300011	150.00		Data Protection Officer fee
25/06/2019	Ms J Stanton	BACS	283.90		June overtime
25/06/2019	Mrs L Noakes	BACS	426.35		June Overtime LDN
02/07/2019	PSR Lighting & Signs Ltd	BACS	89.00		May Street Lighting Maintenanc
02/07/2019	PSR Lighting & Signs Ltd	BACS	89.00		June Street Lighting Maintena
02/07/2019	HMRC	BACS	581.82		Tax & NI June Salaries
02/07/2019	Ms J Stanton	BACS	14.38		Refund for Business cards
02/07/2019	Specialist Hygiene Services Lt	BACS	281.47		June Toilet cleaning
02/07/2019	Mr D J Buckett	BACS	348.40		Internal audit plus travel
02/07/2019	British Telecom	BACS	369.19		Telephone and Broadband to May
02/07/2019	Viking	BACS	85.12		Stationary
02/07/2019	RoSPA Play Safety	BACS	474.00		Play Area Inspection 2019
02/07/2019	Grovehurst Plumbing & Heating	BACS	70.00		Repair in Toilets
02/07/2019	HoVEC	BACS	175.00		Entertainment for festival
02/07/2019	G Bridgland Ltd	BACS	1,440.00		Tree works plus bush removal
02/07/2019	EDF Energy	BACS	276.56		Energy for public toilets
Total Payments			77,548.34		