

HORSMONDEN PARISH COUNCIL
THE ANNUAL PARISH COUNCIL MEETING
 (ANNUAL MEETING OF THE COUNCIL)
 WILL BE HELD IN HORSMONDEN VILLAGE HALL
 ON MONDAY 8TH MAY 2017 AT 7.30 P.M.

AGENDA

DECLARATIONS OF INTEREST: Members who have a pecuniary interest, whether direct or indirect within the meaning of section 95 of the Local Government Act 1972, or a non-pecuniary interest defined by the Parish Council's Code of Conduct in any matter appearing on the agenda are invited to declare that interest at this stage.

1. **APOLOGIES FOR ABSENCE**
2. **ELECTION OF CHAIRMAN & VICE CHAIRMAN**
3. **DECLARATION OF ACCEPTANCE OF OFFICE**
4. **ELECTION OF OFFICERS & COMMITTEES**
5. **PUBLIC SESSION**
6. **MINUTES OF PARISH COUNCIL MEETINGS**
Minutes of the parish Council meeting 18th April 2017 & Planning meeting 25th April 2017
7. **MATTERS ARISING**
8. **ACCOUNTS AND FINANCE**
 - 8.1 Parish Council accounts to 7th May 2017 (see Appendix 1)
 - 8.2 Annual Return 2016/17 (accounts to 31st March 2017 already approved at the meeting 18th April 2017)
 - i) Review and approve the Annual Governance Statement 2016/17 (section 1 of the Annual Return 31st March 2017)
 - ii) Consideration, approval and signing of the Annual Accounting Statement 2016/17 (Section 2 of the Annual Return 31st March 2017.)
 - 8.3 Annual renewal premium for Parish Council's Insurance with AON (this is a 3 year agreement.)

9. **PLANNING APPLICATIONS**

i) Current applications awaiting consideration by the council:

Planning Application No:	TW/17/01308/FULL
Proposal:	<u>Clearance of existing forestry buildings and erection of 2x four bed detached houses and garages.</u>
Location:	Yard West Of Shirrenden Brenchley Road Horsmonden Tonbridge Kent TN12 8DN

Planning Application No:	TW/17/01341/FULL
Proposal:	<u>Construction of new barn</u>
Location:	Highlands Farm Marle Place Road Horsmonden Tonbridge Kent TN12 8DS

Planning Application No:	TW/17/01346/FULL
Proposal:	<u>Conversion of outbuilding to residential dwelling</u>
Location:	Mount Easy Farmhouse School House Lane Horsmonden Tonbridge Kent TN12 8BT

10. **HIGHWAYS AND GROUNDS MAINTENANCE**

- 10.1 Highways report/update
- 10.2 Street lighting

11. **PARISH COUNCIL ADMINISTRATION**

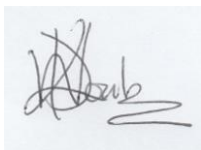
- 11.1 Traffic solutions
- 11.2 The Institute – moving forward with the lease arrangements.
- 11.3 Emergency planning
- 11.4 Agreement to renew lease for parish office with Village Hall committee (1st June 2017).

12. CONSULTATIONS

- 12.1 South Eastern Rail Franchise Public consultation ends 23rd May 2017.
<https://www.gov.uk/government/consultations/future-of-south-eastern-rail-services>
- 12.2 Maidstone Borough Council –Local Plan proposed main modifications **by 5pm on Friday 19th May 2017**
<http://www.maidstone.gov.uk/council/have-your-say/current-consultations/march-2017-local-plan-modifications>

13. UPDATES (no decisions)

Updates and meetings attended (updates and feedback from meetings attended and held by council members)



Lucy Noakes
 Clerk to Horsmonden Parish Council, 01892 724989

3rd May 2017

THE PUBLIC AND PRESS ARE WARMLY INVITED TO ATTEND THE MEETING

APPENDIX 1

Horsmonden Parish Council Accounts as at 7th May 2017

	Balances
Current account with Co-operative Bank PLC b/fwd 01.04.2017 (assuming all debits and credits have cleared the account)	£ 56,571.21
Deposit account with HSBC b/fwd 01.04.2017 (assuming all credits and debits have cleared the account)	£ 2.43
Long term Bond with HSBC	£70,000.00
interest on HSBC account	<input style="width: 100px; height: 20px;" type="text"/>

Item	Ref	Receipts	Payments
Mrs J March - refund for hard hats	401876		£ 23.94
E.on Street lighting Jan-31.03.2017	401877		£ 445.57
KALC -annual subscription	401878		£ 799.32
HMRC -Tax and NI Mrs L Noakes April salary	401879		£ 174.83
St Margarets PCC - cost of meeting at church hall	401880		£ 25.00
(Cheque void) unipar battery not needed)	401881		£ -
KALC - NH planning workshop -Cllr Russell	401882		£ 72.00
Mrs L D Noakes - April salary	S/O Flexi		£ 1,073.14
EDF Energy - electricity The VG Box - 23.2.2017	D/D		£ 4.19
EDF Energy - electricity The Public conveniences- 23.2.2017	D/D		£ 26.46
Mr C J Couchman - clock and play area April	401883		£ 83.08
Viking Payments - stationery	401884		£ 130.47
SSE Contracting LTD - April street lighting maintenance	401885		£ 71.26
The Heath Stores - hospitaity to Alex King	401886		£ 13.00

W Filtness - cleaning benches, bins, shelter, boards	401887		£ 90.00
Refund of painting costs for lobby at VH		£ 230.00	
First half of precept		£ 42,697.50	

Current Account with Co-operative Bank PLC as at 7.05.17 £ 96,466.45
(assuming all credits and debits have cleared the account)

All Accounts with HSBC as at 7.05.17 £ 70,002.43
(assuming all credits and debits have cleared the account)

TOTAL
BANK: £ 166,468.88