

HORSMONDEN PARISH COUNCIL

A PARISH COUNCIL MEETING WILL BE HELD IN THE VILLAGE HALL ON MONDAY 2ND
OCTOBER 2017 AT 7.30PM

AGENDA

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. **CO-OPTION OF A NEW PARISH COUNCILLOR** – signature and witness of cooption documents (See Council's decision on 04.09.2017 item 8.2)

3. **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.*

4. MINUTES OF PREVIOUS MEETING

Agree the minutes of the Parish Council Meeting 4th September 2017 and Finance Meetings 6th June and 19th September 2017.

5. **MATTERS ARISING** (the council looks at matters ongoing from the last meeting - no decisions)

6. PARISH COUNCIL FINANCE

- 6.1 Agree Parish Council accounts to 1st October 2017 and settlement of invoices for this period (see appendix 1)
- 6.2 Chair to reconcile accounts with bank statement for period up to and including 3rd September 2017
- 6.3 Quotation for project managing the repairs to the Institute following the survey from Brackets.
- 6.4 Quotations from Bourne's for autumn feed for village green and soil testing in the spring
- 6.5 Consider donation to the Social club for new boiler
- 6.6 Street lighting quotation for certification of 45 street lights.

7. PLANNING APPLICATIONS

i) Current applications awaiting consideration by the council:

Planning Application No:	TW/17/02782/FULL
Proposal:	<u>Replacement oil tank in new location</u>
Location:	Sprivers Lamberhurst Road Horsmonden Tonbridge Kent TN12 8DR

ii) Any other planning business (discussion only - no decisions can be made)

8. HIGHWAYS AND GROUNDS MAINTENANCE

- 8.1 Highways issues – footpaths, trees, roads, signs, verges, and markings (Lorries on Furnace Lane, verge cutting,)
- 8.2 Street lighting and Christmas lighting (Consider further Christmas lighting required. Timing for Christmas lighting)

9. ADMINISTRATION

- 9.1 Neighbourhood planning – agree a chair to Horsmonden NH planning steering group, agree a Terms of reference for steering group, designate a NH area.
- 9.2 Traffic Solutions- agree the next steps and quotations.
- 9.3 Consider listing of the Gun and Spit Roast public house as an asset of community value.
- 9.4 Booking of the Village Green by HoVEC for an Christmas event –9th December 2017
- 9.5 Discuss registering a Beacon for November 2018 commemorative service.

10. UPDATES (no decisions)

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



Lucy Noakes

Clerk to Horsmonden Parish Council, 01892 724989

25th September 2017

APPENDIX 1

Horsmonden Parish Council Accounts as at 1st October 2017

	Balances
Current account with Co-operative Bank PLC b/fwd 04.09.2017 (assuming all debits and credits have cleared the account)	£ 78,323.49
Deposit account with HSBC b/fwd 04.09.2017 (assuming all credits and debits have cleared the account)	£ 2.43
Long term Bond with HSBC	£70,000.00
interest on HSBC account	<input type="text"/>

Item	Ref	Receipts	Payments
EDF energy - electricity public conveniences (estimated)	D/D		£ 241.00
Village green box electricity (estimated)	D/D		£ 37.00
B&CE Holdings -The Peoples pension -September	D/D		£ 12.49
BT -phone and broadband -31.05-31.08.2017	D/D		£ 224.30
Mr C H Noakes - refund for daffodil bulbs	401945		£ 50.96
Mrs L D Noakes - septemer salary	S/O Flexi		£ 1,072.97
Mr C J Couchman - clock and play area - Sept	401946		£ 103.85
HM revenue and customs - Tax and NI L Noakes - september	401947		£ 175.03
SSE Contracting Ltd - August street lighting maintenance	401948		£ 71.26

Current Account with Co-operative Bank PLC as at 01.10.17 (assuming all credits and debits have cleared the account)	£ 76,334.63
All Accounts with HSBC as at 01.10.17 (assuming all credits and debits have cleared the account)	£ 70,002.43

TOTAL BANK: £ 146,337.06