

HORSMONDEN PARISH COUNCIL

A PARISH COUNCIL MEETING WILL BE HELD IN THE VILLAGE HALL ON
MONDAY 4TH JULY 2016 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. **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 13th June 2016.
4. **MATTERS ARISING (no decisions)**
5. **PARISH COUNCIL FINANCE**
 - 5.1 Agree Parish Council accounts to 3rd July and settlement of invoices for this period (see appendix 1)
 - 5.2 Chair to reconcile accounts with bank statement for period up to and including 12th June 2016
 - 5.3 Clerks pay /bonus/ holiday /pension
 - i)To agree payment of the clerks bonus for completed tasks (as outlined at the Finance meeting 14.12.15)
 - ii)To discuss/agree the granting of compassionate leave for the clerk during w/c 25.04.2016)
 - iii)To notify the council of Revised National Pay Scales for 2016/18
 - iv)To update the council on the progress towards a pension scheme offer for the clerk.
 - 5.4 To agree a new mandate for signatories for banking with the Co-operative Bank.
 - 5.5 Quotations for Village Green treatments
 - 5.6 Quotations for works to Parish owned trees.
6. **PLANNING APPLICATIONS**
 - i) Current applications awaiting consideration by the council:

Planning Application No:	16/504763/FULL
Proposal:	Erection of single storey rear extension.
Location:	1 The Manwarings Horsmonden Tonbridge Kent TN12 8NQ

Planning Application No:	16/504933/FULL
Proposal:	Retrospective - Replacement of a timber platform, stairs and site gates
Location:	Broadford Oast Goudhurst Road Horsmonden Tonbridge Kent TN12 8ET

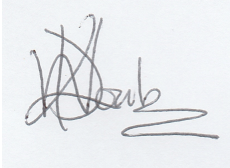
7. **HIGHWAYS AND GROUNDS MAINTENANCE**
 - 7.1 Highways issues – footpaths, trees, roads, signs, verges, and markings
 - 7.2 Street lighting
8. **ADMINISTRATION**
 - 8.1 Emergency planning
 - 8.2 The Institute - lease agreement and future planning regarding potential to position the William Lambert plaque.
 - 8.3 Horsefair
 - 8.4 Notification from the Sports club of new trustee.
 - 8.5 Planning meeting scheduled for 19th July and Clerks absence

9. CORRESPONDENCE /CONSULTATIONS

9.1 Consultation on Sustainability Appraisal Scoping Report: Tunbridge Wells Borough Local Plan - ending at 5pm on Monday 1 August 2016

10. UPDATES (no decisions)

10.1 Chairman's update & Meetings attended (updates and feedback from meetings attended and held by council members)
Feedback from the Kalc meeting 25.05.2016
Feedback from the Parish Chair's meeting 14.06.2016

A square box containing a handwritten signature in black ink. The signature is cursive and appears to read 'Lucy Noakes'.

Lucy Noakes

Clerk to Horsmonden Parish Council, 01892 724989
27th June 2016

THE PUBLIC AND PRESS ARE WARMLY INVITED TO ATTEND THE MEETING