

HORSMONDEN PARISH COUNCIL

A PARISH COUNCIL MEETING WILL BE HELD IN THE VILLAGE HALL ON MONDAY 12TH
JUNE 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.

Copyright Notice - Plans, drawing and material submitted to the Council are protected by the Copyright Acts (Section 47, 1988 Act). You may only use material that is downloaded or printed for consultation purposes; to compare current applications with previous schemes and to check whether developments have been completed in accordance with approved plans. Further copies must not be made without the prior permission of the copyright owner

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 Annual Parish Council Meeting 8th May 2017 and Planning Meeting 23rd May 2017.
4. **MATTERS ARISING (no decisions)**
5. **PARISH COUNCIL FINANCE**
 - 5.1 Agree Parish Council accounts to 11th June 2017 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 7th May 2017
 - 5.3 Price increase for cleaning the toilets.
 - 5.4 Street cruiser bus. Agree increase in cost for street cruiser owing to increased insurance cover.
6. **PLANNING APPLICATIONS**
 - i) Current applications awaiting consideration by the council:

Planning Application No:	TW/17/01504/FULL
Proposal:	<u>Erection of a single storey extension to the West elevation, addition of two roof lights to existing kitchen on the West elevation, addition of two double doors to the existing Kitchen on the East elevation; erection of a first floor extension over the existing Kitchen & internal works</u>
Location:	Shirrenden Brenchley Road Horsmonden Tonbridge TN12 8DN

Planning Application No:	TW/17/01676/FULL
Proposal:	<u>Extension to provide controlled atmosphere storage for apples and pears</u>
Location:	Apple Growers Association Lamberhurst Road Horsmonden Tonbridge Kent TN12 8DP

Planning Application No:	TW/ 17/01777/FULL
Proposal:	<u>Revised scheme to Planning Consent 15/501954/FULL and 15/501955/LBC (Conversion of redundant Oast House to single residential dwelling and construction of a detached garage) - Change to garage location/design and parking/turning area</u>
Location:	Yew Tree Farm Oast Yew Tree Green Road Horsmonden Tonbridge Kent TN12 8HR

Planning Application No:	TW/17/01778/LBC
Proposal:	<u>Listed Building Consent - Revised scheme to Planning Consent 15/501955/LBC & 15/501954/FULL (Conversion of redundant Oast House to single residential dwelling and construction of a detached garage) - Change to garage location/design and parking/turning area</u>
Location:	Yew Tree Farm Oast Yew Tree Green Road Horsmonden Tonbridge Kent TN12 8HR

Planning Application No:	TW/17/01341/FULL
Proposal:	Construction of new barn (amended details)
Location:	Highlands Farm Marle Place Road Horsmonden Tonbridge Kent TN12 8DS

7. HIGHWAYS AND GROUNDS MAINTENANCE

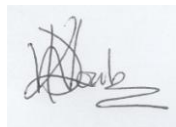
- 7.1 Highways issues – footpaths, trees, roads, signs, verges, and markings
- 7.2 Street lighting

8. ADMINISTRATION

- 8.1 Traffic Management solutions. (Agree next steps forward).
- 8.2 Call for sites –Potential for putting forward the Village Hall site
- 8.3 The Institute – moving forward with the lease arrangements.
- 8.4 Agree/organise public meeting about Neighbourhood planning (currently pencilled in for 6th July)
- 8.5 Arrange administration of the cooption procedure for new councillor.
- 8.6 Clarification of insurance cover for older Councillors.
- 8.7 Nominations for the Love Where We Live Awards 2017
- 8.8 Results of the investigations carried out on the large Horse chestnut located on the green.

9. UPDATES (no decisions)

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



Lucy Noakes

Clerk to Horsmonden Parish Council, 01892 724989

5th June 2017

APPENDIX 1 - Horsmonden Parish Council Accounts as at 11th June 2017

		Balances	
Current account with Co-operative Bank PLC b/fwd 08.05.2017 (assuming all debits and credits have cleared the account)		£	92,393.02
Deposit account with HSBC b/fwd 08.05.2017 (assuming all credits and debits have cleared the account)		£	2.43
Long term Bond with HSBC			£70,000.00
interest on HSBC account			
Item	Ref	Receipts	Payments
Refund Mr C J Couchman - lock and hinges VH	401892		£ 31.50
Mr C H Noakes - refund for norton antivirus	401893		£ 29.99
Mrs L Noakes- refund for printer cartridge	401894		£ 15.99
B&CE Holdings - the Peoples pension	D/D		£ 25.05
Mrs L D Noakes - May salary	S/O Flexi		£ 1,073.14
Mr C J Couchman - clock and play area May	401895		£ 83.08
Rootcause Limited - investigations on Horsechestnut tree	401896		£ 420.00
Specialist Hygiene Services Ltd - April cleaning	401897		£ 187.20
Bourne Amenity - treatments on the green	401898		£ 331.20
HM Revenue and Customs - Tax and NI L Noakes May	401899		£ 175.03
SSE Contracting LTD - May street lighting maintenance	401900		£ 71.26
Kent County Council - April legal fees	401901		£ 21.60
Heath Stores - May/June Invoice - drinks for APM	401902		£ 42.48
EDF energy - public toilets electricity	D/D		£ 241.00
refund of electricity costs for HoVEC		£ 6.04	
VH contents insurance refund		£ 79.15	
HMRC credit		£ 2,746.16	
Current Account with Co-operative Bank PLC as at 7.05.17 (assuming all credits and debits have cleared the account)			£ 92,475.85
All Accounts with HSBC as at 7.05.17 (assuming all credits and debits have cleared the account)			£ 70,002.43
		TOTAL BANK:	£ 162,478.28
