

HORSMONDEN PARISH COUNCIL

A PARISH COUNCIL MEETING WILL BE HELD IN THE VILLAGE HALL ON MONDAY 6TH
NOVEMBER 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 Parish Council Meeting 2nd October .

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

5. PARISH COUNCIL FINANCE

5.1 Agree Parish Council accounts to 5th November 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 1st October 2017

5.3. Quotation for project managing the repairs to the Institute following the survey from Bracketts.

5.4 Street lighting quotation for electrical certification of 45 street lights.

6. PLANNING APPLICATIONS

i) Current applications awaiting consideration by the council:

Planning Application No:	TW/17/03152/FULL
Proposal:	<u>Erection of a two storey side extension</u>
Location:	1 Elphicks Farm Cottages Spelmonden Road Horsmonden Tonbridge Kent TN12 8EL

Planning Application No:	TW/17/03099/FULL
Proposal:	<u>2 No. rooflights on West elevation; Installation of plasterboard to stone cills in Nave; Construction of basement and spiral staircase; Glass door and relocation of double doors; Reconstruction of exterior storeroom; Erection of outbuilding; Levelling of land to North; Installation of gabians to the South and erection of retaining wall to West (amendments to planning permission 16/07567/FULL)</u>
Location:	All Saint's Church Maidstone Road Horsmonden Tonbridge

Planning Application No:	TW/17/03100/LBC
Proposal:	<u>Listed Building Consent - 2 No. rooflights on West elevation; Installation of plasterboard to stone cills in Nave; Construction of basement and spiral staircase; Glass door and relocation of double doors; Reconstruction of exterior storeroom; Erection of outbuilding; Levelling of land to North; Installation of gabians to the South and erection of retaining wall to West</u>
Location:	All Saint's Church Maidstone Road Horsmonden Tonbridge Kent

Planning Application No:	TW/17/03419/FULL
Proposal:	<u>Proposed entrance porch</u>
Location:	2 Heathfield Cottages Furnace Lane Horsmonden Tonbridge Kent TN12 8LZ

Planning Application No:	TW/ 17/03320/FULL
Proposal:	<u>Retrospective - Recreational fishery for use by a syndicate with maximum membership of up to 20 people (no more than 8 people fishing at any one time), including enlargement of existing top (north-west) fishing lake, retention of use of existing lower (east) lake as a fishing lake and its expansion with islands, associated landscaping including wildlife pond, closing off existing field gate off Grovehurst Lane and new gated opening to south leading to new parking area comprising 8 spaces, and new fishery hut in replacement of existing timber outbuilding</u>
Location:	Pond OS Plot 3666 Grovehurst Lane Horsmonden Tonbridge Kent

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

7. HIGHWAYS AND GROUNDS MAINTENANCE

- 7.1 Highways issues – footpaths, trees, roads, signs, verges, and markings (Lorries on Furnace Lane, verge cutting,)
7.2 Street lighting and Christmas lighting

8. ADMINISTRATION

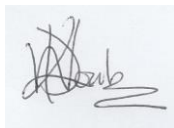
- 8.1 Neighbourhood planning –appoint a consultancy to work with for NHP, agree finances for the Consultancy costs. Appoint councillors to sit on steering group for NHP. Does the PC wish to update the laptop for the secretarial use?
8.2 Parish Council committee membership – agree and decide and changes to PC committees and membership.
8.3 Traffic Solutions- agree the next steps and quotations.
8.4 Emergency Planning – results of the table top exercise.
8.5 Youth provision in the village- street cruiser bus and Houses into Homes proposal.
8.6 Parish toilets- update/ decision on toilet roll holders for ladies and disabled and floor cleaning regime.
8.7 Listing as asset of community value – The Gun and Spit Roast Inn (forming a working party to research further information required.)
8.8 Discuss registering a Beacon for November 2018 commemorative service.

9. CONSULTATIONS

- 9.1 TWBC (Tunbridge Wells Borough Council) - Consultation on application by Brenchley Parish Council to designate a neighbourhood area - Monday 9 October to Friday 3 November 2017 www.tunbridgewells.gov.uk/neighbourhoodplans
9.2 DCLG consultation on Disqualification Criteria for Councillors and Mayors – comments to KALC by 24th November 2017 or DCLG by 8th December 2017 <https://www.gov.uk/government/news/new-rules-to-strengthen-standards-for-councillors-and-mayors>
9.3 DCLG Technical Consultation on the 2018/2019 Local Government Finance Settlement. [The 2018-19 Local Government Finance Settlement Technical Consultation](http://www.gov.uk/government/consultations/2018-19-local-government-finance-settlement-technical-consultation) – comments by 26th October 2017
9.4 TWBC Economic Development Strategy. <http://www.tunbridgewells.gov.uk/residents/news/website-news-articles/2017/september/economic-development-strategy-consultation> comments by 31st October 2017
9.5 Kent County Council Consultation - Draft Budget Strategy 2018/19 – comments by 3rd December 2017 www.kent.gov.uk/budget
9.6 DCLG Consultation - Planning for the right homes in the right places <https://www.gov.uk/government/consultations/planning-for-the-right-homes-in-the-right-places-consultation-proposals>.-comments by 9th November 2017
9.7 TWBC - Consultation on application by Lamberhurst Parish Council to designate a neighbourhood area Monday 23 October to Friday 17 November 2017 www.tunbridgewells.gov.uk/neighbourhoodplans
9.8 Kent County Council Consultations - Community Infant Feeding Support www.kent.gov.uk/infantfeeding Comments by 3rd December 2017

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

30th October 2017

Horsmonden Parish Council Accounts as at 5th November 2017

	Balances
Current account with Co-operative Bank PLC b/fwd 02.10.2017 (assuming all debits and credits have cleared the account)	£ 119,282.13
Deposit account with HSBC b/fwd 02.10.2017 (assuming all credits and debits have cleared the account)	£ 2.43
Long term Bond with HSBC interest on HSBC account	£70,000.00

Item	Ref	Receipts	Payments
The Heath Stores - batteries for projector	401949		£ 2.49
Bracketts - survey of Institute roof	401950		£ 720.00
Solway Direct - two benches for the village green	401951		£ 720.00
Trevor Simms Property maintenance - repair shelter	401952		£ 78.00
Mr J Gumble - remaining deposit from Horsefair event	401953		£ 172.00
Trevor Simms Property maintenance - lay concrete for benches	401954		£ 279.86
E.On street lighting invoice 1st July-30th sept 2017	401955		£ 498.17
Horsmonden Parish News - publicity costs	401956		£ 250.00
Donation to Horsmonden social club - boiler	401957		£ 1,000.00
W Filtness - cleaning benches, bins, shelter, boards	401958		£ 90.00
B&CE Holdings - The Peoples Pension - October	D/D S/O		£ 13.75
Mrs L N Noakes - October salary plus overtime	Flexi		£ 1,119.77
Mr C J Couchman - October clock and play area	401959		£ 83.08
KALC training - Crime prevention and safety conference	401960		£ 72.00
Bourne Amenity - fertiliser for VG	401961		£ 354.00
Arron Services - Updating lenovo computer	401962		£ 332.40
Specialist Hygiene Services - September cleaning	401963		£ 204.61
HM Revenue and Customs - Tax and NI L Noakes	401964		£ 206.76
Current Account with Co-operative Bank PLC as at 05.11.17 (assuming all credits and debits have cleared the account)			£ 113,085.24
All Accounts with HSBC as at 05.11.17 (assuming all credits and debits have cleared the account)			£ 70,002.43
		TOTAL BANK:	£ 183,087.67