

HORSMONDEN PARISH COUNCIL
THE ANNUAL PARISH COUNCIL MEETING
(ANNUAL MEETING OF THE COUNCIL)
WILL BE HELD IN HORSMONDEN VILLAGE HALL
ON MONDAY 14th MAY 2012 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 2nd April 2012 & Planning meetings 16th April 2012 and 9th May 2012
7. **MATTERS ARISING**
8. **PLANNING** **See Appendix 1**
9. **ACCOUNTS AND FINANCE**
 - 9.1 Parish Council Accounts-to-date
 - 9.2 Annual Return/End of Year Accounts 2011-2012 including amended minute balance to 31st March 2012.
 - 9.3 Auditor's Report.
 - 9.4 Annual renewal premium for Parish Council's Insurance with Aon, alternative quote from Zurich.
10. **HIGHWAYS AND GROUNDS MAINTENANCE**
 - 10.1 Highways report/update
 - 10.2 Street lighting
 - 10.3 Renewal of grounds maintenance contract with Dukes – estimate for 2012/13
10. **PARISH COUNCIL ADMINISTRATION**
 - 11.1 Public conveniences –Building Regulations
 - 11.2 Lease for the sports ground
 - 11.3 Remedial works needed at the Institute for Fire alarm system and emergency lighting.
 - 11.4 Village Hall and Institute PEAT testing
 - 11.5 Horsefair 9th September 2012
 - 11.6 Planning meetings in2012 – preferences from members.
12. **CORRESPONDENCE FOR DISCUSSIONS/DECISIONS AS NECESSARY.**
 - 12.1 Queens Jubilee
 - 12.2 Armed forces Day – Saturday 30th June
 - 12.3 Information on fracking from KCC
 - 12.4 Consultation on the commissioning plan for education provision 2012-17
 - 12.5 Paddockwood community advice centre

APPENDIX 1

8. PLANNING

8.1 Planning Submissions/Issues

Planning Application No:	TW/12/01239/HOUSE
Proposal:	First floor extension to form en-suite bathroom
Location:	31 Oast View Horsmonden Tonbridge Kent TN12 8LE

Planning Application No:	TW/12/01270/FUL
Proposal:	Demolition of three detached garages and removal of porch. Two single storey extensions and a first floor extensions and alterations. Provision of replacement garage within residential curtilage and stable building outside residential curtilage
Location:	Gate House Lamberhurst Road Horsmonden Tonbridge Kent

Planning Application No:	TW/12/01275/LBC
Proposal:	Listed Building Consent: Demolition of three detached garages and removal of porch. Two single storey extensions and a first floor extensions and alterations.
Location:	Gate House Lamberhurst Road Horsmonden Tonbridge Kent

THE PUBLIC AND PRESS ARE WARMLY INVITED TO ATTEND THE MEETING