

HORSMONDEN PARISH COUNCIL

A PARISH COUNCIL MEETING WILL BE HELD IN THE VILLAGE HALL ON MONDAY 3RD
JULY 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. 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 12th June 2017 and Planning Meeting 20th June 2017.

4. MATTERS ARISING (no decisions)

5. PARISH COUNCIL FINANCE

- 5.1 Agree Parish Council accounts to 2nd July 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 11th June 2017
- 5.3 Quotations for replacement of tap in disabled toilet.
- 5.4 Sports Club application for a grant towards mowing and grounds maintenance.
- 5.5 Notification of NALC salary scales effective from 1st April 2017

6. PLANNING APPLICATIONS

i) Current applications awaiting consideration by the council:

Planning Application No:	TW/17/01991/FULL
Proposal:	<u>Triple bay garage with storage above</u>
Location:	Swigs Hole Barn Yew Tree Green Road Horsmonden Tonbridge Kent TN12 8HR

Planning Application No:	TW/17/01451/OUT
Proposal:	<u>Outline (Means of Access and Layout not reserved) - Proposed housing development of 35 dwellings</u>
Location:	Land To The Rear Of Kirkins Close Horsmonden Tonbridge Kent

Planning Application No:	TW/17/01926/LBC
Proposal:	<u>Listed Building Consent - Proposed intrusive asbestos survey to establish location and type of asbestos present in building</u>
Location:	Crossways House The Heath Horsmonden Tonbridge Kent TN12 8HU

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

7. HIGHWAYS AND GROUNDS MAINTENANCE

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

8. ADMINISTRATION

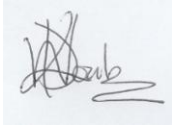
- 8.1 Administration of Residents meeting on 6th July.
- 8.2 Sports Club application to hold a charity cricket event on 29th July 2017 at the Sports field.
- 8.3 Invicta Law take over from KCC Legal – agreement of terms and conditions for acting as legal advisers.
- 8.4 The Institute repairs and works /lease.
- 8.5 Arrange administration of the cooption procedure for new councillor.

9. CONSULTATIONS.

- 9.1 Kent County Council - Older Persons and People Living with Dementia Wellbeing Core Offer ends 23rd July 2017
<http://consultations.kent.gov.uk/consult.ti/OPCoreOffer/consultationHome>
- 9.2 Kent County Council - Tunbridge Wells Cultural and Learning Hub - Design Consultation ends 26th July 2017
<http://consultations.kent.gov.uk/consult.ti/twulturallearninghub/consultationHome>

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

26th June 2017

APPENDIX 1

Horsmonden Parish Council Accounts as at 2nd July 2017

Current account with Co-operative Bank PLC b/fwd 12.06.2017 (assuming all debits and credits have cleared the account)	£ 92,247.26
Deposit account with HSBC b/fwd 12.06.2017 (assuming all credits and debits have cleared the account)	£ 2.43
Long term Bond with HSBC interest on HSBC account	£70,000.00
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Item

Ref

Receipts

Payments

Mr T J Simms -mending door lock on disabled toilet	401906	£	40.00
Specialist Hygiene Services Ltd - May cleaning	401908	£	187.20
EDF Energy - electricity charges for VG box	D/D	£	37.00
BT Telephone and broadband chargesFeb-May2017	D/D	£	188.10
B&CE Holdings - the Peoples pension - June contrib.	D/D	£	12.49
Mrs L D Noakes - June salary	S/O Flexi	£	1,072.97
Mr C J Couchman - June invoice for clock and play area	401909	£	103.85
HM Revenue and Customs - Tax and NI L Noakes June	401910	£	175.03
Viking Payments - stationery	401911	£	109.09
Kent County Council - PEAT Testing	401912	£	94.08
Choice leader Ltd (T/A The Marketing Solution and checkmate gifts.)	410913	£	27.98
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Current Account with Co-operative Bank PLC as at 02.07.17 (assuming all credits and debits have cleared the account)	£	90,199.47
All Accounts with HSBC as at 02.07.17 (assuming all credits and debits have cleared the account)	£	70,002.43

TOTAL

BANK:

£ 160,201.90