

HORSMONDEN PARISH COUNCIL

A PARISH COUNCIL MEETING WILL BE HELD IN THE VILLAGE HALL ON
MONDAY 6TH FEBRUARY 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 Parish Council Meeting 9th January 2017 and Planning Meeting 24th January 2017
4. **MATTERS ARISING (no decisions)**
5. **PARISH COUNCIL FINANCE**
 - 5.1 Agree Parish Council accounts to 5th February 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 8th January 2017
 - 5.3 Quotations/refurbishment costs for parish Office and arrangements
 - 5.4 Quotation for washing down the brickwork at The Institute.
 - 5.5 Quotation for full structural survey of roof and internal structures of roof Institute Building.
 - 5.6 Quotations for computer services
 - 5.7 Quotations for pollarding the limes/other works to trees on the Village Green
 - 5.8 Quotations for cutting and strimming the village green
 - 5.9 Revisit decision to reinvest council savings.
6. **PLANNING APPLICATIONS**
 - i) Current applications awaiting consideration by the council:

Planning Application No:	TW/16/07666/FULL
Proposal:	<u>Demolition of existing attached outside WC and erection of a single storey side extension to form new bathroom.</u>
Location:	Diamond Cottage Spelmonden Road Horsmonden Tonbridge TN12 8EQ

Planning Application No:	TW/16/07886/FULL
Proposal:	<u>To replace the existing detached garage and summerhouse with a larger garage and a garden room above</u>
Location:	The Barn Haymans Hill Horsmonden Tonbridge TN12 8BX

Planning Application No:	TW/17/00193/FULL
Proposal:	<u>To remodel existing garage to form new annex to be ancillary to main house, raise existing roof and form new windows and door openings</u>
Location:	Stiles Farmhouse Maidstone Road Horsmonden Tonbridge TN12 8DA

7. **HIGHWAYS AND GROUNDS MAINTENANCE**
 - 7.1 Highways issues – footpaths, trees, roads, signs, verges, and markings
 - 7.2 Street lighting

8. ADMINISTRATION

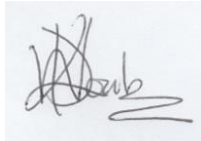
- 8.1 Traffic solutions update
- 8.2 The Institute – moving forward with the lease arrangements.
- 8.3 Emergency planning – update and next steps.
- 8.4 The Great British Spring Clean 3rd – 5th March 2017

9. CONSULTATIONS.

- 9.1 Draft Kent Drug and Alcohol Strategy 2017 – 2022. This consultation is open from 9 Jan 2017 to 19 Feb 2017
<http://consultations.kent.gov.uk/consult.ti/KentDrugandAlcoholStrategy/consultationHome?done=GRPJustRegistered>
- 9.2 Freight Action Plan for Kent Public Consultation. This consultation is open from 16 Jan 2017 to 12 March 2017.
<http://consultations.kent.gov.uk/consult.ti/freightactionplan/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
30th January 2017

THE PUBLIC AND PRESS ARE WARMLY INVITED TO ATTEND THE MEETING

APPENDIX 1 - 06.02.2017

Horsmonden Parish Council Accounts as at 5th February 2017

	Balances
Current account with Co-operative Bank PLC b/fwd 09.01.2017 (assuming all debits and credits have cleared the account)	£ 76,813.38
Deposit account with HSBC b/fwd 09.01.2017 (assuming all credits and debits have cleared the account)	£ 61,262.65
Interest received (Deposit Account)	
interest on HSBC account	

Item	Ref	Receipts	Payments
Kent County council - legal fees Nov 2016	401826		£ 21.60
Specialist Hygiene services - cleaning Dec 2016	401827		£ 187.20
Gillet & Johnston - clock servicing/repairs	401828		£ 358.86
Kent County Council -legal fees Dec2016	401829		£ 313.20
Mrs L D Noakes - travel expenses	401830		£ 37.35
Mr S Davis - travel expenses	401831		£ 23.10
The Heath Stores - settlement of December account	401832		£ 12.74
Mrs L D Noakes - January salary	S/O flexi		£ 1,018.84
Kent Associations of local councils - Rural Affairs conference	401833		£ 72.00
John Sheppard - photos for website	401834		£ 30.00
HM Revenue and Customs- Tax & NI L Noakes	401835		£ 151.05
TWBC - Public toilet scheme - 14 -15,15-16,16-17		£ 1,800.00	

Current Account with Co-operative Bank PLC as at 05.02.17 (assuming all credits and debits have cleared the account)	£ 76,387.44
Deposit Account with HSBC as at 05.02.17 (assuming all credits and debits have cleared the account)	£ 61,262.65

TOTAL BANK: £ 137,650.09