

HORSMONDEN PARISH COUNCIL - AGENDA

**A PARISH COUNCIL MEETING WILL BE HELD IN THE VILLAGE HALL
ON MONDAY 1ST APRIL 2019 AT 7.30PM**

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 4th March 2019, Planning Committee Meeting of 19th March 2019.

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

5. PARISH COUNCIL FINANCE/QUOTATIONS

- 5.1 Agree Parish Council accounts to 31st March 2019 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 3rd March 2019
- 5.3 Chair to reconcile accounts with bank statement for period up to and including 3rd February 2019
- 5.4 Decision regarding long term investment of funds.
- 5.5 Quotation for renegotiation of energy suppliers for street lighting.
- 5.6 Quotes for cleaning down play equipment.
- 5.7 Quotation for remedial tree works on VG and Fromandez drive
- 5.8 Quote for additional power supply on the village green
- 5.9 Christmas Lights. Quotes for support posts for Christmas lights, and alternative ideas
- 5.10 Quotations for new street lights.
- 5.11 KALC's (Kent Association of Local Councils)Annual subscription.

6 HIGHWAYS AND GROUNDS MAINTENANCE

- 6.1 Highways issues – footpaths, trees, roads, signs, verges, and markings
- 6.3 Street lighting -

7. ADMINISTRATION

- 7.1 Traffic Solutions.
- 7.2 Neighbourhood Planning. Amendments to Terms of Reference.
- 7.3 Clarification on NE Quadrant decision
- 7.4 Additional power point on Village Green
- 7.5 Development of Sound system/conference system suggestion for Village Hall -demonstration and quotes.
- 7.6 Development of potential plans for drinking fountain suggestion
- 7.7 Community Garden project (Horsmonden Youth Action). Clarification on the supporting Charity and decision regarding continued support of the project.

8. UPDATES (no decisions)



Lucy Noakes

Clerk to Horsmonden Parish Council, 01892 724989

25.03.2019

Horsmonden Parish Council Accounts as at 31st March 2019

	Balances
Current account with Co-operative Bank PLC b/fwd. 04.03.2019 (assuming all debits and credits have cleared the account)	£ 89,946.99
Deposit account with HSBC b/fwd. 04.03.2019 (assuming all credits and debits have cleared the account)	£ 291.36
interest on HSBC account	£ 0.04

Item	Ref	Receipts	Payments
Castle Water - supply of water to parish toilets	D/D		£ 19.99
EDF energy - supply public toilets	D/D		£ 241.00
B&CE Holdings Pension L Noakes - Feb 2019	D/D		£ 54.74
B&CE Holdings Pension L Noakes - March 2019	D/D		£ 39.41
BT Business - phone and broadband charges 28.02.2019	D/D		£ 468.11
March staff salaries	S/O Flexi		£ 1,689.91
DAR Electrical Services replacement outside lighting at Hall	402198		£ 312.00
DAR Electrical Services provision of two new sockets in office	402199		£ 178.00
Choice leader Ltd (The Marketing Solution & Checkmate gifts) NH Plan	402200		£ 145.00
Choice leader Ltd (The Marketing Solution & Checkmate gifts) NH Plan	402201		£ 132.00
HM Revenue and Taxes - Employee Tax and NI March	402202		£ 320.94
Annual Membership of ACRK 2019-20	402203		£ 75.00
Unipar Services - payment for new Speedwatch equipment	402204		£ 858.00
James Boot - NH planning consultancy	402205		£ 609.00
E.On - Christmas lighting 2018	402206		£ 17.86
Horsmonden Village Hall - Parish Office Rent	402207		£ 900.00
Horsmonden Village Hall - Hire of hall 2018-19	402208		£ 648.00
Viking - stationary	402209		£ 131.17
Mr C J Couchman - Clock and Play area - March	402210		£ 103.85
Ms J Stanton - reimbursement of padlock keys cost	402211		£ 18.00
Specialist Hygiene services - March Cleaning	402212		£ 281.47
Ms J Stanton - reimbursement of travel costs	402213		£ 18.90
PSR Lighting - March street lighting maintenance	402214		£ 89.00

Current Account with Co-operative Bank PLC as at 03.02.19	£ 82,595.64
All Accounts with HSBC as at 31.03.19 (assuming all credits and debits have cleared the account)	£ 291.40
TOTAL BANK:	£ 422.57

Please note that in addition to this the Council holds a long-term investment of £70,000 with HSBC.