

HORSMONDEN PARISH COUNCIL
THE ANNUAL PARISH COUNCIL MEETING
 (ANNUAL MEETING OF THE COUNCIL)
 WILL BE HELD IN HORSMONDEN VILLAGE HALL
 ON TUESDAY 8TH MAY 2018 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. **DECLARATIONS OF ACCEPTANCE OF OFFICE**
4. **CO-OPTION OF A NEW COUNCIL MEMBER**
5. **ELECTION OF OFFICERS & COMMITTEES**
6. **PUBLIC SESSION**
7. **MINUTES OF PARISH COUNCIL MEETINGS**
Minutes of the Parish Council meeting 9th April 2018 & Planning meeting 24th April 2018
8. **MATTERS ARISING**
9. **ACCOUNTS AND FINANCE**
 - 9.1 Parish Council accounts to 7th May 2018 (see Appendix 1)
 - 9.2 Annual Return 2017/18 (accounts to 31st March 2018 already approved at the meeting 9th April 2018)
 - i) Review and approve the Annual Governance Statement 2017/18 (section 1 page 4 of the Annual Return 31st March 2018)
 - ii) Consideration, approval and signing of the Annual Accounting Statement 2017/18 (Section 2 page 5 of the Annual Return 31st March 2018.)

10. **PLANNING APPLICATIONS**

i) Current applications awaiting consideration by the council:

Planning Application No:	TW/18/01211/TPO
Proposal:	<u>Trees: Dawn Redwood (T4) - Fell</u>
Location:	Boundary Cottage Maidstone Road Horsmonden

Planning Application No:	TW/18/01257/TPO
Proposal:	<u>Trees: Dawn Redwood - Fell</u>
Location:	Boundary Cottage Maidstone Road Horsmonden Tonbridge Kent TN12 8NE

Planning Application	
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No:	TW/18/01013/FULL
Proposal:	<u>Conversion of garage to dining room</u>
Location:	Garryn Maidstone Road Horsmonden Tonbridge Kent TN12 8JP

Planning Application No:	TW/18/01254/FULL
Proposal:	<u>Erection of a single storey side orangery</u> Planning Application
Location:	Paygate Maidstone Road Horsmonden Tonbridge Kent TN12 8DB

Planning Application No:	TW/18/01311/PNQCLA
Proposal:	<u>Prior notification for the change of use of a building and land within its curtilage from an agricultural use to a use falling within Class C3 (dwellinghouses) together with the associated building operations which are reasonably necessary to convert the building For its prior approval to: - Transport and highways impacts - Noise impacts - Flooding risks - Whether location or siting makes it impractical or undesirable - Design or external appearance</u>
Location:	The Green Barn Swigs Hole Farm Yew Tree Green Road Horsmonden Tonbridge Kent TN12 8HR

11. HIGHWAYS AND GROUNDS MAINTENANCE

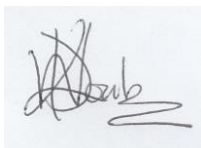
- 11.1 Highways report/update
- 11.2 Street lighting

12. PARISH COUNCIL ADMINISTRATION

- 12.1 Traffic solutions
- 12.2 The Institute – lease, building works – quotes, letter to local residents asking them not to park across the fire exit gate (dog bone marker).
- 12.3 Agreement to renew lease for parish office with Village Hall committee (1st June 2017).
- 12.4 Emergency Planning

13. UPDATES (no decisions)

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 April 2018

THE PUBLIC AND PRESS ARE WARMLY INVITED TO ATTEND THE MEETING

APPENDIX 1

Horsmonden Parish Council Accounts as at 1st April 2018

Balances

Current account with Co-operative Bank PLC b/fwd. 01.04.2018 (assuming all debits and credits have cleared the account)	£ 71,606.41
Deposit account with HSBC b/fwd. 01.04.2018 (assuming all credits and debits have cleared the account)	£ 291.01
interest on HSBC account	

Item	Ref	Receipts	Payments
Viking- stationery	402036		£ 37.63
E-on - street lighting supply of electricity	402037		£ 487.35
J P Joinery (Kent) Ltd - door at Institute (less deposit)	402038		£ 1,533.82
B&CE Holdings - The Peoples Pension -April	D/D		£ 30.54
Brick Kiln Carpentry - door fitting	402039		£ 475.00
Local Council Public Advisory Service (DPO)	402040		£ 450.00
Hummel Electrical Ltd - door entry and light	402041		£ 876.00
Play dale Playgrounds - spares and fitting	402042		£ 5,799.86
Hurstway Construction Co. Ltd	402043		£ 4,506.06
Mrs L Noakes - April salary	S/O Flexi		£ 1,070.50
HM Revenue and Customs - Tax & NI Mrs L Noakes April 2018	402044		£ 163.36
Mrs L Noakes - travel and parking expenses	402045		£ 29.89
Mr C J Couchman - April clock and play area	402046		£ 83.08
First half of precept		£ 45,000.00	
Refund from KCC for Fromandez Drive cuts		£ 78.00	

Current Account with Co-operative Bank PLC as at 31.03.18 (assuming all credits and debits have cleared the account)	£ 101,141.32
All Accounts with HSBC as at 31.03.18 (assuming all credits and debits have cleared the account)	£ 291.01

**TOTAL
BANK: £ 101,432.33**

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