

HILDENBOROUGH PARISH COUNCIL

60 Knowsley Way * Hildenborough * Tonbridge * Kent * TN11 9LQ

12 October 2017

Members of Hildenborough Parish Council are summoned to the Parish Council Meeting to be held on **Wednesday 18 October 2017 at 7.30pm** in the **Margery Finzi Room**, at the Village Hall, Riding Lane.

Pam Gow

PARISH COUNCIL MEETING AGENDA

WEDNESDAY 18 OCTOBER 2017

1. Apologies and reasons for absence
2. Declaration of Personal or Prejudicial Interests
3. Declaration of gifts and hospitality
4. Minutes of the Meeting held on 20 September 2017 for agreement and signature if a true record.
5. Matters arising from 20 September 2017 not covered elsewhere in the agenda

6.1 FINANCE

6.1.1 Account Balances as at 30 September 2017

Business Money Manager	£62,568.86
Current Account Statement	£2,578.57
Business Reserve Account	£37,344.13
Business Money Manager II	£4,013.44
Total	£106,505.00

6.1.2 Payments made since 6 September 2017

Date	Cheque No.	Payee	Reason	Amount (£)
20 Sept	102824	Hildenborough Village Hall	Rent	124.75
20 Sept	102825	Gaza Timber	Padlock	15.71
26 Sept	102826 – 102828	Employee Related	Salaries, expenses, HMRC	1,495.29
2 Oct	102829	Estate & Field Management	Mowing village green	582.00
2 Oct	102830	C Sheldon	Travel expenses	143.00
18 Sept		HSBC	Bank charges	86.61

6.1.3 Income received September 2017

Date	Organisation	Reason	Amount (£)
18 September	Nationwide	interest	334.91
30 September	HSBC	interest	1.69
6 September	Tonbridge & Malling Borough Council	precept	33,220.50

6.1.4 Change in Current Bank Account

6.1.5 Internal Audit

6.1.6 2nd Quarter Accounts (Appendix 1)

6.1.7 Defibrillator training

6.1.8 Any other financial matters

6.2 OPEN SPACES

6.2.1 Management of Hawden Stream in West Wood

6.2.2 Extension of Play Area in West Wood

6.2.3 Roundabout repairs update

6.2.4 Pavilion chairs and apron replacement

6.2.5 Children's Play Area Annual Inspection update

6.2.6 Repairs to wetpour in Recreation Ground old play area

6.2.7 Response on refuse recycling from Tonbridge & Malling Borough Council

6.2.8 Any other matters arising from the Open Spaces Minutes of 6 September 2017

6.3 PLANNING

6.3.1 Applications received

The following planning applications were considered. Details of comments made are available from the clerk. There were declarations of interest on 2074/LB and 2146/47/FL

2334/FL	18 Hilden Avenue	extension	no comment
2367/FL	45 Bramble Close	extension	no comment
2377/FL	1 Woodview Crescent	extension	comment
2410/TPOC	112a Tonbridge Rd	tree surgery	comment
2417/FL	81 Hilden Park Rd	extension	no comment
2433/PDVAR	The Hutchings Leigh Rd	building to dwelling house	comment
2437/FL	The Oaks Eggpie La	variation of condition	comment
2441/FL	3 Orchard Lea	extension	no comment
2485/FL	4 Derby Close	extension	comment
2526/FL	7 Hilden Avenue	extension	no comment
2693/TNCA	Bldgs Trench Farm Coldharbour La	tree surgery	comment

6.3.2 Any other planning business

7. Reports (for noting) from representatives on outside bodies

7.1 Community Safety Partnership Representative

7.1.1 Speed monitor

7.2 Parish Partnership Representative

7.3 Village Hall Representative

7.4 Highways Coordinator

7.4.1 Draft Tracker Survey

7.4.2 SE Water response to burst water mains

7.5 Parish Council Public Consultation (Farmers' Market)

7.5.1 Feedback from 10 October

7.5.2 Attendees 13 November

8. Correspondence – see newsletter

8.1 Correspondence requiring action not covered elsewhere

8.1.1 Gatwick Airport invitation

8.2 Matters arising from other incoming and outgoing correspondence

8.3 Correspondence awaiting reply

9. Lighting Report

10. Minutes of DPA sub committee

10.1 Proposals for communications to Members

10.2 Proposal to purchase and install fire safe

10.3 Proposal to replace clerk's computer and printer

10.4 Proposal to remove Leisure and Business section on website

10.5 Proposals for the retention and storage of Parish Council Records

11. Annual Parish Meeting

12. Activity on Facebook Account

13. Any other business

The Chairman to move that the press and public to be excluded from the remainder of the meeting.

PART II – CONFIDENTIAL ITEMS