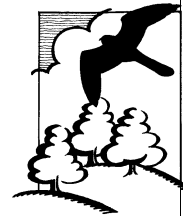


HAWKHURST PARISH COUNCIL

AGENDA



To the Members of Hawkhurst Parish Council:

You are summoned to attend a meeting of Hawkhurst Parish Council to be held on

Monday 7th August 2017 at Copt Hall, commencing at 19:45

when it is proposed to transact the following business:

1. ADJOURNMENT FOR PUBLIC QUESTIONS:
2. APOLOGIES FOR ABSENCE: AH
3. ELECTION OF VICE CHAIRMAN:
4. ELECTION OF HALL WORKING PARTY MEMBER:
5. DECLARATION OF INTERESTS: *To receive notice of personal interests, whether of a prejudicial nature or otherwise, in respect of items on this agenda, in accordance with the Council's Code of Conduct.*
6. APPROVAL OF MINUTES
 - a. To receive Minutes of the Parish Council meeting held on 10th July 2017
 - b. To receive Minutes of the Extraordinary General Parish Council Meeting held on 15th June (and 29th June) 2017
 - c. To note the Minutes of Buildings Committee 26th June 2017
7. MATTERS FOR FURTHER DISCUSSION:
 - a. Proposal from AH, proposer in AH's absence MB: "I propose, seconded by Julia Newman, that John Hunt is nominated by HPC as a nominated trustee for HCT2016 to replace Peter Dartnell."
 - b. Proposal from AH, proposer in AH's absence MB: "We now have two people willing to be elected trustees, Ellen Neville and Angie Agopian. We are still actively recruiting more. I would like to propose, seconded by Julia Newman, that the HCT2016 constitution is submitted to the Charity Commission with the nominated trustees and the elected trustees named."
 - c. Approval of Complaints Procedure – Clerk
 - d. Parish Basic Allowance report
8. FINANCE:
9. PLANNING: To consider Planning Applications received.
10. CONFIDENTIAL:
 - a. Hall Working Group update - Clerk
11. CLOSURE:

Nicole Godwin,
Clerk to the Parish Council

All relevant documents are available for inspection at the Parish Office

Agenda Item 8: Finance.

INCOME AND EXPENDITURE JULY 2017

Accounts for payment	£	4,354.50
Payment received	£	3,802.00
Net Expenditure	-£	552.50
Cambridge & Counties	£	76,141.95
Cambridge Building Society	£	75,088.42
Lloyds Current	£	10,478.00
Lloyds Access Reserve	£	67,908.81
Petty Cash	£	13.41

8.1 Agreement to pay payments schedule.

8.2 Account reconciliation and petty cash check.

8.3 – Note receipt of S.3 External Auditor Certificate from PK Littlejohn.

8.4 – Note results of finance healthcheck with David Bucket of Kalc

Agenda Item 6: Planning

6.1 Planning & Highways Information:

Ref. No.	Proposal	Location	Comments
16/07617/FULL	Retention of a pond	Cowden Farmhouse, Horns Rd	Appeal lodged against refusal
17/01575/FULL	Erection of 9 houses	Marlborough House School	Application withdrawn
TWBC/KCC	Double yellow lines	From High Street into Northgrove Road and top of Western Road	Following complaint about dangerous parking to KCC

6.2 Planning TWBC Approved:

Ref	Proposal	Location	Comments/Valid
17/01645/FULL	Replacement of one dwelling with pair of semi-detached.	Orleigh, Copthall Avenue	
17/01257/SUB	Details re: Conditions 3,4,5, of 17/00261/FULL	Wyndham House, Delmonden Lane	Materials, acoustic fencing and landscape scheme
17/01223/TPO	Remove hornbeam and sycamore	6 Church Walk	One replacement yew tree to be planted
17/02353/SUB	Details re: Condition 3 of 16/502248/FULL	Garages, Park Cottages	Materials for 1 home
17/01958/TCA	Fell Holly, copper beech, conifer, trim laurel, reduce silver birch 30%	3 Lillesden Cottages, The Moor (conservation area)	Recommends new smaller maturing species planted to replace those

			removed
17/02146/NMA MD	Plot substitution for different house type	Woodham Hall, Rye Road	Still 3 bed 2 storey with slightly narrower profile

6.3 Planning TWBC Refused:

Ref. No.	Proposal	Location	Comments/Valid
	None		

6.4 Planning Applications received:

Number	Application No	Proposal	Location	Comments
33	17/02175/FUL L	Erection of 2m high boundary fence adjacent to Water Lane	Paul's Farm, Water Lane	
34	17/02365/FUL L	Erection of 1 detached one-bed starter home with access, parking and landscaping	Land adjacent to 2 Belgrave, Woodbury Road	
35	17/02370/NM AMD	non-material amendment (re: 15/508507/FULL 2 pairs 3 bed semis) Improvements to boundary treatment and removal of brick piers at entrance.	Davis Mews, Northgrove Road	
36	17/02192/OU T	Outline (access not reserved) proposed erection of 24 dwellings to include garaging, parking and improved access.	Former site of Springfield Nurseries, Cranbrook Road	
37	17/02374/FUL L	Demolition of East Lodge and construction of 2 3 bed cottages and detached garages; conversion of the powerhouse from part flat/part classroom into DT and IT classrooms	St Ronans School, Water Lane	

General Notes:

- Item 3 on the Agenda, Declaration of Interests. 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. This may also be used by Members to advise the Council of any relevant changes that may have occurred since they first completed the register of interests.