

# Minutes of the Ivychurch Parish Council

## 24<sup>th</sup> July 2014

**Present:** Rick Bailey (Chairperson)(**RB**), Andy Daburn(**AD**), Chris Jones(**CJ**), John Goldsmith(**JG**), Julie Diplock(**JD**), Julie Devenish(**JJD**)

**Members of the Public:** 5

<b>1</b>		<b>Apologies</b>	
		None	
<b>2</b>		<b>Declarations of Interest</b>	
		None	
<b>3</b>		<b>Minutes of 19<sup>th</sup> June 2014</b>	
	3.1	Chris had noticed there were some typos and actions that did not line up. He will correct and send fresh minutes to Julie(JD).	<b>CJ</b>
<b>4</b>		<b>Actions from Previous Meeting</b>	
	4.1	Village Hall electricity supply: Rick has had another letter from EDF. Outstanding balance of £282 has been paid, cheque was cashed in June.	<b>AD Ongoing</b>
	4.2	Woodland Owen account for notice board repairs: nothing heard. A letter was sent but Julie(JD) has an email address she will pass to Andy.	<b>JD</b>
	4.3	Bus shelter: KCC will pay £2,000 towards this, the £600 shortfall was discussed at the IAA meeting, it is understood that they will make a contribution. Julie will check their Minutes to confirm if this was for the full £600.	<b>JD</b>
	4.4	Planning Alerts: Julie continues to monitor the situation.	<b>JD ongoing</b>
	4.5	White House Land: council is awaiting response from SDC Enforcement Officer for outcome.	<b>JD ongoing</b>
	4.6	Bank Account change of details: Chris will speak to the bank – Judy has some forms	<b>CJ / JS</b>
<b>5</b>		<b>Treasurer's Report</b>	
	5.1	No actions from previous meeting.	
	5.2	Bank Account stands at £13,309.66 as at the end of June and reconciles.	
	5.3	Accounts sent to Audit Commission and acknowledged.	
	5.4	£110 is expected to come in for hire of hall for election.	
	5.5	Cleaner payments: Pearl Sharland has paid the £15 refunded by the cleaner into the IPC bank account. It was agreed in future to keep unused payment handy rather than keep taking out/putting back. Judy will draw out £105.	<b>JS</b>
<b>6</b>		<b>Village Hall and Green</b>	
	6.1	Porch rebuild: Final bill came through for £300 more than estimate owing to rendering/brickwork done that had not been on original estimate. Agreed OK to pay the extra.	<b>JS ongoing</b>
	6.2	Possible roof leak: understood to be the roof vent louvres. Chris will get further quotes. Julie pointed out that quotes obtained for exterior redecoration included roof vents, and suggested ask Graham Neilson to quote. Chris should be able to get people to help with painting and making	<b>CJ Ongoing</b>

		good so it is only the roof which needs someone brought in (scaffolding etc).	
	6.3	Water rates: meter awaited from Mid Kent.	<b>RB</b> <b>Ongoing</b>
	6.4	Filing cabinet keys: Julie does not have the keys. Andy will check the lock barrel and get replacement keys.	<b>AD</b> <b>ongoing</b>
	6.5	Mice problem: ongoing.	<b>AD</b> <b>ongoing</b>
	6.6	Village Hall external decoration:–(see also 6.2) If it has been possible to use the help of volunteers for the bulk of the decorating, Chris suggested some of the savings might be put towards other work, such as varnishing the floor or sorting out the heating. Julie will circulate a “wish list”, there might be some grants available. .	<b>JD</b> <b>Ongoing</b>
	6.7	The first CPR course has been held successfully, there are 2 remaining places for the next one on Tuesday 29 <sup>th</sup> July.	<b>COMPLETE</b>
	6.8	Locked letterbox for IPC use at village hall: JG to get details of suitable box	<b>JG</b> <b>ongoing</b>
	6.9	Old Village Hall sign will be re-mounted after redecoration.	<b>ongoing</b>
	6.10	The flowerbeds have now been tidied.	<b>COMPLETE</b>
	6.11	Car parking during the Village Beer Festival had worked very well, helped by the mostly dry weather. The only slight issue noted was that, owing to some vehicles being left on the green overnight, it had not been possible to lock up – on future occasions, possibly need a sign to indicate times when the area will be locked. Julie(JJD) will diarise to remind for next year.	<b>JJD</b>
	6.12	Damaged Hall toilet seats have been replaced.	<b>COMPLETE</b>
	6.13	Battery for smoke detector: apparently the hall should have a detector that is activated by heat, rather than by smoke. Chris will check what is needed.	<b>CJ</b>
<b>7</b>		<b>Planning</b>	
	7.1	Application for single storey extension at Wesleyan Chapel. No-one had any issues with this, Julie(JJD) will pass comment to SDC indicating IPC support it.	<b>JJD</b>
	7.2	There is a planning application for an Anaerobic Digester at Brookland. It was unclear whether this is within Ivychurch parish boundary but in any event the committee will check the details and voice any concerns, possibly with a further meeting to discuss. Response date is 14 <sup>th</sup> August. Rick will fire off an email round the committee.	<b>ALL</b>  <b>RB</b>
<b>8</b>		<b>Correspondence</b>	
	8.1	SDC Ways of Working: SDC have asked for feedback on recent changes in their working practices – Julie raised the issue of non-receipt of planning application notices. She will provide feedback for inclusion in our response.	<b>JD /</b> <b>JJD</b>
	8.2	Martins Farm / “Crown Sheds & Fences” – Shepway are aware.	
<b>9</b>		<b>Any Other Business</b>	
	9.1	Rick and Chris have made an heroic effort and unblocked the drain – the cesspit manhole cover needs replacing. To try and prevent future pipe blockages it is proposed that (a) rim-blocks should no longer be used as they can fall down the pipe; and (b) the toilets should be given a flush every time the Hall is opened up.	<b>RB</b>
	9.2	Electrical inspection is due: it was unclear who deals with this, RoSPA, fire extinguishers... needs to be clarified	<b>RB</b>

9.3	Fast broadband for village: some requests for information have been received. Andy said “ <b>VFast</b> ” have this week put two repeaters in Lydd and this might give access to around 30Mb but this is not cheap for commercial users. Believed to be £100 set-up /around £20pm for domestic users. Julie thought an aerial had already been fitted on the church tower for “ <b>Call Flow</b> ” but there was uncertainty expressed whether this had been done. Julie will find out from Margaret and pass info on Call Flow to the committee members.	<b>JD</b>
9.4	There is a large salt/sand sack held for winter – Rick will contact KCC highways to try and get a grit bin for it.	<b>RB</b>
9.5	Doug has some spare asbestos roof tiles which need moving back to the Hall. The best place to store these would appear to be the roof space but this will need a scaffold tower. Julie arrange via email with IPC.	<b>JD</b>
9.6	Julie thanked Doug for all his past work as Parish Clerk and Chairperson and also thanked Julie Devenish for taking on the role of Parish Clerk. Julie(JJD) will look at Clerk training available from KCC to see if a course can be taken.	<b>JJD</b>
<b>10</b>	<b>Next Meetings</b>	
10.1	Thursday 21 <sup>st</sup> August at 19:30 in the Village Hall.	
10.2	Meeting closed at 20:50.	