

Minutes of the Ivychurch Parish Council

21st August 2014

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

Members of the Public: 5

1	Apologies	
		Chris Jones sent his apology for being unable to attend.
2	Declarations of Interest	
		None
3	Previous Minutes	
3.1	Minutes of 24th July 2014 : Approved. (confirmed number of salt sacks in item 9.4 is one)	
3.2	Minutes of 19th June need some minor corrections before finalising.	CJ
4	Actions from Previous Meeting	
4.1	Village Hall electricity supply has been changed over. Once Village Hall external postbox has been installed Andy will tell Total Power & Gas to bill to that address. Meanwhile Rick has received a letter from EDF saying we are £107.17 in credit, there will be a refund by cheque.	AD
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. Judy advised their mobile number is 07890 879032.	JD / AD ongoing
4.3	Bus Shelter: An email from KCC has been received saying the promised £2,000 funding has “been deleted”; JD has replied expressing the Council’s disappointment and meanwhile under the IAA has contacted the Wind Farm and Shepway Community Chest to try and source the required £2,600.	JD Ongoing
4.4	Planning emails now appear to be coming through to the Parish Clerk.	COMPLETE
4.5	White House land – this is now for SDC to act on.	COMPLETE
4.6	Bank Account change of details: While she had refrained from doing so earlier in view of Caroline’s personal situation, Judy will now pass Caroline the forms needed to remove herself from the Bank Account.	JS
4.7	(5.5) Cleaner payments: sorted out.	COMPLETE
4.8	(6.1) Porch rebuild: cheque has been sent.	COMPLETE
4.9	(6.2) Possible roof leak: nothing heard re quote.	CJ ongoing
4.10	(6.3) Water rates: meter has been fitted. We have been advised that we are £63.80 in credit.	COMPLETE
4.11	(6.4) Replacement filing cabinet keys – ongoing	AD ongoing
4.12	(6.5) Mice: under stage area has been cleaned out to remove temptation for mice to move back in for the winter!	ongoing
4.13	(6.6) Village Hall: wish-list to be created of other works which could be	JD

		undertaken if sufficient savings are made from the use of volunteers for external decoration.	ongoing
4.14	(6.8)	Locked IPC postbox at Village Hall – ongoing	JG ongoing
4.15	(6.9)	Old Village Hall sign reinstatement after redecoration – ongoing	ongoing
4.16	(6.11)	Beer Festival parking – all over for this year.	COMPLETE
4.17	(6.13)	Smoke detectors - ongoing	CJ ongoing
4.18	(7.1)	Wesleyan Chapel extension – planning approval granted “with conditions” – unfortunately website was unable to display further information on what these conditions were.	COMPLETE
4.19	(7.2)	Anaerobic Digester – established that this falls within Brookland, not Ivychurch. No further action required.	COMPLETE
4.20	(8.1)	SDC Ways of Working feedback – deadline for this has passed. NFA.	COMPLETE
4.21	(9.1)	Cesspit manhole cover has been replaced and secured. RB will drop a note to cleaner (via the Pub) to let her know we no longer use rim-blocks.	RB
4.22	(9.2)	PAT tests are not mandatory unless required by insurance company. The fire extinguishers are still in-date.	COMPLETE
4.23	(9.3)	Fast broadband for village: Andy Conybeer has emailed; the installation date isn't set but planning permission is not needed. He was willing to see what he could do if businesses wished to connect to Lydd. DWD Telecomms (VFast) will do some tests with Andy (AD) and he will report back.	AD ongoing
4.24	(9.4)	Grit bin for salt/sand sack: ongoing	RB Ongoing
4.25	(9.5)	Spare asbestos roof tiles: ongoing	JD Ongoing
4.26	(9.6)	Parish Clerk training: ongoing	JJD Ongoing
5	Treasurer's Report		
5.1	Operation of Bank Account: three signatories are required; details still to be sorted out: <ul style="list-style-type: none"> • Julie Diplock is registered as a signatory; • Chris Jones: has taken the necessary forms to the bank but NatWest have not yet actioned, need to chase this up. • Andy Daburn: not yet actioned – will chase NW. • Address needs changing to Little Farm, Ivychurch, TN29 0AL; Judy will chase this up, also to remove Tina Knight and Caroline Solly from the account. 		CJ AD JS
5.2	Cheques are needed in respect of the replacement toilet seat and cleaner's petty cash.		JS
5.3	Porch is paid. Current bank balance is £9,306 minus amounts needed for item 5.2 above.		
5.4	Judy has replied by email to query raised by accountant.		
6	Village Hall and Green		
6.1	Julie(JD) has received a leaflet from IMOS Foundation with a view to possibly putting one of their murals on the Village Hall exterior wall (you pay for the paint). Julie will contact them and invite them to the October meeting.		JD

7		Planning	
	7.1	No notifications this month.	
8		Correspondence	
	8.1	Rick has a credit note from EDF for £107.17.	
	8.2	Two revised water bills after installing the meter: £60.19 in credit and £63.80 in credit.	
	8.3	Julie (JJD) has received an email from “Young Kent” (formerly Kent Youth and KCVYS) giving details of a Youth Funding Fair to be held on Monday 20 th October at Kent Invicta Chamber of Commerce. Julie will pass details to the Ivychurch Amenities Association.	JJD
	8.4	Julie (JJD) has received a public consultation document by email from Shepway DC in respect of the proposed Community Infrastructure Levy (CIL). JJD will forward this to Julie (JD)	JJD
9		Any Other Business	
	9.1	Barking: a member of public has been hearing a dog barking at night which then wakes up their dog and sets it off. One suggestion is that it is a dog being kept at Martins Farm. There is also a dwelling on Ivychurch Road with a couple of dogs which have also been known to bark and/or get loose on the road. Rick will pass these comments to the member of public.	
10		Next Meetings	
	10.1	Next meeting Thursday 18 th September at 19.30 in Village Hall.	
	10.2	Meeting closed at 20.45	