

Minutes of the Ivychurch Parish Council

18th September 2014

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

Members of the Public: 4

1	Apologies	
	Chris Jones	
2	Declarations of Interest	
	None	
3	Previous Minutes	
3.1	Minutes of 19 th June – minor corrections	CJ ongoing
3.2	Minutes of 21 st August – approved. (action 4.12 was ongoing, now complete)	
4	Actions from Previous Meeting	
4.1	Electricity supply: bills have been sent addressed to the Hall (in error) – Andy has asked for these to be sent to him. Will confirm next meeting if actioned. Rick has received the expected cheque for £107.17.	AD
4.2	Woodland Owen account for Notice Board repairs: Julie has been unable to find their email address and no response has been received to message left on their mobile. Andy will try again this month to contact them, if no response an action will be raised next month to set a time limit for keeping this open.	AD Ongoing
4.3	Bus Shelter: feedback still awaited.	JD ongoing
4.6	Bank Account change of details, forms for Caroline: this point was not checked on Judy's later arrival – left on minutes as ongoing.	JS ongoing
4.9	Possible roof leak: Chris not present – left ongoing.	CJ ongoing
4.11	Replacement filing cabinet keys: Andy has obtained a number off one of the keys, is in the process of sorting this out. Rick will get a hasp & staple for the other one.	AD / RB ongoing
4.12	Mice	COMPLETE
4.13	Village Hall works wish list has been circulated.	JD ongoing
4.14	Locked postbox at Village Hall: John will ask Mark to pick up a postbox while in Germany if up to £100 (cheaper out there) – colour preference is black, failing that, silver.	JG
4.15	Old Village Hall sign reinstatement after redecoration	ongoing
4.17	Smoke detectors	ongoing
4.21	Julie (JJD) will order a pack of Toilet Duck discs. Rick will put a note in with the next payment to the cleaner re discontinuing use of rim blocks.	JJD / RB

4.23	Fast broadband for village: VFast plan to visit Andy around 10/12 October; they expect to be able to pull in 30-50Mb (still to be proven in test) – Andy will report at next meeting. Julie’s neighbour has VFast but is not experiencing particularly high speeds.	AD ongoing
4.24	Grit bin for salt/sand sack: ongoing	RB ongoing
4.25	Spare asbestos roof tiles: ongoing	JD ongoing
4.26	Parish Clerk training: Julie (JJD) has received details of a Clerks’ Manual and membership from the Society of Local Council Clerks (SLCC). Advised also to take a look at Kent Association of Local Councils or Rural Kent.	JJD ongoing
4.27	(5.1) Signatory / operation of Bank Account: <ul style="list-style-type: none"> • CJ not present; • AD waiting to hear • JS will try to action address change this weekend 	CJ AD JS
4.28	(5.2) Cheques for replacement toilet seat and cleaner’s petty cash – done	COMPLETE
4.29	(6.1) IMOS Foundation approach re mural – invitation to October’s Council meeting not yet issued.	JD ongoing
4.30	(8.3) Young Kent Youth Funding Fair – details passed to IAA	COMPLETE
4.31	(8.4) SDC consultation re CIL – Julie has added a note of this on the website for interested parties.	JD ongoing
5	Treasurer’s Report	
5.1	An old letter from Nationwide addressed to a long-past Council member was handed in. Judy will check what address the Nationwide currently has.	JS
6	Village Hall and Green	
6.1	Rick will ask Chris when work is expected to start.	RB
7	Planning	
7.1	No notifications this month.	
8	Correspondence	
8.1	Healthwatch Kent: details will be put on website / noticeboard.	JD
8.2	Rick has EDF’s cheque, will pass to Judy.	RB
8.3	Notice received of a Marsh Forum meeting in Lydd on 30 th September aimed at introducing the role of Community Flood Wardens under the Romney Marsh Diversion And Evacuation Plan. John will attend the meeting. Julie (JJD) will pass the details to him.	JG JJD
9	Any Other Business	
9.1	Dogs – in response to some dog fouling to the footpath it is proposed to put a “pick it up” style sign at either end of the path. John will arrange this.	JG
9.2	It appears that the White House has been vacated, rumour is that a Double Glazing firm may be taking on the site.	
9.3	A member of the public enquired whether the Council receives payment for the siting of a telegraph pole on Village Hall land.	
10	Next Meetings	
10.1	Next meeting Thursday 23 rd October at 19.30 in Village Hall.	
10.2	Meeting closed at 20.25.	