

# Minutes of the Ivychurch Parish Council

## 27<sup>th</sup> November 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:** 4

<b>1</b>	<b>Apologies</b>	
	None	
<b>2</b>	<b>Declarations of Interest</b>	
	None	
<b>3</b>	<b>Previous Minutes</b>	
3.1	Minutes of 19 <sup>th</sup> June have been corrected and issued	<b>COMPLETE</b>
3.2	Minutes of 21 <sup>st</sup> August have been published	<b>COMPLETE</b>
3.3	Minutes of 23 <sup>rd</sup> October – approved	
<b>4</b>	<b>Actions from Previous Meeting</b>	
-	Briony Kapoor of IMOS spoke to the meeting – see agenda item 4.16 below.	
4.1	<b>Electricity Supply:</b> Andy will put tonight's reading on the form.	<b>AD</b>
4.2	<b>Woodland Owen</b> account for noticeboard repairs: Amended invoice received by email for the original estimate of £450. Judy will raise cheque.	<b>COMPLETE</b>
4.3	<b>Bus Shelter:</b> <ul style="list-style-type: none"> <li>Julie has spoken to Alan Lague, he will collect the funds directly.</li> <li>The hedge by the site of the shelter will be trimmed back for better visibility.</li> </ul>	<b>Ongoing</b>
4.4	<b>Bank account:</b> Judy rang Caroline but got no reply. Will go as soon as possible.	<b>JS</b>
4.5	<b>Roof leak:</b> Chris has gone into the loft and cannot see any signs, but the roof vent looks in poor condition and some work will be needed. He will take some photos.	<b>CJ</b>
4.6	<b>Filing Cabinet locks:</b> Hasps&staples now on cabinets.	<b>COMPLETE</b>
4.7	<b>Village Hall wish list</b>	<b>JD ongoing</b>
4.8	<b>Postbox:</b> <ul style="list-style-type: none"> <li>Judy has written the cheque.</li> <li>Box will be fitted soon at a time when the hall is not in use.</li> <li>Rick spoke to Street Naming &amp; Numbering department, he and the Post Office will be advised shortly of the postcode for the hall.</li> </ul>	<b>JG RB ongoing</b>
4.9	<b>Village Hall old sign</b>	<b>Ongoing</b>
4.10	<b>Smoke Detectors:</b> Purchased at a cost of £21.66.	<b>COMPLETE</b>

4.11	<b>Toilets:</b> Judy doesn't think we owe any money at the moment. It was decided not to use Toilet Duck gel due to Health & Safety concerns.	<b>COMPLETE</b>
4.12	<b>Broadband:</b> A member of the public advised that Callflow had indicated they expect to do something by the end of the year. Andy expects a session with them around 9/10 December to test signal stability.	<b>AD Ongoing</b>
4.13	<b>Grit Bin:</b> KCC telephoned – as the bin had not been ordered for delivery along with the grit, the cost from them would be £375, or one could be sourced from elsewhere.	<b>Ongoing</b>
4.14	<b>Asbestos Roof Tiles:</b> The roof space is unsuitable for storing these without being boarded first. It was decided to wrap and store them under the stage. AD will get some plastic.	<b>AD</b>
4.15	<b>Clerk Training – ongoing</b>	<b>JJD Ongoing</b>
4.16	<b>Mural:</b> Briony Kapoor , Director of the charity IMOS Foundation, gave an outline of the artistic endeavours of New Romney artists which have resulted in around 130 works of art in and around New Romney, currently comprising 5 sculptures and numerous murals, including those on the wall at Sainsburys and the Romney Hythe & Dymchurch Railway Station. It was suggested that a work of art could be undertaken for Ivychurch, the content (and funding) to be decided jointly between the Foundation and the Village.  She also indicated that, as a result of a recent competition, a design had been chosen for a Romney Marsh Flag, and that one of these could be provided to the Village if a suitable pole was available. John said he does have a spare flagpole if this was wanted.	<b>ALL Ongoing</b>
4.18	<b>Nationwide address</b>	<b>JS Ongoing</b>
4.19	<b>Village Hall painting – and quote from Kent Windows</b>	<b>CJ Ongoing</b>
4.22	<b>Marsh Forum / Community Flood Warden Initiative:</b> Information has been circulated to the committee	
4.23	<b>Dog Fouling Notices</b>	<b>JG ongoing</b>
<b>5</b>	<b>Treasurer's Report</b>	
5.1	Nothing reported	
5.2	<b>Precept:</b> Rick will email to advise SDC that the precept for 2015 should be kept to the same amount per household as this year.	<b>RB</b>
<b>6</b>	<b>Village Hall and Green</b>	
6.1	<b>External Lights:</b> Chris will obtain some new bulbs	<b>CJ Ongoing</b>
6.2	<b>Heating:</b> Chris believes he has identified a dehumidifier which should save having to run heaters for damp prevention, and enable more efficient heaters to be	<b>CJ ongoing</b>

		installed, it was suggested that radiant heaters could be installed with a coin meter for instant heat. The inner door to the porch is being left open to reduce condensation.	
	6.3	It was suggested that a quote could be obtained for roof solar panels.	
	6.4	<b>Disabled Access:</b> Rick has made a ramp and Chris has some rubber matting that can be stapled to it.	<b>RB/CJ</b>
	6.5	<b>Childrens' Christmas Party:</b> This is on 13 <sup>th</sup> December, there will be a disco, food, and craft activities. John has a blower heater to warm the hall and Andy has some convector heaters.	
	6.6	A member of the public mentioned that outgoing water costs are based on incoming water billing, so it will be advisable to notify Southern Water of our new meter. Additionally, if rainwater is going into a soakaway rather than main drainage, the bill should be £30 less.	<b>RB</b>
<b>7</b>		<b>Planning</b>	
	7.1	No new applications. No further action regarding Y13/0048/SH.	
<b>8</b>		<b>Correspondence</b>	
	8.1	An invitation had been received for a representative of the council to attend the 25 <sup>th</sup> Anniversary Celebration of the White Cliffs Countryside Partnership on 5 <sup>th</sup> December.	
	8.2	A member of the public enquired if any invitation has been received this year to Shepway Mayors Christmas celebrations. Nothing has been received by the Parish Clerk.	
	8.3	Insurance policy and invoice received from UK Fire. <ul style="list-style-type: none"> <li>Diarise for next October to review insurance and identify cheapest renewal option (renewal due 1<sup>st</sup> December 2015)</li> </ul>	<b>RB</b> <b>JJD</b>
<b>9</b>		<b>Any Other Business</b>	
	9.1	Rick has asked all members of the Council to take a look at our website and suggest any improvements or ideas for the future, at the next meeting.	<b>ALL</b>
	9.2	Julie (JD) attended the Highways Seminar and has circulated an email with some useful information and contact details.	
	9.3	Agenda item to be added for next meeting: discussion of emergency plan. A member of the public suggested KCC could provide a template for this. Julie(JJD) will ask if one can be supplied. Julie(JD) is considering putting an advice sheet on the website.	<b>JD</b> <b>JJD</b> <b>JD</b>
<b>10</b>		<b>Next Meetings</b>	
	10.1	Next meeting Thursday 22 <sup>nd</sup> January 2015 at 19.30 in Village Hall.	
	10.2	Meeting closed at 9pm.	