

# Minutes of the Ivychurch Parish Council

## 18<sup>th</sup> February 2016

**Present:** Rick Bailey (Chairperson)(**RB**), Julie Bailey (**JB**) Chris Jones(**CJ**), John Goldsmith(**JG**), Julie Devenish(**Jools**)

**Members of the Public:** 4

<b>1 Apologies</b>	
Jan Robertson( <b>JR</b> ), Andy Daburn ( <b>AD</b> )	
<b>2 Declarations of Interest</b>	
None	
<b>3 Previous Minutes</b>	
Approved	
<b>4 Special Items for Discussion</b>	
None	
<b>5 Actions from Previous Meeting</b>	
<b>Noticeboards</b> <i>John has found some small metal noticeboards for around 30 Euros (£22 approx) – he will look for larger ones on his next trip.</i>	<b>JG</b> <b>ongoing</b>
<b>Verge Planting</b> Planting has been completed, Rick has passed the bill to Jan.	<b>COMPLETE</b>
<b>Village Hall Sign – and Mural</b> <i>Sign is ready but may be reviewed / redesigned with a suitable image, possibly an Oasthouse or image based on current village sign</i>	<b>ongoing</b>
<b>Grit Bin</b> John has bought a plastic bin for £30, this will be put in place and filled from the existing store of grit, further items will be bought as needed.	<b>JG</b> <b>ongoing</b>
<b>Storage Bags for spare asbestos roof tiles</b>	<b>CJ/AD</b> <b>Ongoing</b>
<b>Marsh Forum / Flood Warden updates</b> John attended latest Marsh Forum, among the issues the Forum wish to address are: <ul style="list-style-type: none"> <li>• One-stop medical centre in New Romney</li> <li>• Enlargement of New Romney graveyard</li> <li>• Possible building of a new crematorium.</li> </ul>	<b>JG</b>
<b>Electrical issues:</b> A quote has been received from D Kenward. A second quote is awaited which Rick will circulate to Councillors by email for a decision before next meeting. First quote is itemised below: <ol style="list-style-type: none"> <li>1. Replace with LED non maintained emergency light £35+VAT</li> <li>2. Wire humidistat and fridge on circuits not fed from pay meter £170+VAT</li> <li>3. Compile and issue NIC EIC electrical condition report £250+VAT</li> </ol> Jools will diarise NIC EIC 4-yearly, plus an annual check for any items we wish to be PAT tested.	<b>RB</b>          <b>Jools</b>
<b>Radiant Heaters /Roof Solar Panels – energy options</b> Additionally D Kenward has quoted the following re installing radiant heaters: “With consideration of loading and storage heaters already installed I	<b>Ongoing</b>

<p>would recommend a KW total rating of no more than 8. This equates to 4 x 2kw heaters installed in the hall (1.5kw heaters are available the cost to buy is a difference of £2)</p> <p>The above heating plan falls short of the manufacturers recommendation requiring some 16-18kw this is impractical for the electrical supply available in the hall ie single-phase.</p> <p>The inclusion of storage heaters in the hall allows a large use of electricity in off peak times, and therefore other use of say cooking are not affected. Wire and supply 4 x 2kw infrared halogen heaters wall mounted including low level switching for selection and isolation purpose. Wire direct to consumer unit linked to pay meter.</p> <p>All cable to be concealed if possible otherwise run in mini trunking. Cost £1250+VAT.”</p> <p>Rick will check whether some existing cabling can be used.</p>	RB
<p><b>Website &amp; Emergency Plan</b></p> <p>Pending setting-up of online web-based council calendar, Jools will circulate a word-based year-planner to the councillors.</p>	<p>Ongoing</p> <p>Jools</p>
<p><b>Highways / Speeding</b></p> <p>Report now awaited on results from the cable monitoring device. Jools will pass on to Council and Speedwatch Group when received.</p>	Jools
<p><b>Flytipping / Rubbish / Burnt-out Car</b></p> <p>The burnt-out car has gone but more rubbish has been observed in Moor Lane and Wenham Lane. Chris will notify Shepway. The dead horse was reported to our PCSO.</p>	Ongoing CJ
<p><b>Childrens' Playground</b></p> <p><i>Julia will speak to another possible supplier</i></p>	Julia ongoing
<p><b>Table Tennis Table</b></p> <p>John has spoken to the family who are interested, they will contact Margaret. The table will be stored at the back of the hall – the noticeboard and fire extinguisher will need to be moved to make room. John will sort out hooks and chain, it was suggested a combination padlock would be better than one with a key.</p>	JG Ongoing
<p><b>KALC Community Awards Scheme 2016</b></p> <p><i>Nominations requested by 29<sup>th</sup> January 2016</i></p> <p>The wording of the nomination was agreed. Jools will pass this to KCC.</p>	COMPLETE
<p><b>Hall Insurance</b></p> <p>The new policy is now in force. The Insurance Declaration form was completed at the meeting which Jools will pass on to Came &amp; Co.</p>	Jools
<p><b>Councillors' Contact List</b></p>	Jools ongoing
<p><b>Web-based calendar for Council use</b></p> <p><i>Julie can set the Council up as a private user of the IAA calendar – this keeps the information in one place for simplicity and ease of maintenance.</i></p> <p>Jools will circulate a Word-based Parish Council calendar for 2016 to the Councillors.</p>	<p>JB Ongoing</p> <p>Jools</p>
<p><b>Safety Barrier at front of Hall</b></p> <p><i>John has some stainless steel tubing and will liaise with Rick to instal.</i></p> <p><i>Consideration to be kept in mind for disabled access.</i></p> <p>This will be done once the weather improves.</p>	JG/RB Ongoing
<p><b>Budget Planning Meeting</b></p> <p><i>To be arranged once statements handed over to Jan</i></p>	ALL ongoing

<b>Bridle Paths / Rights of Way</b> <i>It was noted that several paths are currently blocked. KCC will be notified.</i>	<b>JR</b> <b>ongoing</b>
<b>Potholes outside Church</b> These have now mostly been filled. This piece of land is not registered.	
<b>6 Treasurer's Report</b>	
<ul style="list-style-type: none"> <li>Judy has found a Nationwide building society passbook which she will hand to Jan.</li> <li>Jools passed a hard copy of the fire-extinguishers service invoice to Chris to drop in to Jan.</li> <li>The sub-committee for governance documents will comprise Jan, Chris and Julie. Jools will forward initial drafts of the Code of Conduct, and Standing Orders for consideration.</li> </ul>	<b>JS</b> <b>CJ</b> <b>Jools</b>
<b>7 Village Hall and Green</b>	
Parking for Romney Marshes Historic Churches Trust AGM, 4 <sup>th</sup> June The gate will be unlocked and fencing set up for the playground to enable the Green to be used for parking.	
The Youth Club are now funded up to August.	
There is a wedding in the Hall on 11 <sup>th</sup> March. Julie will arrange for the cleaner to come in prior to this.	<b>JB</b>
An approach has been received from Shepway's Sports Co-ordinator to book the Hall one evening for a Community Consultation. It was suggested that the IAA AGM on 15 <sup>th</sup> April would be an ideal vehicle for this, Jools will let Wilbert know.	<b>Jools</b>
<b>8 Planning</b>	
<b>Y15/1235/SH application to erect a greenhouse at Moat House</b> The Council's response has been uploaded to Shepway.	
<b>Old "Jag" Site</b> This site is understood to have been renamed Ivychurch Business Park. Development is ongoing.	
<b>No new applications seen.</b>	
<b>9 Correspondence</b>	
Invitation has been issued to local councils to participate in Queen's Birthday celebrations (beacons, parties). Jools will forward this to IAA.	<b>COMPLETE</b>
Other items of correspondence received this month are: <ul style="list-style-type: none"> <li>Final recommendations on new electoral arrangements for KCC</li> <li>Transparency funding opportunities</li> <li>Details of Clerks' conference 14<sup>th</sup> June</li> <li>Unpasteurised milk now available from Honeychild Manor Farm Dairy</li> </ul>	
<b>10 Any Other Business</b>	
<b>Melon Lane flooding</b> The sewer has now been cleared.	
<b>Great British Summer Party</b> The IAA are planning an event on the Village Green on Saturday 11 <sup>th</sup> July.	
<b>11 Next Meetings</b>	
Next meeting Thursday 17 <sup>th</sup> March at 19.30 in Village Hall.	
Meeting closed at 8.25pm.	