

Minutes of the Ivychurch Parish Council

9th August 2012

Present: Rick Bailey, Andy Daburn, Tina Knight, Caroline Solly(Chair), Doug Suckling

Members of the Public: 8

1.	Apologies - None	
2.	Declarations of Interest – None.	
3.	Minutes of 19th July 2012 3.1 The Minutes were approved and signed by the Chair as correct.	
4.	Actions from Previous Meetings 4.1 IPC to send 2 representatives to the Marsh Forum on 25 th September in Lydd – Caroline and Rick to attend. 4.2 All Parishes Meeting on 20 th September – Tina will attend. 4.3 Village Hall Porch – quotations required to establish how much this project might cost. 4.4 Bike Rack – this is still being progressed by Doug. 4.5 Standards Forms – these require completion for the next meeting by all councillors.	CS/RB TK ALL DS ALL
5.	Treasurers Report 5.1 Final accounts for 2011/12 are now ready, a separate meeting will be arranged shortly to review these. 5.2 Online bank access – it was agreed that the bank account for the IPC would have online access. 3 people are allowed access and it was agreed that these will be Judy Suckling (Honorary Treasurer), Caroline Solly (Chair) and Rick Bailey (Councillor).	JS
6.	Village Hall and Green 6.1 Parking area outside church is apparently the responsibility of the Parish Council. Land Registry information to be obtained by Rick to confirm ownership, etc. EDF and BT to be contacted by Andy re wayleave payments that should be due to council if they own the land for the various telegraph poles. 6.2 There are various potholes in this church parking area that require filling. Caroline to report back on cost of repair materials so that hopefully this work can be conducted by volunteers to keep the cost down.	RB AD CS
7.	Planning 7.1 No new applications this month. 7.2 SDC to be contacted for an update on local enforcement notices.	CS
8.	Correspondence 8.1 Details of new Standards Regime handed to all councillors for review and completion.	ALL
9.	Any Other Business 9.1 Doug Suckling officially resigned from the council and we would like to thank him for many years of hard work. Doug will remain as a volunteer to act as Clerk to the council. 9.2 New Councillor – Julie Diplock was coopted onto the Parish Council bringing the total number of councillors to 5. 9.2 IAA – no response has been forthcoming in over 8 months for anyone to take over the running of the IAA or to ensure there are adequate	JS

	<p>members to ensure it is quorate. After much discussion it was agreed to allow one last attempt to get 5 trustees for this charity. If by next month's meeting this is not possible, it was agreed that the IPC will close and the remaining £471 in the bank account will be used to fund towards either the potholes in the church car park or replacing single glazed windows in the village hall.</p>	
10.	<p>Date of Next Meeting 13th September 2012 at 1930</p> <p>Meeting closed at 2030</p>	