

Minutes of the Ivychurch Parish Council

19th June 2014

Present: Rick Bailey (Chairperson), Andy Daburn, Chris Jones, John Goldsmith

Members of the Public: 2

1. Apologies - Julie Diplock	
2. Declarations of Interest – None.	
3. Annual General Meeting 3.1. Approval of Previous AGM minutes. None located. 3.2. Actions from Previous AGM minutes. None located. 3.3. Declaration of Councillors. All agreed to continue to stand. 3.4. Report of the Parish Council 3.5. The council remain in place supporting the infrastructure of the hall, green and other aspects of the village. 3.6. Activities are as reported in the IPC minutes. 3.7. Report of the IAA 3.8. The IAA continue to operate and have raised funds during the past year. 3.9. A more details report will be presented to the IPC at the next meeting. 3.10. The date of the next AGM was set as May 2015, the date to align with the IPC meeting in that month.	
4. Minutes of 22nd March 2014 4.1. The minutes were agreed	
5. Actions From Previous Meeting 5.1. Village Hall Electricity supply. Transfer to the new supplier is in progress. Ongoing 5.2. Woodland Owen account for repairs to the notice boards. Andy has drafted a letter requesting a credit note for the difference between the estimate and the invoice. Ongoing 5.3. Cleaner has now been engaged. IAA have apid for the first week. Complete 5.4. Bus shelter –Julie is pursuing funding for the £600 shortfall, a grant application has been made to KCC and a response is awaited. An Application to Little Cheyne wind farm has indicated need to apply via IAA rather than IPC. Ongoing 5.5. Julie had set up the Planning Alerts but there had been a breakdown in this and SDC had advised that, for the time being, the council could have written plans. Julie will monitor the situation. Ongoing 5.6. White House Land. There had been no response from SDC Enforcement officer. The council will await the outcome. Ongoing 5.7. Ref 5.1. Judy has completed the bank reconciliation up to date but has to sort out the VAT and the rest of the spreadsheets. Each councillor was sent a copy of the accounts just prior to the meeting. See Treasurers report. Closed 5.8. Judy had the forms for Tina completed but the bank required further forms to be completed for Chris Jones. Judy has left Caroline on the account due to not wanting to disturb her at this particular time. Ongoing. 5.9. John will arrange for the electrician to make a site visit and quote for the village hall light sensors. Initial review completed. It was noted that this may cost approximately £100 and agreed that this should be paid by IAA. Work has been completed. Closed	AD AD JD JD ALL JS JG
6. Treasurers Report 6.1. Final accounts have been completed. 6.2. Bank Account stands at 13,312.02	

<p>7. Village Hall and Green</p> <p>7.1. The porch rebuild complete, final coat of paint awaited. Disabled access is to be reviewed. RB has changed the door lock should be changed to allow escape without needing a key (Fire safety), the cost of £18.98 is to be reimbursed. Ongoing</p> <p>7.2. There is a possible leak which will be investigated by Chris and John. Ongoing</p> <p>7.3. Window replacements. Completed</p> <p>7.4. Water rates. Rick to request Mid Kent to install a meter now that porch work is complete Ongoing</p> <p>7.5. At rear of village hall, John is to remove brushwood. Completed</p> <p>7.6. Julie to try to locate filing cabinet keys so they can be locked. (not found so far)</p> <p>7.7. Mice problem, Andy to sort. Ongoing</p> <p>7.8. Village green kissing gate has been installed by volunteers. Completed</p> <p>7.9. Village hall external decoration was discussed, currently this looks to be around £2800, more quotes to be obtained and then a decision taken.</p>	<p>CJ/JG</p> <p>RB</p> <p>JD</p> <p>AD</p>
<p>8. Planning</p> <p>8.1. No applications this month.</p>	
<p>9. Correspondence</p> <p>10.</p> <p>9.1. Boundary Commission had written about boundary changes for the SDC councillors. Rick has reviewed and reported that there is no significant impact. Completed</p> <p>9.2. Heart had sent notification that training in CPR could be undertaken. Julie will arrange a mid-week session at the village hall. A notice would be put on the notice board and on the website for the public to register. It would also be put in the Parish Magazine. Ongoing</p>	<p>RB</p> <p>RB</p> <p>JD</p>
<p>10. Any Other Business</p> <p>10.1. Parish Clerk. Doug Suckling has now finished in this role. The Council thanked Doug for his support. Julie Devenish volunteered to take up the parish clerk position.</p> <p>10.2. Village Hall: locked letterbox for IPC use. JG to get details of suitable box</p> <p>10.3. The old Village Hall sign has been located, this is to be re-mounted.</p> <p>10.4. The state of the flowerbeds around the hall was raised. RB agreed to tidy them.</p> <p>10.5. Car Parking during the Village Beer Festival. Following a suggestion from the floor it was agreed to allow parking on the green to relieve congestion in the roads. This is subject to suitable signage and barriers to prevent intrusion to the play area. In addition the use is conditional on the ground conditions being satisfactory. RB to see if supply posts and barriers can be supplied</p> <p>10.6. It was reported that the hall toilet seats are damaged. It was agreed to replace them.</p> <p>10.7. It was reported that a battery is required for the smoke detector. RB to replace.</p>	<p>JG</p> <p>RB</p> <p>RB</p> <p>RB</p>
<p>11. Date of Next Meetings</p> <p>11.1. Thursday 24th July 2014 at 19:30 in the Village Hall.</p> <p>11.2. Meeting closed at 20:45</p>	