

Minutes of the Ivychurch Parish Council

23rd October 2014

Present: Julie Diplock(**JD**), Andy Daburn(**AD**),
Chris Jones(**CJ**), John Goldsmith(**JG**), Julie Devenish(**JJD**)

Members of the Public: 3

1	Apologies	
		Rick Bailey – Julie Diplock stood in as Chairperson.
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 – JJD will resend to JD for publishing	JJD
3.3	Minutes of 18 th September – approved	
4	Actions from Previous Meeting	
4.1	Electricity supply: <ul style="list-style-type: none"> • The cheque has been passed to Judy. • Bills coming to Hall in error: Andy is now getting these at his address. • Meter reading will be taken tonight; • Direct Debit mandate has been completed. 	AD
4.2	Woodland Owen account for Notice Board repairs: An email has been received from Woodland Owen. Andy has re-sent (by email this morning) the letter he had sent on 23 rd May, and read this out to the meeting. As of tonight he is awaiting a call or email in response.	AD ongoing
4.3	Bus shelter: funding of £5,520 for the cost of purchasing, installing and maintaining (inc VAT) has now been promised: £3,520 from Shepway DC Community Chest Fund, and £2,000 from Kent CC Parish Bus Stop Shelter Grant – this will be paid on completion. Julie has left a message with Alan Lagew of SDC Highways to schedule the work, which will need to be done before February 2015. It was mentioned that no costs for this are being incurred by either Ivychurch Parish Council or IAA.	ongoing
4.4	(4.6 and 4.27) Bank Account: On visiting the bank, Judy has established that they only have Julie recorded as signatory – although Judy has been signing the cheques! <ul style="list-style-type: none"> - Judy will take forms to Caroline for signing, - Tina needs removing from account, - Andy and Julie will sign the forms tonight. 	JS AD / JD
4.5	(4.9) Roof Leak: Now it has rained this will be checked tomorrow night by Chris and John; Mid Kent Windows want photos from inside.	CJ / JG
4.6	(4.11) Filing Cabinet keys: hasps will be put on both. Rick has one, needs to get another.	RB ongoing
4.7	(4.13) Village Hall works wish list: Julie will recirculate this to the committee.	JD ongoing

4.8	(4.14) Postbox: Has been purchased for £80 (103 Euros); <ul style="list-style-type: none"> Judy will get cheque signed. John will arrange fitting – and will pass keys to Julie (JJD) and Rick. Rick to advise Post Office. 	JS JG RB
4.9	(4.15) Old Village Hall sign: ongoing	ongoing
4.10	(4.17) Smoke Detectors: Chris has identified what type is needed, and will buy two	CJ
4.11	(4.21) Toilets: Cleaner has had some car problems; Judy will check if any money is owed to Vanda, who is paying the cleaner.	JS
4.12	(4.23) Broadband: VFast had to change appointment to next month. Nothing happening re digital exchange.	AD ongoing
4.13	(4.24) Grit Bin: KCC will be delivering.	ongoing
4.14	(4.25) Asbestos Roof Tiles: most of these are round the back, but a few more have been found. Some will be put in the roof space tomorrow night.	ongoing
4.15	(4.26) Clerk Training: Julie(JJD) has looked at websites for KALC and SLCC. Nothing coming up through KALC.	JJD ongoing
4.16	(4.29) Mural: Julie has emailed Briony Capur at IMOS but she could not attend tonight – Julie will pass her the date of our next meeting.	JD
4.17	(4.31) SDC consultation re CIL	COMPLETE
4.18	(5.1) old address on Nationwide letter	JS ongoing
4.19	(6.1) Village Hall Painting: this got delayed, but in view of winter weather approaching it is felt this would be best left till Spring. Chris has also asked Kent Windows for a quote for fascias.	CJ ongoing
4.20	(8.1) Healthwatch Kent details for website: ongoing	JD ongoing
4.21	EDF cheque	COMPLETE
4.22	(8.3) Marsh Forum / Community Flood Warden Initiative: John attended this meeting. An emergency plan is in place for evacuating the Marsh via country routes in the event of a flood – however, details were not disclosed. John has agreed to attend training.	JG ongoing
4.23	(9.1) Dog Fouling Notices	JG ongoing
5	Treasurer's Report	
5.1	Bank Account: <ul style="list-style-type: none"> With the incomings to put in, account stands at £9,668.53. The Precept needs to be discussed at next month's meeting, this will be placed on the Agenda. 	JJD
6	Village Hall and Green	
6.1	Mark had reported that the Village Hall lights were coming on quite a lot. It was felt they are probably working as they should, but Rick may have adjusted them to come off a little too quickly. Chris and John will check bulbs are all OK tomorrow night.	CJ / JG
7	Planning	
7.1	Y13/0048/SH - Land 1085 Metres South West Lydd Model Flying Club Site Midley Wall: A fresh report has been published on the impact on bird life of the proposed development. Julie will forward Rick and Julie a copy.	JJD

8		Correspondence	
	8.1	Agenda has been emailed to Julie (JJD) for Parish Seminar to be held at Ashford on 18 th November. Julie (JD) will attend, Julie (JJD) will RSVP to the email.	JD JJD
	8.2	RightDriver.co.uk have emailed posters for free Highway Code education. Julie (JJD) will pass to Julie (JD) for adding to the website.	JJD
	8.3	Audit Commission Return Notice has been placed on the Noticeboard.	
9		Any Other Business	
	9.1	A limited number of tickets are still available from Celia for the Magic Night in the Village Hall on 15 th November.	
10		Next Meetings	
	10.1	Next meeting Thursday 27 th November at 19.30 in Village Hall.	
	10.2	Meeting closed at 8.45.	