

# Ivychurch Parish Council - Minutes of Meeting

## 21<sup>st</sup> April 2022

**Present:** Rick Bailey (RB), Julie Bailey (JB), Andy Daburn (AD), Alan Martin (AM), John Goldsmith (JG), Jan Robertson (JR), Julie Devenish (Jools)

**Apologies:**

**Members of the Public:** 4

### Meeting Opening

**Declarations of Interest :** None ;

**Previous Minutes :** March minutes approved and signed off.

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### New Items for Discussion

KALC membership subscription

Approved . Jan

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### Actions from Previous Meetings

Annual Return 2021/22

Work is under way. Deadline for submission is 1<sup>st</sup> July. Jan/Jools

5<sup>th</sup> Continent interpretation hub proposal

Liz has left – Cllr Hills will let us know our new contact, but it appears the bench proposal is withdrawn. However, there is a hall booking for an exhibition mid-June.

Village Survey

It was agreed that it was not worth arranging for website visitor statistics to be collected.

Public Rights of Way - ongoing

- Julie outlined to Cllr Hills the issue of Mountain Lane, Brookland and will email him the details.
- John will discuss the Autograss footpath with track management and the farmer.

Hall Refurbishment / Internal Decoration

- **Curtains :** Rye dry cleaners have declined to take this on. Julie
- **Fluorescent lighting, outside PIR lights, fire escape light, outdoor timer switch** – arrangements all in hand. Andy/Paines
- **Hall soffits and fascias** –ongoing. Rick
- **Internal decoration** – quotations were reviewed. Alan and Andy will call Nick back to discuss details re internal decoration, but any outside decoration will need warmer weather, so it was agreed to keep the two jobs separate.
- **Door security** – Andy will ask his contact to review security of the hall's UPVC door.

Hall and Green

**Hall cleaning :** Tony has been keeping on top of cleaning in the absence of a cleaner. Andy has a contact. Once identified, their point of contact will be the hall bookings administrator.

**Playground Inspection Report :** Rick and John will look at what else is needed. Rick/John - ongoing

**Outside water options:** Rick will look at repairing and installing a handpump for water storage. Rick – ongoing

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**Hall Heating** : **Andy** will set the coin meter to 18p / unit. Hall booked for 4<sup>th</sup> and 5<sup>th</sup> May for heaters and lights to be fitted.

**Indoor notice board** – **Rick** ongoing

**Telephone kiosk** **Rick/John** ongoing

**Hall keys** –key safe installed. **complete**

## Highways Improvement Plan :

- **Plan and contacts** : **Julie** will email Cllr Hills for contact details and next steps on the HIP.
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  - **Speed check strips statistics** : **Andy** will display the statistics at the Brunch to share analysis. Data suggests the average speed through both the testing points (and in both directions) show a average speed below 44mph. We believe this entitles us to proceed with 40 mph speed zone. **Julie and Alan** to meet with Wendy Boorman to discuss this, and the results of the survey more generally (Julie to arrange)
  - **Road use by HGVs** : Julie has spoken to Cllr Hills about the HGV traffic through the village, since which PCSO John Gorham has spoken to site management at Pentland and registered a complaint. Parish Council to write a letter "... despite two police visits ... etc...". Cllr Hills asked for this letter to be copied to him, and suggested copying also to Damian Collins MP, and F&HDC. **Julie** will draft for **Jools** to send.
  - **Static vehicle-activated speed sign** : this has been logged on the HIP to be looked at after the existing actions are addressed.
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## Community Speed Watch

- **Rick** has been arranging sessions by email to operatives.
  - Several individuals have expressed interest in joining the team. **Jools** will sort out a fresh recruitment campaign (including on WhatsApp) and forward details (including the CSW web address) to interested new recruits. Also possibly to existing CSW operatives in case they wish to view the online CBT as a refresher as it has been a long time since the last session.
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## Treasurer's Report

Current Balance 21/04/22 17430.36  
Previous Balance 17/03/22 12514.32

### Debits

25/03/22 17.12 DD Octopus Energy  
30/03/22 227.84 Bac Alan Brunch supplies

### Credits

30/03/22 40.00 via Tony 100499  
04/04/22 20.00 bac Hall Booking Jenkins  
07/04/22 5001.00 bac Precept  
20/04/22 100.00 via Tony 100500

### Not represented

21/04/22 32.14DD Octopus Energy

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21/04/22 238.80 bac Aubergine web hosting

Pipeline

Hall Dec 2865 internal 1680 external waiting further quotes

Highways 3000 and 1500

Hall Heating 1770 plus vat

Lighting and electrics 1550 plus vat

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## Planning

- **22/0166/FH** – erection of stable block at Castle House – no issues;
  - **22/0431/FH** – Hazelmede – loft conversion and demolition of existing conservatory and erection of single storey rear infill extension – comments were made regarding the positioning of the Velux.
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## Diarised / Correspondence / Any Other Business

**Jubilee planning** – a meeting is set up for anyone in the village to contribute – 28<sup>th</sup> April 7.30pm in The Bell Inn.

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## Energy usage

*Monthly summaries of meter readings and energy usage (KWH) as billed from the Smart Meter are shown here.*

*Please note billing dates and periods vary from month to month, so standing charge periods will also vary:*

<b>March 2022</b>	<b>TOTAL £32.14</b>	
<b>DAY: usage</b>	<b>65.5 KWH at 18.77p</b>	<b>£12.30</b>
<b>NIGHT: usage</b>	<b>74.8 KWH at 14.44p</b>	<b>£10.80</b>
<b>Standing Charge</b>	<b>20 x 37.53/day</b>	<b>£ 7.51</b>

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**Next Parish Council meetings in the Village Hall** : Thursday 19<sup>th</sup> May 2022, 7.30pm

Meeting closed at 9.10 pm.