

**Minutes of Goathurst Parish Council Meeting
Monday 14 March 2022 @ 7.30pm
Village Hall**

1. **Apologies:** None
2. **Declarations of interest on agenda items:** None
3. **Public forum:** None
4. **Approval of the Minutes of the meeting of 8 November 2021:** Approved
5. **Matters arising and action points not covered on agenda:** None
6. **Planning application:** None
7. **Financial matters**
 - 7.1 **Changing Bank Account & Online Banking Setup:** Ongoing – wait until new council elected as new second signatory will be required. Richard to speak to Lloyds again Clerk/Richard
 - 7.2 **Internal Auditor Appointment:** Alistair Robinson has agreed to do audit for no cost. Richard to send Letter of Appointment to confirm Clerk/Richard
 - 7.3 **Accounts:** Clerk presented accounts as end of February 2022, in preparation for audit at year end. Clerk
 - 7.4 **Clerk Salary:** The revised figures from SALC for 2020/21 have just been released so John to review. Clerk/John
 - 7.5 **Cheques for signing:** Number of cheques for signing, agreed by Richard, seconded by John Clerk
 - Churchyard Maintenance Donation - £450
 - Village Hall hire (Danielle Filer) for roadsign painting - £12
 - CPRE subscription - £36
 - Roadside Tubs and Plants (Niki Ingleby) – £105.87
 - Cloud Subscription (Clerk) - £16.77
 - Clerk Wages – £269.36
 - Roadside Sign (Beth Riches) - £33.68
8. **Footpaths:** Nothing to report. Isabel must still have the footpaths map. Clerk to email Isabel Clerk
9. **Roads:** John and Ruth rodded the pipe by Temple of Harmony. It will need doing regularly. James spoken to Lawrence at Highways -there is funding release this week (14 March) – he says he will email James to explain what they are doing. James
10. **Dry Stone Walling Collapse on Park Lane:** James Broughton spoken to James, and he had sent two men up there to remove the fallen wall, and grade the bank back to take pressure from the wall. James Broughton would like all the trees out, says it is contributing to the damage – John C had been out there to help clear them. Need to reinstate the wall – James Broughton applying for a grant – it needs dressing/finishing correctly. James
11. **Village hall – Land Registration:** Been a change of solicitor at Dobsons – Now Lorna Graham. Requires a valuation for the fee banding. Lorna looking at it. James
12. **The ‘Telephone Exchange’:** Ongoing John

13. **Lovedere Industrial Estate Traffic:** Nothing to report – Remove from agenda.
14. **Sherwood:** Ongoing. Niki
15. **Entrance to Village Signs:** Gary Roles to change the posts for the sign, - John to follow up John
16. **Litter sign:** Children painted signs to put at entrance to village, will alternate through weeks which lane on. Beth Riches taken this on.
17. **Quantock Cluster:** Trying to involve the parishes. No answers really to the questions coming out of the unitary, and how/what parishes will be accountable for.
18. **Goathurst Charity:** Ann Manders has been clerk of the charity for 4/5 years. Would now like her to be nominative trustee. Richard proposed, seconded by Danielle. New secretary to be confirmed.
19. **May 2022 Elections:** Nomination papers from 22nd March, must be submitted by 5th April. Clerk has papers, will distribute. Statement of persons nominated on 6th April. Clerk
20. **Jubilee Celebrations:** Charity is purchasing mugs for all under 18's. Parish Council has already bought coins. Beacon will be lit on Thursday before at Huntstile Stone Circle. Sunday there will be a Hog Roast in Mike Head's garden. Parish Council will cover costs to £500. Also planting an indigenous tree in Millwood, and there have been a number of saplings ordered for planting.
21. **Correspondence:** None
22. **Any Other Business:** Need to arrange a Parish AGM – haven't had one for number of years. Set date as 9th May @ 7:30pm in Village Hall. Invite Council, Church, Charity, Magazine, Local PCSO, Halswell and members of public. Clerk
 14th May meeting – will be with new members of council. Thank you to John for his contribution to the Parish Council over the last 15 years, and that he will be missed! Clerk
 Clerk to bring Accounts and AGAR forms to 14th May meeting.
23. **Date of Next Meeting:** 14 March 2022 @ 7:30pm

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