

Goathurst Annual Parish Council Meeting
Tuesday 23rd May 2023, 7:30pm,
Goathurst Village Hall

Agenda

Attendees: Richard Kilbey, Danielle Filer, Simeon Lloyd, Beth Riches

1. Apologies: None
2. Election of Chairman: Danielle Filer proposes Richard Kilbey to remain as Chair, Beth Riches seconds.
3. Appointment of other Officers: Beth proposes Danielle as second chair, Richard seconds. Beth nominated as Footpath Officer, Simeon nominated as Roads Officer.
4. Finance
 - 4.1. To approve the annual accounts: One outstanding amount of £54 to HMRC from the previous year (2021-22), nothing outstanding on the HMRC account, it can be written off in 2023/24 year. Richard Kilbey approves accounts, Danielle Filer seconds.
 - 4.2. To agree the annual governance statement- agreed
 - 4.3. To appoint an internal auditor – Alistair Robinson appointed. Richard Kilbey has suggested fee of £100 – Alistair has requested that his fee is donated to a charity – Clerk to confirm with Alistair which charity/parish activity he would like it making to, and the Parish Council will make it directly on his behalf.

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1. Apologies: None
2. Declarations of interest on agenda items: None
3. Public forum: None
4. Approval of the Minutes of the meeting of 13 March 2023: no amendments, Richard Kilbey approved and signed.
5. Matters arising and action points not covered on the agenda: Dog poo – still an ongoing problem with Halswell Drive, and a lot of poo bags being left on the drive. Richard to think of something for a sign for the notice board.
 - 5.1. Flower tubs – Debbie is doing the one on the way from the Hunstiles, she has passed receipt to Richard Kilbey.
 - 5.2. Note to Julie Pay to say thank you for the many years of attending our Parish meetings.
6. Planning applications: None
7. Financial matters
 - 7.1. There is no second signatory on the Lloyds Bank account – only realised this when setting up Clerks monthly salary – Clerk to contact Lloyds.

- 7.2. Yearly Insurance – moving to Zurich from Gallagher for a £200+ saving, (£214 per annum). Clerk hasn't processed payment yet as wanted to make council aware of second signatory issue beforehand. Will pay Zurich this week.
- 7.3. CPRE increase to £45 – Clerk to arrange payment.
8. Footpaths – No comments
9. Roads – still ongoing problems at Mill Wood with water on the road. Contact Somerset Council again about it – RK to speak to JR about it.
10. Dry Stone Walling Collapse on Park Lane – JR not here, so no update. Doesn't seem to be a problem at the moment.
11. Village hall – Waiting for the title number to come back from HR Land Registry and can then go ahead with next steps.
12. The 'Telephone Exchange – being used as a book exchange already, Beth will ask her dad to put some shelves in to make it look a bit neater. Once the shelves are in, can advertise it on FB.
13. Village Speed Limit – RK to contact Somerset Council again to try and get signs up.
14. Enmore Parish Meeting – RK attended. Michael Hopkins is new chair, Fiona Jackson is vice. Speed limits – arranging for 30mph limit throughout the village, flashing lights for the school for 20mph, having to pay for the signs, cost will be £4,000 for Enmore. Gardening Club desperately needs more members.
15. Wilding Goathurst – Fiona at Enmore is very enthusiastic, Beth will pick up as Goathurst lead, Simeon and Niki to support.
16. Quantock Cluster – nothing to report, John Roberts at Nether Stowey has stepped down.
17. Correspondence - None
18. Other matters to report
19. DONM – 17th July 2023

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