

**Minutes of Goathurst Annual Parish Council Meeting  
Monday 10 May 2021 @ 7.30pm  
Village Hall**

**Attendees:** Richard Kilbey, John Capell, Danielle Filer, James Roberts, Isabel Shute, Cllr Mike Caswell, Niki Ingleby (Clerk)

1. **Apologies:** Cllr Julie Pay
2. **Election of Chairman:** John Capell nominated Richard Kilbey, seconded by Isabel Shute. Richard Kilbey accepted.
3. **Appointment of other officers:** Isabel noted that she would like to resign from committee, committee unanimously agreed that they would like her to remain. As result, she has resigned as Vice-Chair. Richard to speak to Melanie Wellman, Chief Legal Officer to see if possible to have a 6<sup>th</sup> council member so that there is some capacity if someone does want to leave  
John Capell nominated Danielle Filer as Vice-Chair, seconded by Isabel Shute  
Isabel Shute remains as Footpaths Officer  
John Capell remains as Road Richard
4. **Finance**
  - 4.1 **To approve the annual accounts:** Approved, subject to Colin Chalmers verification as external auditor Clerk
  - 4.2 **To agree the Annual Governance Statement:** approved subject to Item 4.1 Clerk
  - 4.3 **To appoint an internal auditor:** Colin Chalmer to audit – he has asked that this will be his last year. Clerk

*The Annual meeting finished at 8.15pm and was followed immediately by Parish Council Meeting*

1. **Apologies:** Cllr Julie Pay
2. **Declarations of interest on agenda items:** Niki Ingleby – Item 6.1
3. **Public forum:** None
4. **Approval of the Minutes of the meeting of 8 March 2021:** Approved.
5. **Matters arising and action points not covered on agenda:**

Stronger Somerset/One Somerset – there is going to be a poll sent out to all Somerset parishioners which can be sent back by post or done online. Secretary of State will receive the results.

Pound Corner – Conservatory with a tile roof – within permitted development rights.
6. **Planning application:**
  - 6.1 **Application 29/20/00009 Wharton House:** Parish Council support this application.
  - 6.2 **Application 29/21/00002 Old Farm House:** Minor adjustment to planning, no comment to make. Richard
7. **Financial matters**
  - 7.1 **Changing Bank Account:** Ongoing, Richard to approach Lloyds Richard
  - 7.2 **Online Banking Setup:** To be done at same time as changing bank account Richard
  - 7.3 **Council Insurance Renewal:** No declarations to be made as per underwriter's terms, okay to renew Clerk

- 7.4 Village Hall Grant:** Vanessa Milroy sent letter requesting £300 grant for the Village Hall, approved Clerk
8. **Footpaths:** Chantry to Rhode Lane footpath is a bit overgrown, otherwise nothing to report.
9. **Roads:** Reported the road up by Hunstile, the road was very rutted and has been repaired but not the drain. Unless the drain is cleared the road will continue to be damaged. Highways need to check that permanent solution at Temple of Harmony otherwise will block again. Road towards Temple of Harmony is getting very damaged – spring there? Cllr Caswell suggested getting Catherine Tysner in to GPC meeting so she can be made aware. John
10. **Covid-19 Update:** Nothing to report. Resumption of face-to-face meetings and entertainment.
11. **Village hall – Land Registration:** Ongoing. clerk to retrieve original copy of Title when Heritage Centre open. Clerk  
Meeting to then be arranged to review with Solicitor. James
12. **The ‘Telephone Exchange’:** Ongoing – it is a very large job, John will put an article in village magazine to get some volunteers to help. John
13. **Somerset Action in Villages for the Environment and Climate (SAVE Climate):** Nothing to report
14. **Lovedere Industrial Estate Traffic:** Ongoing – lorry traffic is too big for the lanes, but putting a height/weight restriction would affect agriculture so no possible.
15. **Sherwood:** Ongoing - contact Conservation Officer at Sedgemoor as there may be some funding available to help restore Listed Buildings Richard
16. **Entrance to Village Signs:** the posts are becoming rotten and where the flower tubs are, it covers the signs. John to ask Gary Roles if he could replace posts with higher ones. John
17. **Flower Tubs :** Correlates with the above item 16. Tubs are also becoming rotten and need replacing. Debbie is no longer able to do the tubs – put note in magazine to thank and ask for volunteers. Isabel happy to help with tubs. Clerk to arrange note in magazine and thank you to Debbie Clerk
18. **Correspondence:** None
19. **Other Matter to Report:** Litter Pick – arrange for Sunday 11 July which is week before the Open Gardens. Get the equipment from the Council. Clerk
20. **Date of next meeting:** 12 July 2021

**The meeting ended at 9.00 pm.**

Niki Ingleby

Clerk to Goathurst Parish Council

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