

**Minutes of the Meeting of Goathurst Parish Council Meeting
Held on Monday 9 July 2018 7.30 pm, Goathurst Village Hall**

Present: Cllrs Jo McDonagh (Chairman), John Capell; District Cllr Julie Pay; two members of the public.

1. **Apologies:** Cllr Isabel Shute
2. **Declarations of interest on agenda items:** none.
3. **Public forum:** nothing to report.
4. **Approval of the Minutes of the meetings of 14 May and 11 June 2018:** held over to the next meeting due to the lack of a quorum.
5. **Matters Arising:** the Clerk reported that the amount of the Village Hall roof loan outstanding is £1079.75, the original loan amount was £3000. John Capell reported that he had, unfortunately, not been able to attend the Fingerpost Signpost Training event, he will look into attending on an alternative date. John Capell reported that the first batch of '20 is Plenty' stickers had sold out, he has ordered a second batch. A suggestion was made for two stickers to be donated to the PCC to display on their bins outside the Church. **ACTION JOHN CAPELL.**
6. **Willis Memorial:** Jo McDonagh had written a letter to the PCC supporting the need for the restoration of this listed memorial in the Church Yard.
7. **Planning procedures update:** Richard Kilbey and John Capell had attended a recent SALC training event. John Capell agreed to circulate the presentation slides and a copy of the key points he had noted to the other councillors. **ACTION JOHN CAPELL.**
8. **Improving Lives Strategy for Somerset:** Jo McDonagh asked if councillors could complete this survey which the Clerk had previously circulated via e-mail. **ACTION ALL.**
9. **Financial matters:**
Approval of payments due: payments due: £50 to the Village Hall in respect of donation towards royal wedding mugs for village children. £60 to SALC in respect of two places on the planning training event. £54.70 SALC affiliation fee.
Update bank mandate: Jo McDonagh and the Clerk agreed to get together to update the bank mandate. **ACTION JO MCDONAGH AND CLERK.**
10. **Footpaths:** nothing to report.
11. **Roads and flooding:** nothing to report.
12. **Correspondence:** nothing to report.
13. **Arrangements for Annual Parish Meeting:** John Capell reported that this had been a very uplifting event and he had been very impressed by the range

of activities and services provided within our very small parish. He suggested that the event be better advertised next year and organised on a date which did not clash with the PCC meeting. **ACTION CLERK.**

14. **Other matters to report:** the Clerk was asked to investigate how the new Community Infa-structure Levy works, who pays it and what the funds can be used for.

There being no other business, the meeting closed at 8 pm. Date of next meeting Monday 10th September.

Ann Manders
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