

**Minutes of the Goathurst Parish Council Extra-Ordinary Meeting
Monday 24 October 2016 8 pm, Goathurst Village Hall**

Present: Cllrs Jo McDonagh (Chairman), Richard Kilbey, John Capell, Terry Howard; Ann Manders (Clerk)

1. **Apologies:** Cllr Isabel Shute
2. **Declarations of interest on agenda items:** Terry Howard declared that the telephone box adjoined his house.
3. **Public Forum:** nothing to report.
4. **Goathurst Red Telephone Box consultation:** after some discussion the council agreed not to object to the removal of the telephone equipment from the red box, but agreed that the Parish Council should adopt the box as a key local landmark. The Clerk was asked to respond to the consultation reporting these decisions. **ACTION CLERK.**
5. **Any other business:** concern was raised regarding the unrectified unauthorised works to the listed barn at Sherwood, the Clerk was asked to contact SDC to find out what action is being taken. **ACTION CLERK.** Incidences of fly tipping were reported by Lovedere and between Enmore and Cobbs Cross Farm. The Clerk was asked to report this to the Clean Surroundings Team. **ACTION CLERK.**

The meeting closed at 8.20 pm.

Ann Manders
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