Minutes of the Goathurst Parish Council Meeting held on
Monday 9 May 2016, Goathurst Village Hall
Immediately following the Annual Meeting

Present: Cllrs Jo McDonagh, Isabel Shute, Richard Kilbey and John Capell. Ann Manders (Clerk), two members of the public.

1. Apologies: District Cllr Julie Pay, Cllr Terry Howard

2. Declarations of interest on agenda items: none.


4. Approval of the Minutes of the meeting held on 14 March 2016 and 18 April 2016: these had been circulated prior to the meeting, were deemed as read and unanimously approved as a correct record.

5. Matters Arising: the website is now up and running. The Clerk made a note to chase up those expected to give reports at the Annual Parish Meeting.

6. Roads and Flooding: some repair works had been carried out and there was currently nothing more outstanding.

7. Footpaths: it was noted that the footpath running between Lovedere Farm and Enmore is very overgrown. Isabel Shute will discuss this with Terry Howard. ACTION Isabel.

8. Finance:
   • Approval of payments due: the following payments were approved: Cloudnext (website hosting and domain name) £65.94; SALC annual subscription £53.75; it was agreed to move the insurance to Zurich at a cost of £277.30. The Clerk requested that her fee for setting up the website be donated to the PCC, £150.00.
   • Agreement of grants for the year: the following grants were approved PCC £450.00. A letter had been received from the Village Hall Treasurer asking if the Parish Council were able to pay all of the £1500 grant approved for the roof immediately, rather than over three years as agreed. The meeting agreed that this would leave the Parish Council with limited reserves and the Clerk was asked to write to the Treasurer stating that this would not be possible, but stating that the Village Hall could approach them for an emergency loan at a later date if absolutely necessary. Annual grant of £300 plus £500 towards the roof repairs agreed.

9. Correspondence: nothing to report.

10. Arrangements for the Annual Parish Meeting: The Clerk suggested inviting the new Rector, Chloe Kingdon, to the meeting, this was agreed. Others suggested were the Village Hall, the Village Agent, a Magazine representative, Halswell, District Councillors and the new WI.

There being no other business the meeting closed at 8.30 pm. Date of next meeting 11 July 2016.