

Minutes of the Goathurst Parish Council Meeting
Held on Monday 11 September 2017 7.30 pm, Goathurst Village Hall

Present: Cllrs Jo McDonagh (Chairman), John Capell, Richard Kilbey, Isabel Shute; District Cllr Julie Pay; Ann Manders (Clerk); James Roberts.

1. **Apologies:** District and County Cllr Mike Caswell
2. **Co-option of Parish Councillor:** Jo McDonagh proposed that James Roberts be co-opted onto the Parish Council, John Capell seconded this and all agreed, James joined the meeting as a Councillor. Clerk to ensure that all relevant documentation is completed. **ACTION: CLERK.**
3. **Declarations of interest on agenda items:** none.
4. **Public Forum:** nothing to report.
5. **Approval of the Minutes of the meeting of 8 May and 10 July 2017.** These had been previously circulated. Jo McDonagh proposed that they be accepted as a correct record of the meetings, all agreed.
6. **Matters Arising:** due to harvesting, the blocked footpath is now clear, no further action required.
7. **Potential for Goathurst Car Share Scheme:** this was discussed in some depth, it was felt that this wasn't a project which the Parish Council would wish to run, however John Capell volunteered to contact parishioners with a flyer to gauge interest about the potential for a village scheme (run independently of the Council). **ACTION: JOHN CAPELL.**
8. **Unauthorised works at Sherwood:** concern had once again been raised by a parishioner regarding the lack of progress in resolving the unauthorised works which had taken place some time ago, leaving the barn exposed to the elements and original timbers lying unprotected in a field. The Parish Council continues to share these concerns. The Clerk was asked to write to SDC raising the matter again. **ACTION: CLERK.**
9. **Financial Matters:** the Clerk was asked to begin the process of a change of mandate to the bank account following the change in Council membership. **ACTION: CLERK.**
10. **Footpaths:** nothing to report.
11. **Roads and Flooding:** another pothole has appeared near Sherwood, John Capell will report. **ACTION: JOHN CAPELL.**
12. **Correspondence:** nothing to report.
13. **Any other business:** nothing to report.

The meeting closed at 7.55 pm. Date of next meeting 13th November, John Capell gave his apologies.