

**GOODNESTONE PARISH COUNCIL**  
**MINUTES OF MEETING**  
**WEDNESDAY 16<sup>th</sup> MAY 2012**

**Present**

Councillors Plumptre, Phillips, Kittle, Ellison & Compton.

**1. Apologies**

District Councillors and PC Callaghan were invited but unable to attend the meeting.

**2. Election of Chairman**

The Clerk asked for nominations for the post of Chairman. Councillor Plumptre was nominated by Councillor Kittle and seconded by Councillor Ellison and was duly elected as Chairman.

**3. Election of Other Offices**

*3.1 Vice-Chairman*

Councillor Kittle nominated Councillor Phillips and this was seconded by Councillor Compton.

*3.2 Footpath Officer*

Councillor Ellison nominated Councillor Kittle and this was seconded by Councillor Phillips.

*3.3 Tree Officer*

Councillor Kittle nominated Councillor Plumptre and this was seconded by Councillor Ellison.

*3.4 Internal Auditor*

Councillor Plumptre nominated Councillor Compton and this was seconded by Councillor Kittle.

*3.5 Pond Warden*

Councillor Plumptre nominated Councillor Ellison for this new position and was seconded by Councillor Kittle.

**4. Declaration of Acceptance of Office & Register of Interests**

Councillor Plumptre signed the Declaration of Acceptance Office for the position of Chairman and Councillors are to return their completed Register of Interest forms to the Clerk where appropriate.

**5. Minutes of the Meeting of the 14<sup>th</sup> March 2012**

The minutes of the last Parish Council Meeting held on 14<sup>th</sup> March were signed as a true record of events by the Chairman.

**6. Matters arising not covered elsewhere in the Agenda**

There were no matters arising.

**7. Community Policing**

PC Callaghan was unable to attend the meeting and Councillors had no new concerns to report.

**8. District Councillors invited to report on DDC**

District Councillors were unable to attend the meeting though had given a full annual report at the recent Annual Parish Meeting.

**9. Goodnestone CE Primary School**

Head Teacher Katy Brooks had not reported any issues or recent news to the Clerk and Councillors had nothing to report.

**10. Diamond Jubilee Celebrations**

A meeting has been held and flyers circulated to advertise a very informal event being arranged for Monday 4<sup>th</sup> June. This will be held on the Millennium Field (weather permitting) and will consist of a BYO picnic and fancy dress competition, with a tug-of-war should there be sufficient interest. The PC contribution will be the cost of bunting plus a small amount of drink.

**11. Footpaths**

All appear to be in good condition.

**12. Highway Matters**

Potholes are marked for repair. There has been an incident of flytipping, possibly from a house clearance, on the road to Chillenden at the junction with Cherry Garden Lane. The Clerk agreed to empty the dustbin on the entrance to Park View Close and will continue to do so. Councillor Plumptre is to ask George Poulton for a copy of the report suggesting pollution in the Village Pond. The Clerk will then contact the relevant body to see how this can be treated if necessary.

**13. Finances**

*10.1 Annual Audit*

The Annual Audit for 2010-11 is now taking place and will be ready to sign and return to the Audit Commission at the next meeting

*10.2 Payments for Approval*

The following items were approved for payment:

i. KALC Membership & Notices £175.22

*Proposed by Councillor Plumptre and Seconded by Councillor Ellison*

**14. Planning**

There were no planning applications to discuss.

**15. Written Correspondence**

There was no written correspondence to discuss.

**16. Councillors Reports on Parish Matters**

Councillors had nothing to report.

**17. Any Other Business**

There was no other business to discuss.

**18. Date of Next Meeting**

Wednesday 18<sup>th</sup> July 7.30pm Goodnestone Village Hall

Wednesday 12<sup>th</sup> September 7.30pm Goodnestone Village Hall

There being no further items to discuss the meeting closed at 8.30pm.