

# GODSHILL PARISH COUNCIL

Mrs B Cornish – Parish Clerk  
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Date: 2<sup>nd</sup> December 2015

## To all Members of Godshill Parish Council

**You are summoned to a meeting of Godshill Parish Council to be held in the Village Hall, Godshill on Tuesday 8th December 2015 at 7.30 pm for the purpose of transacting the following business.**



Bev Cornish, Parish Clerk.

*The Chairman will confirm if all or part of the meeting may be filmed, photographed or audio recorded.*

*If any member of the public has an objection to being filmed or photographed, please would they make themselves known to the Chairman or the Parish Clerk before the start of the meeting.*

## AGENDA

1. To receive apologies for absence.
2. Declarations of Interest.
3. To approve the Minutes of the meeting held on Tuesday 9th November 2015.
4. Matters arising from the Minutes.
5. To receive reports from C/Cllr Edward Heron and D/Cllr Bill Dow.
6. Litter Warden Update – To receive a report from Mrs Sara Boyd.
7. Public Forum:

To receive a presentation from Mr Iain Brown, Managing Director of Sandy Balls Holiday Village, on its future plans.

Followed by 15 minutes to receive any questions or statements from members of the public.

8. Planning and Tree Works Applications:

### **Application No. 15/00833**

**Croadene, Southampton Road, Godshill - Single storey extension; demolition of conservatory.**

# AGENDA

9. To consider three quotes from insurers Aviva, Hiscox and Ecclesiastical for the renewal premium of the Parish Council's Annual Insurance Policy and to resolve to approve one quote and to accept a 3 year agreement.
10. To approve the following payments:  
£133.25 – New Forest District Council for Election Expenses.
11. Finance & Policy:
  - a. Precept 2016/17 - To consider and resolve to approve the draft budget submitted by the Clerk and to consider any projects for the 2016/17 financial year.
  - b. To consider and resolve to approve the allocated reserves of the Parish Council.
  - c. To consider requests for grants under Section 137 of the Local Government Act 1972 from:
    - Fordingbridge & District Day Centre
    - New Forest Disability Information Service
  - d. To resolve to approve the payment of the Accounts.
  - e. To resolve to approve the Bank balances – Cheque and Reserve Accounts.
12. Consultations – To consider responses to the Hampshire County Council Consultations on:
  - a. The future of some Highway Maintenance Services;
  - b. The Hampshire Library Service.
13. To consider a request from Cllr Draper to consider any actions to be taken regarding the use of the public footpath by pedestrians and dogs through Chapel Field.
14. Outside Bodies And Representation:

**Lengthsman's work to the footpath beside Newgrounds:** To receive a short verbal report from Cllr Draper.

**Hyde Parish Council Broadband Meeting –** To receive a short verbal report from Cllr Lintonbon.
15. Correspondence.
16. Any Other Business.
17. To confirm the date of the next meeting as Tuesday 12<sup>th</sup> January 2016.