GODSHILL PARISH COUNCIL

Mrs B Cornish – Parish Clerk West View, Slab Lane, Downton, Salisbury, Wiltshire. SP5 3PS Tel: 01725 513874 Email: godshillparishclerk@gmail.com

Date: 4th May 2016

To all Members of Godshill Parish Council

You are summoned to the Annual Meeting of Godshill Parish Council, to be held in the Village Hall, Godshill on Tuesday 10th May 2016 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

- 01.16 Election of a Chairman for 2016/17.
- 02.16 Election of a Vice Chairman for 2016/17.
- 03.16 To receive apologies for absence.
- 04.16 To receive Declarations of Interest in respect of matters contained in this agenda in accordance with the Localism Act 2011.
- 05.16 To approve the Minutes of the meeting held on 14th April 2016.
- 06.16 To review and re-adopt Standing Orders and Financial Regulations for 2016/17.
- 07.16 To consider and re-adopt the Parish Council's Complaints Policy for 2016/17.
- 08.16 To consider and review the Parish Council's Asset Register for 2016/17.
- 09.16 To confirm approval of the arrangements for insurance cover in respect of all insured risks.
- 10.16 To approve the Parish Council's procedures for handling requests made under the Freedom of Information Act 2000.
- 11.16 To consider and re-adopt the Parish Council's Policy on Cycling in Godshill for 2016/17.

AGENDA

- 12.16 To consider and re-adopt the Parish Council's Policy on Filming, Photographing, Audio Recording & Social Media Reporting of Public Parish Council and Committee Meetings for 2016/17.
- 13.16 To agree the dates and times of ordinary meetings of the Council for 2016/17.
- 14.16 To resolve to appoint the following Representatives of Godshill Parish Council:
 - a) Godshill Village Hall Committee (x2)
 - b) New Forest Consultative Panel (x1)
 - c) Footpath & Rights of Way Officer (x1)
 - d) Police Liaison Meeting representative (x1)
 - e) New Forest Association of Town & Parish Councils (NFALC) (x1)
 - f) NFNPA Quadrant meetings (x1)
 - g) Western Escarpment Conservation Area Steering Group (x1)
 - h) New Forest Wildlife Partnership (x1)
- 15.16 Matters arising from the Minutes.
- 16.16 To receive reports from C/Cllr Edward Heron and D/Cllr Bill Dow.
- 17.16 Public Forum 15 minutes to receive any questions or statements from members of the public.
- 18.16 Planning and Tree Works Applications:

Application No. CONS/16/0362 Sandy Balls Holiday Village - Fell 2 x Conifer trees.

- 19.16 To consider a request made at the Annual Parish Meeting to write to the Forestry Commission to request that a small pedestrian footbridge be installed across the stream at the Pitts Wood Inclosure to enable access during the winter months.
- 20.16 Finance & Policy: To resolve to approve the payment of the Accounts for May and to approve the Bank balances – Cheque and Reserve Accounts.
- 21.16 Outside Bodies And Representation:

To receive an update from Cllr Lintonbon on the issue of superfast broadband, following receipt of information that Hyde Parish Council has received enough support from residents to fund their superfast broadband, and to agree on any actions to be taken.

- 22.16 To note the Correspondence received.
- 23.16 Any Other Business.
- 24.16 To confirm the date of the next meeting as Tuesday 14th June 2016.