

GODSHILL PARISH COUNCIL

Mrs B Cornish – Parish Clerk
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Date: 6th June 2016

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 14th June 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

Part 1

- 25.16 To receive apologies for absence.
- 26.16 To receive Declarations of Interest in respect of matters contained in this agenda in accordance with the Localism Act 2011.
- 27.16 To resolve to approve the Minutes of the meeting held on 10th May 2016.
- 28.16 To resolve to note the matters arising from the Minutes.
- 29.16 To receive reports from C/Cllr Edward Heron and D/Cllr Bill Dow.
- 30.16 Public Forum - 15 minutes to receive any questions or statements from members of the public.
- 31.16 Planning and Tree Works Applications:

Application No. 16/00392

Paysanne, Godshill Wood, Godshill - Replacement dwelling and detached triple garage with office over; sewage treatment plant; demolition of existing dwelling and garage.

Application No. CONS/16/0529

Wildwoods, Newgrounds, Godshill - Prune 1 x Oak tree Fell 2 x Ash trees.

AGENDA

- 32.16 To resolve to ratify a response submitted to the Local Government Boundary Commission's further limited consultation on Havant and New Forest as part of its Electoral Review of Hampshire.
- 33.16 To consider and resolve to approve a response to the Forestry Commission's consultation on New Forest Inclosures Forest Design Plan 2016.
- 34.16 To allocate the sum of £800 from the Parish Council's reserves for the purchase of two additional litter bins for installation in the bus laybys beside the entrance to Sandy Balls and beside Godshill Cross to assist with the work of the Litter Warden.
- 35.16 To approve the following payments:
£375 - Mrs Sara Boyd – 1st Payment for her Litter Warden role.
£203 - Mrs Sara Boyd – For the maintenance of the pinch points.
£85 - Fair Account – For completion of Internal Audit for 2015/16.
£214.25 - Wybone Limited – For litter pickers and hoops for the Litter Warden.
- 36.16 Finance and Policy:
To resolve to approve the payment of the Accounts for June and to approve the Bank balances – Cheque and Reserve Accounts.
- 35.16 To consider and resolve to approve the Governance Statement for 2015/16 for submission to the Parish Council's External Auditors following completion of the Internal Audit.
- 36.16 To consider and resolve to approve the Accounting Statements contained in the Annual Return and Statement of Variances for 2015/16 for submission to the Parish Council's External Auditors following completion of the Internal Audit.
- 37.16 Outside Bodies and Representation:
- Western Escarpment Steering Group:** To receive a short verbal report from Cllr Thomas.
- NW Quadrant Meeting:** To receive a short verbal report from Cllr Cakebread.
- NFNPA Development Control Committee:** To receive a short verbal report from Cllr Draper on the determination of the planning application for Highfield, Blissford Road, Godshill.
- New Forest Consultative Panel** - To receive a short verbal report from Cllr Draper.
- 38.16 To resolve to note the Correspondence received.
- 39.16 Any Other Business.
- 40.16 To confirm the date of the next meeting as Tuesday 12th July 2016.

AGENDA

Part 2 – CONFIDENTIAL INFORMATION – EXEMPT MATTERS - STAFFING

- 41.16 Cllr Draper to propose the following resolution – ‘That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest, that the press and public be temporarily excluded and they be instructed to withdraw’.
- 42.16 To consider and resolve to approve the 2016-18 National Salary Award and changes in pay scale as recommended by the National Association of Local Councils for the Clerk from 1st April 2016 in accordance with her Employment Contract.