# **GODSHILL PARISH COUNCIL**

Mrs B Cornish – Parish Clerk
West View, Slab Lane, Downton, Salisbury, Wiltshire. SP5 3PS
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Date: 6th December 2016

To all Members of Godshill Parish Council

You are summoned to an Ordinary Meeting of Godshill Parish Council, to be held at the Village Hall, Godshill on Tuesday 13th December 2016 at 7.30 pm for the purpose of transacting the following business.

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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.

### 7.30 pm Public Question Time

Prior to the start of the meeting, there will be a public session which, at the Chairman's discretion may last up to 15 minutes, to enable members of the public to ask questions of and make comment to the Council. Questions not answered at this meeting will be answered in writing to the person asking the question or may appear as an agenda item for the next appropriate Parish Council meeting. Members of the public are asked to restrict their comments and/or questions to three minutes. This section is not part of the formal meeting of the Council.

County Councillor Edward Heron - To receive a short verbal report.

**District Councillor Bill Dow -** To receive a short verbal report.

**Litter Warden -** To receive a short verbal report from Mrs Sara Boyd.

## **AGENDA**

#### 116.16 To receive apologies for absence.

Members who cannot attend a meeting shall tender their apologies to the Parish Clerk prior to the meeting as, under Section 85(1) of the Local Government Act 1972, the members present must decide whether the reason(s) for a member's absence shall be accepted.

117.16 To resolve to approve as a true record the Minutes of the Ordinary Meeting held on Tuesday 8<sup>th</sup> November 2016.

## **AGENDA**

#### 118.16 Declarations of Interest:

- a. To receive **Declarations of Interest** in respect of matters contained in this agenda, in accordance with the provisions of the Localism Act 2011 in respect of members and in accordance with the provisions of the Local Government Act 1972 in respect of officers.
- b. To consider any **Dispensation Requests** received by the Parish Clerk and not previously considered.
- 119.16 To resolve to note Clerk's Report providing information on recent issues and work completed.
- 120.16 Planning and Tree Works Applications:

**Application No. 16/00932 Hunters Chase, Castle Hill, Godshill Wood –** Two bay carport and logstore.

**Application No. 16/00927 Highfield, Blissford Road, Blissford –** Single storey extension to mobile home.

**Application No. CONS/16/1173 Godshill Wood House, Godshill Wood –** Fell 2 x Oak trees Prune 3 x Oak trees.

- 121.16 To consider the latest position with respect to the various options for the devolution of powers to local government in Hampshire, as set out in the report from PricewaterhouseCoopers, and to agree on any actions to be taken.
- 122.16 To resolve to approve the annual insurance premium of £306.37 with Aviva from Came & Company.
- 123.16 To approve the following payments:

£19.20 – Cllr R Fell – For travel expenses to attend meeting of Development Control Committee at Lymington on the Latchmore Brook application.

£70.75 - Viking - For printer cartridges.

£36.70 - Damerham Parish Council - For councillor training with HALC.

## 124.16 Finance and Policy:

- a. Precept 2017/18 To consider and resolve to approve the draft budget and precept submitted by the Clerk and to consider any projects for the 2017/18 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/Rae Straton Lunch Club/Day Care
  - 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.

## **AGENDA**

#### **125.16** Outside Bodies and Representation:

**NFNPA Development Control Committee:** To receive a short verbal report from Cllr Fell on the determination of the Latchmore Brook application.

**North West Quadrant:** To receive a short verbal report from Cllr Cakebread on a recent meeting.

**Western Escarpment Conservation Area Steering Group:** To receive a short verbal report from Cllr Thomas on a recent meeting.

- 126.16 To resolve to note the Correspondence received.
- 127.16 Any Other Business:

Any items raised are for discussion only and no decision can be taken.

128.16 To confirm the date of the next meeting as Tuesday 10th January 2017.

Councillors are asked to note that in the exercise of their functions, they must take note of the following: Equal Opportunities (race, gender, sexual orientation, marital status and any disability); Crime & Disorder, Health & safety, and Human Rights.

Any person who may have difficulty with access to the meeting through disability is asked to advise the Clerk on 01725 513874 at least 24 hours before the meeting so that every effort may be made to provide access.