GODSHILL PARISH COUNCIL

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

Date: 5th June 2017

To all Members of Godshill Parish Council

You are summoned to an Ordinary Meeting of Godshill Parish Council, to be held in the Village Hall, Godshill on Tuesday 13th June 2017 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.

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.

To receive a presentation and respond to questions on the two planning applications from Mr Michael Paul and Mr Justin Hundley-Appleton, representatives of Away Resorts, owners of Sandy Balls.

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

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

AGENDA

29.17 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.

30.17 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.

AGENDA

- b. To consider any **Dispensation Requests** received by the Parish Clerk and not previously considered.
- 31.17 To resolve to approve the Minutes of the meeting held on 9th May 2017.
- 32.17 To resolve to note Clerk's Report providing information on recent issues and work completed.
- 33.17 Planning and Tree Works Applications:

Application No. 17/00314

Stretton House, Blissford Road, Blissford - Replacement garage with storage over; relocation of existing stables; render to main dwelling.

Application No. 17/00373

Sandy Balls Holiday Village, Southampton Road, Godshill - Change of Use of land for the siting of 10 No. caravans; creation of car parking and caravan sales area; demolition of farmhouse and 9 No. outbuildings; removal of existing car park.

Application No. 17/00433

Sandy Balls Holiday Village, Southampton Road, Godshill - Demolition of farmhouse and 9 No. outbuildings; removal of existing car park (Application for Conservation Area Consent).

Application No. CONS/17/0419

Land adjacent to The Old Farmhouse, Woodgreen Road, Godshill - Prune 1 x group of Macropcarpa trees.

Application No. CONS/17/0440

Lane End, Purlieu Lane, Godshill - Fell 1 x Group of mixed species including Holly, Ash, Cypress and Willow trees

34.17 To approve the following payments:

 $\begin{array}{l} \pounds 35.00 \mbox{ - Information Commission} - \mbox{ Annual registration}. \\ \pounds 412.50 \mbox{ - Mrs Sara Boyd} - \mbox{ 1st Payment for her Litter Warden role}. \\ \pounds 50.00 \mbox{ - Fair Account} - \mbox{ For completion of Internal Audit for 2016/17}. \end{array}$

35.17 Finance and Policy:

- a. To resolve to approve the payment of the Accounts.
- b. To resolve to approve the Bank balances Cheque and Reserve Accounts.
- 36.17 To consider and resolve to approve the Governance Statement for 2016/17 for submission to the Parish Council's External Auditors following completion of the Internal Audit.
- 37.17 To consider and resolve to approve the Accounting Statements contained in the Annual Return and Statement of Variances for 2016/17 for submission to the Parish Council's External Auditors following completion of the Internal Audit.

AGENDA

38.17 Outside Bodies and Representation:

Footpaths: To receive a report from Cllr Fell on his survey of the parish's footpaths and to consider and resolve to agree on any actions to be taken.

39.17 To resolve to note the Correspondence received.

40.17 Any Other Business.

41.17 To confirm the date of the next meeting as Tuesday 11th July 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.