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: 1st October 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 10th October 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.

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

- 84.17 To resolve to elect a Chairman for the reminder of the civic year 2017/18.
- 85.17 Chairman's announcements.
- 86.17 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.

AGENDA

87.17 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.
- b. To consider any **Dispensation Requests** received by the Parish Clerk and not previously considered.
- 88.17 To resolve to approve the Minutes of the Ordinary Meeting held on 12th September 2017.
- 89.17 To resolve to note Clerk's Report providing information on recent issues and work completed.
- 90.17 Planning and Tree Works Applications:

Application No. CONS/17/0807

The House on the Hill, Blissford Road, Blissford - Fell 1 x Conifer tree Fell 1 x Silver Birch tree

Application No. CONS/17/0854

Wayside, Southampton Road, Godshill - Fell 1 x Oak tree

Application No. CONS/17/0907

Mayfield House, Blissford Road, Blissford - Prune 1 x Oak tree, Pollard 1 x Willow tree, Prune 3 x Silver Birch tree, Fell 2 x Silver Birch trees.

- 91.17 To consider and resolve to agree a formal response to be submitted to the Directors of Away Resorts on the 'Exhibition of Future Ideas for Sandy Balls' held on Tuesday 12th September.
- 92.17 To resolve to purchase a selection of native hedging plants from Landford Trees plus planting materials and planting sleeves up to the value of £400 for the purpose of planting up the northern boundary of the Village Hall Car Park in accordance with the New Forest National Park Authority's Native Species Hedgerow Planting Guide.
- 93.17 To resolve to approve and authorise two additional signatories to be added to the Bank Mandate for the Parish Council's Bank Account.
- 94.17 To resolve to approve new Parish Council representatives for:
 - 1. The NFNPA's Western Escarpment Steering Group.
 - 2. The New Forest Consultative Panel.
 - 3. Sandy Balls Holiday Park.
- 95.17 To consider a request from the New Forest National Park Authority for Godshill Parish Council to provide a financial contribution towards the funding of the New Forest Rangers.

AGENDA

- 96.17 To consider a proposal from Cllr Cakebread to request that the Speed Limit on Woodgreen Road be reduced from 40 mph to 30 mph.
- 97.17 To consider a proposal from Cllr Cakebread to limit the number of 28 day camping sites within the parish.
- 98.17 To consider and resolved to agree on a response to the National Highway and Transport Public Satisfaction Survey which has been drafted specifically for a response by Town and Parish Councils.
- 99.17 To resolve to approve the following payments:

£41.94 - 1&1 Internet Ltd - for 6 months of web hosting.

£16.79 - 1&1 Internet Ltd - for Renewal of website domain name.

£40.00 - B Cornish - for Village Hall heating at meetings.

100.17 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.
- 101.17 Outside Bodies and Representation:

Broadband: To receive a short verbal report from Cllr Lintonbon and to resolve to agree on any actions to be taken.

Pitts Wood and Ditchend Brook: To receive a report from Cllr Fell on a recent site visit following concerns raised by a member of the public and to resolve to agree on any actions to be taken.

September 16/17 Sportive: To receive a report from Cllr Cakebread.

- 102.17 To resolve to note the Correspondence received.
- 103.17 Any Other Business.
- 104.17 To resolve to confirm the date of the next meeting as Tuesday 14th November 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.