

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: 5th February 2018

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 February 2018 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.

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

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

AGENDA

149.17 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.

150.17 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.

AGENDA

151.17 To resolve to approve the Minutes of the Ordinary Meeting held on 9th January 2018.

152.17 To resolve to note the Clerk's Report providing information on recent issues and work completed.

153.17 Planning and Tree Works Applications:

**Application No. 17/00956 – To consider Revised Drawings for:
Heathcote, Woodgreen Road, Godshill - Detached garage with office/study over.**

**Application No. 17/01101
Primrose Cottage, New Grounds, Godshill – Single storey rear extension.**

**Application No. CONS/17/1209
Sandy Balls Estate, Southampton Road, Godshill - Fell 4 x Scots Pine trees Prune 1 x Oak tree.**

**Application No. CONS/18/0024
Holly Ridge, The Ridge, Godshill - Fell 1 x Oak tree.**

**Application No. CONS/18/0050
Haven Cottage, Purlieu Lane, Godshill - Prune 1 x Ash tree Prune 3 x Oak trees**

**Application No. CONS/18/0096
Woodcroft, Southampton Road, Godshill - Fell 1 x Ash tree Fell 1 x Oak tree Pollard 1 x Oak tree.**

**Application No. CONS/18/0127
Redlands, Southampton Road, Godshill - Fell 1 x Oak tree.**

**154.17 Minor Variation Premises Licence (S41A) Application under the Licensing Act 2003
Sandy Balls Holiday Centre, Godshill SP6 2JZ
Ref: LICPR/05/00103**

The Details of the Application are as follows:

Change of Premises Name from Valencios to Aubreys Forest Kitchen. To move the customer entrance. Slight increase in size to the north west where there was some external customer seating. Back of house changes and the bar servery will be updated but remains in the same position and new partitions/walls being put in place. Remaining external seating area also being updated. As per plan CS-AR-SB-17-109 dated 7/11/2017.

155.17 To consider and resolve to agree on any further actions to be taken following the responses from residents expressing interest in the Parish Council's proposal to pursue the possibility of funding through the Hampshire County Council Community Match Funding Scheme and the BT Community Fund Partnership.

156.17 To consider and resolve to approve the Protocol to be implemented by the Parish Council in the event of the death of a senior member of the Royal Family, following a request from the New Forest District Council.

AGENDA

157.17 To resolve to approve a response to the New Forest National Park Authority's consultation on New Forest National Park Submission draft Local Plan 2016-2036.

158.17 To resolve to approve the appointment of Mr Tim Light of Fair Account as the Parish Council's Internal Auditor for 2018/19.

159.17 To consider and resolve to approve the appointment of PKF Littlejohn as the Parish Council's External Auditor for the 2017/18 Annual Accounts following the enactment of the Local Audit and Accountability Act 2014.

160.17 To resolve to approve the following payments:

£145 - Fair Account - For completion of the half year internal audit.

£520.80 - Groundwise - For excavation works and topsoil in the Village Hall's car park in preparation for hedge planting.

£412.50 - Mrs Sara Boyd - 2nd Payment for her Litter Warden role.

161.17 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.

162.17 Outside Bodies and Representations:

Western Escarpment Conservation Area Steering Group: To receive a short verbal report from Cllr O'Brien on a recent meeting.

New Forest Association of Local Councils: To receive a short verbal report from the Clerk on a recent meeting.

Meeting with NFNPA Tree Officer, Ms Lucy Saunders: To receive a short verbal report from Cllr Pomphrey on a recent meeting.

163.17 To resolve to note the Correspondence received.

164.17 Any Other Business.

165.17 To resolve to confirm the date of the next meeting as Tuesday 13th March 2018.

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.