

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: 4th June 2018

To all Members of Godshill Parish Council

You are summoned an Ordinary meeting of Godshill Parish Council, to be held in the Village Hall, Godshill on Tuesday 12th June 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.

7.45 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

31.18 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.

32.18 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

- 33.18 To resolve to approve the Minutes of the Annual Meeting held on 8th May 2018.**
- 34.18 To resolve to note Clerk's Report providing information on recent issues and work completed.**
- 35.18 Planning and Tree Works Applications:**
- Application No. CONS/18/0443**
Forest Lodge, Southampton Road, Godshill - Prune 1 x Oak tree Fell 1 x Oak tree Fell 1 x Eucalyptus tree Remove deadwood from 1 further Oak tree (exempt works).
- Application No. CONS/18/0444**
11 Avon View Cottages, Sandy Balls Estate, Godshill - Prune 1 x Beech tree.
- 36.18 To receive a report from Cllr Fell on the annual review of the effectiveness of the system of internal control, to consider the findings of the review, the internal audit work performed and the internal audit arrangements.**
- 37.18 To consider and resolve to approve the Annual Governance Statement contained within the Annual Governance and Accountability Return (AGAR) Part 3 for the year ended 31st March 2018 for submission to the Parish Council's External Auditors following completion of the Internal Audit.**
- 38.18 To consider and resolve to approve the Accounting Statements contained in the Annual Return and Statement of Variances within the Annual Governance and Accountability Return (AGAR) Part 3 for the year ended 31st March 2018 for submission to the Parish Council's External Auditors following completion of the Internal Audit.**
- 39.18 To resolve to note that in the Data Protection Act 2018 and for the purposes of the General Data Protection Regulation there is no requirement for parishes as a 'public body' or 'public authority', as defined in the Act, to appoint a Data Protection Officer.**
- 40.18 To consider the results of the Speed Indicator Device and Speed Limit Repeater sign trial and to resolve to agree on any further actions to be taken with regard to addressing the issue of speeding vehicles through Godshill.**
- 41.18 To resolve to approve the following payments:**
- £425.00 - Mrs Sara Boyd - 1st Payment for her Litter Warden role.
 - £171.99 – Mrs Sara Boyd – For maintenance of pinch points, plants and materials.
 - £50.00 - Fair Account - For completion of Internal Audit for 2017/18.
 - £680.00 - New Forest District Council - For erection of poles, Speed Indicator Device and Speed Limit Repeater sign trial.
 - £72.00 - Ellingham, Harbridge & Ibsley Parish Council - For GDPR training.
 - £31.99 - B Cornish - For Printer Cartridges.
 - £21.57 – 1&1 Internet - For website hosting fees March-May.
- 42.18 Finance and Policy:**
- a. To resolve to approve the sum of £2,018.37 as the Accounts for payment for June.**
 - b. To resolve to approve the Bank balances – Cheque and Reserve Accounts.**

AGENDA

43.18 Outside Bodies and Representation:

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

New Forest Consultative Panel: To receive a short verbal report from Cllr Cakebread on a recent meeting.

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

44.18 To resolve to note the Correspondence received.

45.18 Any Other Business.

46.18 To confirm the date of the next meeting as Tuesday 10th July 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.