

# GODSHILL PARISH COUNCIL

Mrs B Cornish – Parish Clerk  
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Date: 2<sup>nd</sup> October 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, Woodgreen Road, Godshill on Tuesday 9<sup>th</sup> October 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

### 88.18 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.

### 89.18 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.

# AGENDA

b. To consider any Dispensation Requests received by the Parish Clerk and not previously considered.

- 90.18 To resolve to approve the Minutes of the ordinary meeting held on 11th September 2018.**
- 91.18 To resolve to refer any business raised by the public in public discussion, and any other matters or items of information from councillors, to a future meeting or to resolve to agree on any other action.**
- 92.18 To resolve to note Clerk's Report providing information on recent issues and work completed.**
- 93.18 Planning and Tree Works Applications:**
- Application No. 18/00541**  
**Hartwell, Newgrounds, Godshill** - Application for a Certificate of Lawful Development for existing occupation of the dwellinghouse in breach of condition attached to planning permission RFR 7675 (removal of the Horticultural clause).
- Application No. CONS/18/0886**  
**Hill Garth, Woodgreen Road, Godshill** - Prune 1 x Oak tree.
- Application No. CONS/18/0904**  
**Sims Farm, Southampton Road, Godshill** - Prune 1 x Chestnut tree, Fell 5 x Apple trees, Fell 1 x Chestnut tree, Coppice 2 x Ash tree, Coppice 1 x Mountain Ash tree, Coppice 1 x Holly tree, Coppice 1 x Hawthorn tree, Prune 1 x Willow tree, Fell 2 x Maple trees, Fell 1 x Cherry tree, Coppice 1 x Group of Holly trees, Coppice 1 x Hazel tree, Fell 1 x Pear tree, Fell 1 x Plum tree, Fell 1 x Prunus tree.
- 94.18 To consider and resolve to agree on a response to the Ministry of Housing, Communities & Local Government's consultation on Permitted Development for Shale Gas Exploration devised by Cllr Cakebread and the Clerk.**
- 95.18 Using the Council's power under the Public Health Act 1936, Section 234, to consider three quotes provided for the purchase of a Public Access Defibrillator and to resolve to approve one quote.**
- 96.18 To resolve to seek approval from the Godshill Village Hall Committee to install the selected Public Access Defibrillator on the outside wall of the Village Hall and for it to be connected to the Village Hall's electricity supply and to resolve to approve an amount up to £350 for that purpose.**
- 97.18 To consider the details of the New Forest National Park Authority's new Historic Route and Past Pathways Project to create five new self-guided walks using existing Rights of Way and to resolve to agree on whether to (a) support the project and (b) take any further actions.**
- 98.18 To consider and resolve to agree on the ways in which the Council should communicate in due course to residents the information on the National Grid's Visual Impact Project at Hale Purlieu.**

# AGENDA

- 99.18** To resolve to approve a donation of £18.99 to the Royal British Legion for a Centenary Poppy Wreath which is to be laid by Cllr O'Brien on behalf of the parish on Remembrance Sunday at the Fordingbridge War Memorial in gratitude to the men of Godshill who were killed in World War I.
- 100.18** To resolve to approve and accept the External Auditor's Report and Certificate for the Annual Governance and Accountability Return for 2017-18 and to note PKF Littlejohn's comments.
- 101.18** To resolve to approve the following payments:  
£65.71 - Fordingbridge Town Council - For the lengthsmen's materials for the Village Hall car park's new fence.  
£240.00 - PKF Littlejohn - For External Audit services for accounts to 31<sup>st</sup> March 2018.  
£164.00 - Mrs S Boyd - For maintenance and supply of plants for the village pinch points.
- 102.18** Finance and Policy:  
a. To resolve to approve the sum of £1,053.72 as the Accounts for payment for October.  
b. To resolve to approve the Bank balances – Cheque and Reserve Accounts.
- 103.18** Outside Bodies and Representation:
- Western Escarpment Conservation Area Steering Group:** To receive a short verbal report from Cllr O'Brien on a recent meeting.
- 104.18** To resolve to note the Correspondence received.
- 105.18** Any Other Business.
- 106.18** To confirm the date of the next meeting as Tuesday 13th November 2018 at 7.30 pm at Godshill Village Hall.

***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.***