

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: 3rd December 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 11th December 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.

Guest Speaker: To welcome and receive a brief presentation from Mr Gareth Owen, Project Officer, New Forest National Park Authority on the Historic Route and Past Pathways Project which is part of the 'Our Past, Our Future Landscape Partnership Scheme lead by the New Forest National Park Authority and funded by the Heritage Lottery Fund.

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

123.18 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.

AGENDA

124.18 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.

125.18 To resolve to approve the Minutes of the ordinary meeting held on 13th November 2018.

126.18 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.

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

128.18 Planning and Tree Works Applications:

Application No. CONS/18/1124

166R Woodfern, Sandy Balls Estate, Godshill - Prune 1 x Leyland Cypress tree.

Felling Licence Application notification number 019/45089/2018

Sandy Balls Estate, Godshill - Various works.

Application No. CONS/18/1164

Moorlands Cottage, Southampton Road, Godshill - Prune 1 x Oak tree.

129.18 To consider the presentation given by Mr Gareth Owen on the Historic Route and Past Pathways Project and to resolve to agree on whether the Parish Council wishes to participate in it and on any next steps.

130.18 To consider and resolve to agree on a response to the Department for Environment, Food and Rural Affairs's Consultation and 'Call for Evidence' on its independent review of England's National Parks and Areas of Outstanding Natural Beauty (AONBs).

131.18 To consider and resolve to agree on a response to a request from the New Forest Rangers to display 'wooden, near-life-size silhouettes of Forest animals and associated banner in towns and villages around the New Forest' in order to raise awareness of the importance of careful driving and to agree on their location.

132.18 To resolve to approve the following payment:

£30.00 - The Clerk - For monthly meter payments for village hall heating.

£11.06 - Fordingbridge Town Council – For Lengthsman's materials.

£2,457.60 - AED Locator (E.U.) Ltd/Heartsafe – For Public Access Defibrillator.

133.18 Finance and Policy:

- a. **Precept 2019/20 - To consider and resolve to approve the draft budget and precept submitted by the Clerk and to consider any projects for the 2019/20 financial year.**

AGENDA

- a. To consider and resolve to approve the allocated reserves of the Parish Council with particular regard to reserving sums for:
 - i. The NFNPA's Historic Route and Past Pathways Project.
 - ii. The installation of Average Speed Cameras along the B3078.
 - iii. A contribution towards the Clerk's two year further training for the Certificate of Higher Education in Community Governance (Level 4) awarded by De Montfort University.
- b. To consider requests for grants under Section 137 of the Local Government Act 1972 from:
 - Fordingbridge & District Day Centre
 - Rae Straton Lunch Club/Day Care
 - New Forest Disability Information Service
 - Victim Support Hampshire and Isle of Wight
- c. To resolve to approve the sum of £2,821.48 as the Accounts for payment for December.
- d. To resolve to approve the Bank balances – Cheque and Reserve Accounts.

134.18 Outside Bodies and Representation:

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

Godshill Village Hall Committee: To receive a short verbal report from Cllr Williams on a recent meeting.

Superfast Broadband: To receive a short verbal update from Cllr Lintonbon.

Sandy Balls Holiday Centre: To receive a short verbal update from Cllr Pomphrey.

135.18 To resolve to note the Correspondence received.

136.18 Any Other Business.

137.18 To confirm the date of the next meeting as Tuesday 8th January 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.