

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 February 2019

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 12th February 2019 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.

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

AGENDA

153.18 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

154.18 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.

155.18 To resolve to approve the Minutes of the ordinary meeting held on 8th January 2019.

156.18 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.

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

158.18 Planning and Tree Works Applications:

Application No. 18/00909/ADV

Sandy Balls Holiday Centre, Sandy Balls Estate, Godshill (Amended Plans) - Display of 2no. illuminated entrance signs; 8no. of animal figures (Application for Advertisement Consent).

Application No. 18/00975/FULL

Heathcote, Woodgreen Road, Godshill - Retention of replacement septic tank and soak away.

Application No. CONS/19/0029

Croft Cottage, Southampton Road, Godshill - Fell 2 x Himalayan Birch trees Fell 2 x Scots Pine trees Coppice 20 x Silver Birch trees

Application No. CONS/19/0034

Purlieu Way, Godshill - GR - 50.94021,-1.743914 - Tree and Hedgerow Management.

159.18 To resolve to approve the following payments:

- £150.00 - Fair Account - For completion of the half year internal audit.
- £425.00 - Mrs Sara Boyd - 2nd Payment for her Litter Warden role.

160.18 To resolve to approve the appointment of Mr Tim Light of Fair Account as the Parish Council's Internal Auditor for 2019/20.

161.18 Finance and Policy:

- a. To resolve to approve the sum of £898.02 as the Accounts for payment for February.
- b. To resolve to approve the Bank balances – Cheque and Reserve Accounts.

AGENDA

162.18 Outside Bodies and Representation:

Affordable Housing Information Meeting: To receive a short verbal report from Cllr Williams.

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

163.18 To resolve to note the Correspondence received.

164.18 Any Other Business.

165.18 To confirm the date of the next meeting as Tuesday 12th March 2019 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.