

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: 1st April 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 9th April 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.

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

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

AGENDA

Part 1

182.18 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

183.18 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.

184.18 To resolve to approve the Minutes of the ordinary meeting held on 12th March 2019.

185.18 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.

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

187.18 Planning and Tree Works Applications:

Application No. CONS/19/0229

Street Cottage, Southampton Road, Godshill - Prune 1 x Ash tree Prune 1 x Holly tree

Application No. CONS/19/0251

Blissford Pool, Blissford Road, Blissford - Prune 1 x Monterey Cypress Prune 2 x English Oak trees Fell 1 x Poplar tree Fell 1 x Group of 3 Goat Willow trees.

Application No. TPO/19/0269

Willow Cottage, Woodgreen Road, Godshill - Prune 1 x Oak tree.

188.18 Following a short verbal report from the Clerk, to consider and resolve to approve a quote for the replacement of a two-way gate with a metal kissing gate on Footpath 773 following recent storm damage to the two-way gate.

189.18 To receive a short verbal report from Cllr Pomphrey on a meeting with Hampshire Highways and to resolve to approve the following:

- a. **The list of actions which were agreed at the meeting in relation to improving the visibility of the pinch points; and**
- b. **The purchase of 2 road sign extension poles for the mounting of the Speed Limit Repeater Signs up to the cost of £750, the monies to be taken from the reserves allocated for the 'Speed Watch' project.**

190.18 To resolve to approve the following payments:

£187.00 - Godshill Village Hall - For annual hire for meetings April – Mar 2018/19.

£187.00 - Godshill Village Hall - For annual hire for meetings April – Mar 2019/20.

£41.63 - Society of Local Council Clerks - Annual subscription (£220 sum shared proportionately with Downton Parish Council).

£470.00 - Society of Local Council Clerks - 1st Instalment of Clerk's Community Governance Higher Education Course.

AGENDA

191.18 Finance and Policy:

- a. To resolve to approve the sum of £1,458.24 as the Accounts for payment for April.
- b. To resolve to approve the Bank balances – Cheque and Reserve Accounts.
- c. To resolve to appoint Cllr O'Brien as an authorised signatory on the Parish Council's bank accounts.

192.18 To resolve to note the Correspondence received.

193.18 Any Other Business.

194.18 To confirm the date of the next meeting as Tuesday 14th May 2019 at 7.30 pm at Godshill Village Hall.

Part 2 – EXEMPT MATTERS - STAFFING

195.18 Cllr Lintonbon to propose the following resolution – 'That under the Public Bodies (Admission to Meetings) Act 1960 it is advisable in the public interest that the press and public be temporarily excluded and they be instructed to withdraw in view of the confidential nature of the business on staffing about to be transacted'.

196.18 To consider and resolve to approve the raising of the Clerk's salary from 1st April 2019 in accordance with the National Association of Local Council's document entitled 'Employment Briefing E02-18 – 2018-19 National Salary Award' and in accordance with her Employment Contract.

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.