

MINUTES

11.06.19

GODSHILL PARISH COUNCIL

Minutes of the Ordinary meeting of the Parish Council held in the Village Hall, Godshill on Tuesday 11th June 2019 starting at 7.30 pm.

Present:

Cllr Cakebread – Chairman

Cllr O'Brien

Cllr Pomphrey

Cllr Williams

Mrs Bev Cornish - Clerk

Seven members of the public.

Public Session:

A parishioner reported that there had been two incidents in Godshill Wood whereby his cat had been shot by an airgun in daylight. Fortunately, the cat was not fatally hurt but had required treatment by a vet. He said that he had reported them to the police but advised residents to be vigilant.

A parishioner expressed concern about the proposed plans for re-designing the western pinch point and said that the dragons teeth on the verge approaching from the east may cause a visibility issue if the verge remained uncut and the dragons teeth in front of his cottage will be a hazard when taking any deliveries because that area was the only place in which vans/lorries could park to avoid blocking traffic flow around the pinch point.

Three parishioners gave lengthy reports and expressed their strong objections to and impact on their daily lives of the construction works and deliveries of mobile homes at Sandy Balls which frequently breached the conditions of the planning permission by working over the hours permitted and taking deliveries at weekends.

A parishioner asked that Sandy Balls be asked to cut the hedge on its boundary with the Southampton Road as it contained a number of brambles which were a hazard to pedestrians.

Litter Warden: Mrs Boyd said she had nothing to report.

28.19 To receive apologies for absence: The Clerk advised that she had received an apology from Cllr Fell due to a work commitment and an apology from Cllr Emma Lane. Cllr Phillips was absent from the meeting.

29.19 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:

No declarations of interest were received.

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

The Clerk confirmed that she had received no dispensation requests.

30.19 To resolve to approve the Minutes of the Annual Meeting held on 14th May 2019: Cllr O'Brien proposed, Cllr Williams seconded and it was RESOLVED that the Minutes be approved and signed as a true record by the Chairman.

64.19 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: Cllr Cakebread proposed from the Chair and it was RESOLVED that the following responses be noted and actions be taken:

- The report regarding the incidents involving the cat to be noted and the parishioner be thanked for alerting the Council to the matter.
- The Clerk will contact the highways engineer to relay the concerns about the dragons teeth around the western pinch point.
- Cllr Cakebread advised that the issues raised regarding breach of planning permission would be raised by her for future discussion under the time for 'Any Other Business'.
- Cllr Pomphrey advised that he would raise the matter of cutting the hedge with the General Manager.

31.19 To resolve to note Clerk's Report providing information on recent issues and work completed: Cllr Cakebread proposed from the Chair and it was RESOLVED that the Clerk's report be noted as follows:

108.16 & 54.18: Speed Limit Repeater sign & Pinch Points: The Clerk is awaiting the Licence from Hampshire County Council's legal department. The New Forest Speed Indicator Devices are scheduled to be in Godshill from 18th June for a week on the usual posts.

21.19: Lengthsman: The Lengthsman had completed all the tasks on his visit to the village on 20th May.

26.19: Odd Jobs: Following a list of jobs sent by Cllr O'Brien, the Clerk has asked Mr Bob Moody to carry out various tasks to repair and repaint street furniture along the Southampton Road.

32.19 Planning and Tree Works Applications:

Application No. CONS/19/0376

Mayfield House, Blissford Road, Blissford - Pollard 1 x Sycamore tree: Cllr Cakebread proposed, Cllr O'Brien seconded and it was RESOLVED that the decision on this application be left to the Tree Officer.

33.19 To receive a report from Fair Account on the Annual Internal Audit, to consider and note the findings and to resolve to act on them: Following a brief report from the Clerk, Godshill Parish Council RESOLVED to note and act on the Internal Auditor's findings which highlighted the need to update the website with policy documents and to reassess its risks as part of its review of its annual insurance cover.

34.19 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 2019 for submission to the Parish Council's External Auditors following completion of the Internal Audit: Godshill Parish Council RESOLVED to approve the Annual Governance Statement contained within the Annual Governance and Accountability Return (AGAR) Part 3 for the year ended 31st March 2019. This was signed by the Chair and Clerk.

35.19 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 2019 for submission to the Parish Council's External Auditors following completion of the Internal Audit:

Godshill Parish Council RESOLVED 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 2019. These were signed by the Chair and signed and dated by the Responsible Finance Officer.

36.19 To resolve to approve dates for the period for the exercise of public rights for the Annual Governance and Accountability Return (AGAR) Part 3 for the year ended 31st March 2019: Godshill Parish Council RESOLVED to approve the dates for the period for the exercise of public rights being from Monday 17th June to Friday 26th July 2019.

37.19 To resolve to approve the sum of £45 for Cllr O'Brien to attend a councillor training session organised by Hale Parish Council on 20th June 2019: Cllr Cakebread proposed from the Chair and it was RESOLVED that the payment be approved.

38.19 To resolve to approve the following payments:

- £45.00 - Hale Parish Council - For councillor Training.
- £425.00 - Mrs S Boyd - Litter Warden 1st payment.
- £46.86 - 1&1 Ionos - For website hosting and maintenance March to May 2019.
- £35.00 - Information Commissioner's Office - For Data protection fee renewal.

Cllr Cakebread proposed, Cllr Pomphrey seconded and it was RESOLVED that the payments be approved.

39.19 Finance and Policy:

a. To resolve to approve the sum of £882.07 as the Accounts for payment for June:

	£	Cheque No.
Hale Parish Council - Councillor Training	45.00	100615
Mrs S Boyd - Litter Warden 1 st payment	425.00	100616
1&1 Ionos - Website hosting and maintenance	46.86	DD
ICO - Data protection fee renewal	35.00	DD
B Cornish - June salary	330.21	100617

Cllr Cakebread proposed, Cllr Pomphrey seconded and it was RESOLVED that the accounts be approved.

b. To resolve to approve the Bank balances - Cheque and Reserve Accounts:

Balances to be Approved and Noted as at 11.06.19

Current Account: £13,355.11 Deposit Account: £580.09

Cllr Cakebread proposed, Cllr Pomphrey seconded and it was RESOLVED that they be approved and noted.

40.19 Outside Bodies and Representation:

North West Quadrant: Cllr Cakebread gave a report on a recent meeting at which David Williams, the Head of Enforcement at the NPA, had given a presentation on the guiding principles of enforcement, information had been provided on the Professional Dog Walking Charter which was being drafted, Steve Avery had advised that the Local Plan would be available as well as councillor training in July or August 2019 and John Sanger would be taking up the matter of some cycle events not being registered on the NFDC Events Register.

41.19 To resolve to note the Correspondence received: Cllr Cakebread proposed from the Chair and it was RESOLVED that the following items of correspondence be noted:

1. Hampshire County Council: An email advising of the 'Balancing the Budget' consultation which runs until 17th July requesting feedback to inform the Council when balancing the budget for 21/22. It can be found at:
<https://www.hants.gov.uk/aboutthecouncil/haveyoursay/consultations/balancing-the-budget>
2. New Forest District Council
 - An email advising that the NFNPA Parish representative NW Quadrant is John Sanger.
 - A Temporary Events Notice for Tom's Field on 22 June 2019 from 12 noon to 10 pm.
 - An email advising that as part of Rural Housing Week, in early July, when councillors can visit recently completed rural affordable housing schemes in Romsey and Winchester.
3. NFNPA - An email advising that an appeal for the application for Broadhill Cottage has been lodged with the Planning Inspectorate.
4. Environment, Farming and Rural Affairs Committee – An email advising that the Parliamentary Committee is seeking evidence on for a 'Broadband and Digital Only Services' survey and what the digital divide is in rural communities. The Clerk has sought guidance from Mr Robert Lintonbon.
5. A parishioner – An email expressing concern about the overgrown pavement from Crystal Hollow to Fordingbridge. The Clerk has reported this to Fordingbridge Town Council.
6. A parishioner – An email advising of damage to dragons teeth in Godshill Wood caused by a car driving at speed. The Clerk has reported this to Forestry England.
7. Ringwood & Fordingbridge Footpath Society - The June edition of Waymark magazine.

42.19 Any Other Business:

Enforcement Issues: Cllr Cakebread asked that an item on the breaching of conditions and planning permissions be added to the next agenda.

43.19 Next meeting: Cllr Cakebread confirmed the date of the next meeting as Tuesday 9th July 2019.

With no other business, the meeting closed at 8.20 pm.

Members of the Council considered the foregoing in the matters in consideration of their duties: Equal Opportunities, (race, gender, sexual orientation, marital status and any disability); Crime & Disorder, Health & Safety, and Human Rights.