

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 October 2019

To all Members of Godshill Parish Council

You are summoned to an Ordinary meeting of Godshill Parish Council, to be held in the Village Hall, Godshill on Tuesday 8th October 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.

County Councillor Edward Heron - To receive a short verbal report.

District Councillor Emma Lane - To receive a short verbal report.

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

AGENDA

83.19 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.

84.19 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.

AGENDA

- b. To consider any **Dispensation Requests** received by the Parish Clerk and not previously considered.
- 85.19 To resolve to approve the Minutes of the Ordinary meeting held on 10th September 2019.**
- 86.19 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.**
- 87.19 To resolve to note Clerk’s Report providing information on recent issues and work completed.**

88.19 Planning and Tree Work Applications:

Application No. 19/00706

Gorse Farm, Blissford Road, Blissford - Application to vary condition 1 of planning permission reference 12/98098 and condition 4 of planning permission reference 87/36372 to allow continued use of the site without personal restriction to Mr Pardey and retain the permitted number of caravans.

Application No. CONS 19/0578

House on the Hill, Blissford Road, Blissford - Oak - Crown Lift away from stable roof to prevent potential damage. Fell Hollies CIS - considered inappropriate species - removal will aid the potential of 2 Oaks and a Beech tree.

- 89.19 To resolve to approve and accept the External Auditor’s Report and Certificate for the Annual Governance and Accountability Return for 2018-19 and to note PKF Littlejohn’s comments.**
- 90.19 To resolve to approve the Parish Council’s Risk Register for 2019/20.**
- 91.19 To resolve to approve the Parish Council’s revised Financial Regulations which take immediate effect as provided with guidance from the National Association of Local Councils.**
- 92.19 To resolve to agree a date for the Open Morning to garner residents’ views on the Parish Council’s 3 Year Strategic Plan.**
- 93.19 To resolve to approve the additional sum of £445.00 for work to complete the repairs, repainting and refurbishment of the Council’s assets eg bus shelters, noticeboard and litter bins to the £250 already approved. This to be achieved by virements as follows:**

Amount	From Budget Line	To Budget Line
£225	Maintenance of Footpaths	Maintenance of Assets
£100	Pinch point maintenance	Maintenance of Assets
£100	Office equipment	Maintenance of Assets

- 94.19 To consider and resolve to approve the Parish Council’s Autumn Newsletter.**

AGENDA

- 95.19** To resolve to approve a donation of £20 to the Royal British Legion for a Poppy Wreath which is to be laid by the Chairman on behalf of the parish on Remembrance Sunday at the Fordingbridge War Memorial.
- 96.19** To resolve to approve the following payments:
£168 & £393.43 - Mr R Moody - For various works to bus shelters, noticeboard, signs, bus stop poles.
£240.00 - PKF Littlejohn - For External Audit services.
- 97.19** Finance and Policy:
a. To resolve to approve the sum of £1.379.24 as the Accounts for payment for October.
b. To resolve to approve the Bank balances - Cheque and Reserve Accounts.
- 98.19** Outside Bodies and Representation:

Western Escarpment Conservation Area Steering Group – To receive a short verbal report from Cllr O'Brien on a recent meeting.
- 99.19** To resolve to note the Correspondence received.
- 100.19** Any Other Business.
- 101.19** To confirm the date of the next meeting as Tuesday 12th November 2019.

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.