

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 December 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 10th December 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

116.19 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.

117.19 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.
- 118.19 To resolve to approve the Minutes of the Ordinary meeting held on 12th November 2019.**
- 119.19 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.**
- 120.19 To resolve to note Clerk's Report providing information on recent issues and work completed.**
- 121.19 Planning and Tree Work Applications:**
- Application No. 19/00870**
Forest Brook Farm, Newgrounds, Godshill – Single storey extension; alterations to door and window.
- 122.19 To consider a response to the Home Office's consultation on 'Strengthening police powers to tackle unauthorised encampments'.**
- 123.19 To resolve to approve the following payments:**
- £15.00 - Priority - For printing of broadband letters.
 - £13.99 - Fordingbridge Town Council – Lengthsman expenses.
 - £12.50 – AED Location (EU) Ltd - For Heartsafe Smart Tag monitoring service for defibrillator.
 - £30.00 - The Clerk - For monthly meter payments for village hall heating.
 - £31.72 - 1&1 Ionos - For Website hosting September – November.
 - £75.00 – New Forest District Council – Election Expenses on 2nd May 2019.
- 124.19 Finance and Policy:**
- a. **Precept 20/21 - To consider and resolve to approve the draft 3 year budget and precept submitted by the Clerk and to consider any projects for the 20/21 financial year.**
- b. **To consider and resolve to approve the allocated reserves of the Parish Council with particular regard to reserving sums for:**
- i. **A contribution towards the Clerk's second year further training course for the Certificate of Higher Education in Community Governance (Level 4) awarded by De Montfort University.**
- c. **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**
- d. **To resolve to approve the sum of £508.42 as the Accounts for payment for December.**
- e. **To resolve to approve the Bank balances - Cheque and Reserve Accounts.**

AGENDA

f. To resolve to approve the Budget to Actual Report to 31st December 2019.

125.19 Outside Bodies and Representation:

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

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

Broadband: To receive a short verbal update from Cllr Fell.

Parish Council Open Morning: To receive a short verbal report from Cllr O'Brien.

126.19 To resolve to note the Correspondence received.

127.19 Any Other Business.

128.19 To confirm the date of the next meeting as Tuesday 14th January 2020.

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.