

MINUTES

09.07.19

GODSHILL PARISH COUNCIL

Minutes of the Ordinary meeting of the Parish Council held in the Village Hall, Godshill on Tuesday 9th July 2019 starting at 7.30 pm.

Present:

Cllr Fell – Chairman

Cllr Cakebread

Cllr Phillips

Cllr Pomphrey

Cllr Williams

Mrs Bev Cornish - Clerk

Six members of the public.

Public Session: No questions were received or statements were made.

Litter Warden: Mrs Boyd reported that there was currently lots of rubbish around the parish and lots of dog poo bags being left hanging on vegetation.

45.19 To receive apologies for absence: The Clerk advised that she had received an apology from Cllr O'Brien due to a holiday commitment.

46.19 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.

47.19 To resolve to approve the Minutes of the Ordinary meeting held on 11th June 2019: Cllr Williams proposed, Cllr Cakebread seconded and it was RESOLVED that the Minutes be approved and signed as a true record by the Chairman.

48.19 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: No matters were raised by members of the public.

49.19 To resolve to note Clerk's Report providing information on recent issues and work completed: Cllr Fell 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 has received the Licence from Hampshire County Council's legal department but too late to add to the agenda. The County Council has accepted the comments on the dragons teeth and removed them from the plans.

35.19: Annual Governance & Accountability Return: This was submitted to PKF Littlejohn, the Council's external auditors by the deadline of 1st July and receipt has been acknowledged.

50.19 To consider and resolve to agree on any tasks for the Parish Lengthsman when he visits on 22nd July: Following a brief discussion, Cllr Fell proposed from the Chair and it was RESOLVED that the following jobs should be requested: To clear the Village Hall car park of weeds, to cut back the overgrown brambles to allow access to the septic tank in the car park and to cut back the very overgrown hedge by the cul de sac which was forcing pedestrians to walk on the road.

51.19 To consider and resolve to agree on the maintenance to the bus shelter and noticeboard and other minor tasks to be carried out by Mr Bob Moody up to the value of £250: Following an explanation from the Clerk, Cllr Fell proposed from the Chair and it was RESOLVED that the work be approved.

52.19 To consider a proposal from Cllr Fell to participate in the ‘Hampshire Safe Towing Campaign 2019’: Following detailed information being given by Cllr Fell, he proposed, Cllr Cakebread seconded and it was RESOLVED that the information be added to the Village Website.

53.19 To resolve to agree on any comments to submit to UK Cycling Events on the proposed New Forest 100 Sportive which will take place from the Somerley Estate on 14th September 2019: Following a brief discussion, no specific comments were agreed but views were expressed that councillors hoped that the event would continue to be run to the same high standards as they had come to expect from UK Cycling Events.

54.19 To consider projects and issues to include in the drafting of a Strategic Plan for the term of the Council: Following a discussion, Cllr Fell proposed from the Chair and it was RESOLVED that the Clerk should draft a Strategic Plan and the actions to be included in the first draft were: Speed Limit Repeater signs, traffic calming, drainage issues and a schedule to clear kerbside drains, grass verge restoration, a limitation on advertisement signs for forthcoming events.

55.19 To consider a proposal from Cllr Cakebread to draw up a list of breaches of planning permission and planning conditions over recent years and to resolve to agree on writing to New Forest District Council and the New Forest National Park Authority to request that more vigorous enforcement be applied: Following a detailed explanation from Cllr Cakebread, she proposed, Cllr Fell seconded and it was RESOLVED that a letter be drafted to NFDC and the NFNPA.

56.19 To resolve to approve the following payments:

£126.50 - Mrs S Boyd – For maintenance of the pinch points

£50.00 - Fair Account - For completion of the Annual Internal Audit for 2018/19.

£130.80 - HCI Data Limited - For purchase of domain name godshillparishcouncil.gov.uk

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

57.19 Finance and Policy:

a. To resolve to approve the sum of £885.11 as the Accounts for payment for July:

	£	Cheque No.
Mrs S Boyd - pinch point maintenance	126.50	100619
Fair Account - Internal Audit for 2018/19	50.00	100620
HCI Data Limited - Domain name	130.80	100621
B Cornish July salary	330.21	100622
HM Revenue & Customs - PAYE for Apr, May, June	247.60	100623

Cllr Fell proposed, Cllr Pomphrey seconded and it was RESOLVED that the accounts for payment for July be approved.

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

Balances to be Approved and Noted as at 09.07.19

Current Account: £12,470.00 Deposit Account: £580.09

Cllr Fell proposed, Cllr Pomphrey seconded and it was RESOLVED that the account balances be approved and noted.

58.19 Outside Bodies and Representation:

Village Hall Committee: Cllr Williams gave a brief report on a recent meeting at which it was reported that a Pudding Club event had raised £945 and a Quiz Evening and a Jazz Band Evening were to be held in the autumn to fund raise for the hall. She also asked on behalf of the Committee that a sign be erected stating that the use of the car park was for patrons of the hall only because there had been a number of instances whereby other cars had taken up spaces leaving no room for hall users.

Broadband: Cllr Fell gave a detailed report on his discussion and correspondence with Glen Peacey of Hampshire County Council regarding Fibre to the Premises ('FTTP') and the potential for new funding through the £200 million Rural Gigabit Connectivity Programme which would provide £3.5k for a small business and £1.5k for a resident. Cllr Fell said he would pursue this further with Mr Peacey and the Council could invite him to a future meeting to provide more information.

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

1. Hampshire County Council: A copy of the Hampshire Countryside Service newsletter.
2. New Forest District Council
3. NFNPA -An email advising that of a meeting of the Full Authority in Lymington on Thursday 11th July at 10 am.
4. Hampshire Association of Local Councils – June Newsletter.
5. National Grid – An email advising that National Grid will be accessing Hale Purlieu next month to remove water monitoring equipment from four existing boreholes.
6. Forestry Commission – A letter confirming that it has approved works to the New Forest Inclusions subject to conditions.
7. New Forest Association of Local Councils - An email and agenda for the AGM being held on Thursday 18th July at Lyndhurst.

8. A parishioner – a number of emails enclosing video evidence of deliveries of mobile homes to Sandy Balls.
9. A parishioner – a copy of an email to the Environmental Health Office at NFDC regarding music disturbance at Sandy Balls.

60.19 Any Other Business:

New Forest Landscape and Conservation: Cllr Cakebread suggested that Sarah Kelly, Landscape Officer and Lisa Crouch, Building Design and Conservation Officer at the New Forest National Park Authority be invited to a future meeting.

61.19 Next meeting: Cllr Fell confirmed the date of the next meeting as Tuesday 6th August 2019.

With no other business, the meeting closed at 8.48 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.