MINUTES

14.01.20

GODSHILL PARISH COUNCIL

Minutes of the Ordinary meeting of the Parish Council held in the Village Hall, Godshill on Tuesday 14th January 2020 at 7.30 pm.

Present: Cllr Cakebread - Chairman Cllr O'Brien Cllr Pomphrey Cllr Phillips Cllr Williams Cllr Woodward

Mrs Bev Cornish - Clerk Two members of the public.

Public Session:

A member of the public asked if the Parish Council and National Park could be more pro-active in challenging planning breaches which impacted on the environment, particularly in view of the need to act on the impacts of climate change. She said she was thinking specifically of lighting at Sandy Balls Holiday Park and the National Park's focus on dark skies and also their frequent use of leaf blowers on the site in a location which is supposed to be within a forest setting.

129.19 To consider and resolve to approve the Co-option of Mr Peter Woodward to the **Parish Council to fill the existing vacancy:** Cllr Cakebread proposed, Cllr Williams seconded and it was RESOLVED that Mr Woodward be co-opted to the Parish Council.

130.19 To receive apologies for absence: The Clerk advised that she had received an apology from Cllr Fell due to a work commitment.

Cllr Cakebread asked that her apologies be recorded for the December meeting. She said she had planned to attend but jetlag from a long flight from New Zealand had caused her to miss it.

Cllr Cakebread proposed from the Chair and it was RESOLVED that the apologies be noted.

131.19 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.

132.19 To resolve to approve the Minutes of the Ordinary meeting held on 10th December **2019**: Cllr Williams proposed, Cllr O'Brien seconded and it was RESOLVED, with 2 abstentions from Cllrs Cakebread and Phillips, that the Minutes be approved and signed as a true record by the Chairman.

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133.19 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: Following a discussion, Cllr Cakebread proposed, Cllr O'Brien seconded and it was RESOLVED that Mr David Williams, Head of Enforcement at the New Forest National Park Authority, be invited to a future meeting.

134.19 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:

81.19 Defibrillator Training: The Clerk has received the suggested date of Friday 21st February for defibrillator training from Ben Murley.

108.19 Speed Indicator Devices: The devices are currently being set up and 3 further batteries are being sent as they were not delivered with the order.

135.19 Planning and Tree Work Applications:

Application No. 19/00958

Pound Bottom Landfill Site, Forest Road, Redlynch – Application to vary conditions to revise restoration completion date and conditions 4,5,6,7,9,11 and 12: Cllr Cakebread proposed from the Chair and it was RESOLVED that a response to this application be deferred to the next meeting. The Clerk was also asked to contact neighbouring parishes to gleen their views.

136.19 To consider a response to New Forest District Council's Consultation on the **Proposed Main Modifications to the New Forest District (Outside the National Park) Local Plan 2016-2036 Part 1 Planning Strategy:** Cllr Williams proposed, Cllr Pomphrey seconded and it was RESOLVED that the response be delegated to Cllr Cakebread and the Clerk.

137.19 To consider a response to the New Forest National Park's Consultation on the draft Revised Habitat Mitigation Scheme Supplementary Planning Document (SPD): Cllr Williams proposed, Cllr Pomphrey seconded and it was RESOLVED that the response be delegated to Cllr Cakebread and the Clerk.

138.19 To consider a response to Dorset Council's Consultation on the refresh of the Dorset Heathland Framework Supplementary Planning Document to run from 2020 to 2025: Cllr O'Brien proposed, Cllr Phillips seconded and it was RESOLVED that the response be delegated to Cllr Cakebread and the Clerk.

139.19 To resolve to agree on any work for the Lengthsman when he visits the parish on **20th January:** Following a brief discussion, Cllr Cakebread proposed from the Chair and it was RESOLVED that work should be carried out to shape the hedge on either side of the entrance to the Village Hall, a new handle should be added to the gate by the cattlegrid to provide easier access for wheelchair users and the undergrowth be cutback along the footpath from the cattlegrid when walking west along the north side of Southampton Road.

140.19 To resolve to approve the following payments:

£4,374.40 - ElanCity - For 2 speed indicator devices and accompanying equipment

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

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141.19 Finance and Policy:

a. To resolve to approve the sum of £5,552.41 as the Accounts for payment for January.

	£	Cheque No.
ElanCity	4374.40	100645
Fordingbridge & District Day Centre	100.00	100646
Rae Straton Lunch Club	100.00	100647
New Forest Disability Information Service	100.00	100648
Hampshire and Isle of Wight Air Ambulance	150.00	100649
Fordingbridge Community First Responders	150.00	100650
B Cornish – January salary	330.21	100651
HM Revenue & Customs – PAYE	247.80	100652

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

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

Balances to be Approved and Noted as at 14.01.20

Current Account: £7,289.51 Deposit Account: £581.12

Cllr Cakebread proposed, Cllr Woodward seconded and it was RESOLVED that the balances be approved.

142.19 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. NFNPA

- An email advising that an appeal has been lodged at the Planning Inspectorate for planning Application 19/00496 Land at Rear of Homestead Cottage.

- Email from David Illsley advising that there will be a meeting of the Western Escarpment Steering Group on Thursday 16th January at Hyde War Memorial Hall at 7.30 pm.

- 2. Local Government Boundary Commission A poster advising of the New Forest District Council Electoral Review asking about ward boundaries.
- 3. Wiltshire Council A letter inviting comments on the Salisbury Central Area Framework. The Salisbury Central Area Framework, its supporting documents, exhibition display boards and response survey will be published on Thursday 16th January 2020 on the Wiltshire Council website at: <u>www.wiltshire.gov.uk/salisbury-future</u>. Comments are invited between 9am Thursday 16th January and 5pm Friday 28th February 2020.

143.19 Any Other Business:

Fencing around the Southampton Road Cattlegrid: The Clerk was asked to chase up the reinstatement of the fencing following its demolition by a car in mid-November 2019.

144.19 Next meeting: Cllr Cakebread confirmed the date of the next meeting as Tuesday 11th February 2020.

With no other business, the meeting closed at 8.30 pm.

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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.