

# GODSHILL PARISH COUNCIL

Mrs B Cornish – Parish Clerk  
West View, Slab Lane, Downton, Salisbury, Wiltshire. SP5 3PS  
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Date: 2<sup>nd</sup> June 2020

**Please note: due to the current HM Government's measures for Covid-19, the Parish Council will meet virtually via Zoom. If any members of the public wish to attend and make a statement or raise a question at the meeting, they should contact the Clerk before the meeting on [clerk@godshillparishcouncil.gov.uk](mailto:clerk@godshillparishcouncil.gov.uk) or 01725 513874.**

**To all Members of Godshill Parish Council**

**You are summoned to an Ordinary Meeting of Godshill Parish Council on Tuesday 9<sup>th</sup> June 2020 at 7.30 pm. This meeting will be held virtually<sup>1</sup> 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.

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

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

## **AGENDA**

### **27.20 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.

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<sup>1</sup> In accordance with the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020

# AGENDA

**28.20 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.
- b. To consider any **Dispensation Requests** received by the Parish Clerk and not previously considered.

**29.20 To resolve to approve the Minutes of the Annual Meeting held on 27<sup>th</sup> May 2020.**

**30.20 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.**

**31.20 To resolve to adopt a Protocol for Remote/Virtual Meetings.**

**32.20 To resolve to note Clerk's Report providing information on recent issues and work completed.**

**33.20 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.**

**34.20 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 2020 for submission to the Parish Council's External Auditors following completion of the Internal Audit.**

**35.20 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 2020 for submission to the Parish Council's External Auditors following completion of the Internal Audit.**

**36.20 To resolve to approve the 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 2020.**

**37.20 To consider and resolve to agree on whether the Council should adopt the General Power of Competence.**

**38.20 To consider a request from a parishioner to improve the condition of and access over Footpath 772 in Godshill Wood.**

**39.20 To consider a proposal from Cllr Woodward to have an early discussion on the merits and practical implications of developing a climate change policy for Godshill.**

**40.20 To consider a proposal from Cllr O'Brien to compile a list of 'Buildings of Interest' in the parish, as advocated by the Western Escarpment Conservation Area Steering Group, and resolve to agree on the criteria by which they will be listed.**

## AGENDA

**41.20 To resolve to approve the following payments:**

£450.00 - Mrs S Boyd - Litter Warden 1st payment.

£22.78 - Ionos - Website hosting April-May 2020.

£50.00 - Fair Account - Annual Internal Audit.

**42.20 Finance and Policy:**

a. To resolve to approve the sum of £852.99 as the Accounts for payment for June.

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

c. To resolve to approve and note the Budget to Actual figures to 30th June 2020.

**43.20 Outside Bodies and Representation:**

**Broadband:** To receive a short verbal report from Cllr Fell on the progress of the Council's application to the Rural Gigabit Voucher Scheme and to resolve to agree on any actions to be taken.

**44.20 To resolve to note the Correspondence received.**

**45.20 Any Other Business.**

**46.20 To confirm the date of the next virtual meeting as Tuesday 14th July 2020 to be held on Zoom.**

***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.***