

GODSHILL PARISH COUNCIL

Mrs B Cornish – Parish Clerk
West View, Slab Lane, Downton, Salisbury, Wiltshire. SP5 3PS
Tel: 01725 513874 Email: clerk@godshillparishcouncil.gov.uk

Date: 2nd September 2020

Please note: due to the current HM Government's measures for Covid-19, the Parish Council will meet virtually via Zoom. To join the Zoom Meeting please use the following link, Meeting ID and Passcode:

<https://zoom.us/j/97621157418?pwd=LzJ0b21vUGlzZVR4TGZGU1hDbExWZz09>

Meeting ID: 976 2115 7418

Passcode: 835411

Please be aware that the meeting will be video recorded.

To all Members of Godshill Parish Council

You are summoned to an Ordinary Meeting of Godshill Parish Council on Tuesday 8th September 2020 at 7.30 pm. This meeting will be held virtually¹ 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.

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.

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.

¹ 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

Part 1

75.20 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.

76.20 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.

77.20 To resolve to approve the Minutes of the Ordinary Meeting held on 18th August 2020.

78.20 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.

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

80.20 Planning and Tree Work Applications:

Application No. 20/00520/FULL

Godshill Wood Farm, Woodgreen Road, Godshill - Stable building; access; associated planting; demolition 2No. Stable buildings.

Application No. CONS/20/0452

Sims Farm, Southampton Road, Godshill – Fell 4 x Chestnut trees.

Application No. CONS/20/0461

Silvercroft, Godshill Wood, Godshill – Prune 1 x group of 4 Birch trees, Prune 1 x Birch tree.

81.20 Finance and Policy:

- a. To resolve to approve the sum of £384.91 as the Accounts for payment for September.
- b. To resolve to approve the Bank balances - Cheque and Reserve Accounts.
- c. To resolve to approve the Budget to Actual report up to 30th September 2020.

82.20 Outside Bodies and Representation:

Godshill Village Hall – To receive a short verbal report from Cllr Williams.

AGENDA

- 83.20 To confirm the date of the next virtual meeting as Tuesday 12th October 2020 to be held on Zoom.

Part 2 – EXEMPT MATTERS - STAFFING

- 84.20 Cllr Fell to propose the following resolution – ‘That under the Public Bodies (Admission to Meetings) Act 1960 it is advisable in the public interest that the press and public be temporarily excluded and they be instructed to withdraw in view of the confidential nature of the business on staffing about to be transacted’.
- 85.20 To consider and resolve to approve the Clerk’s salary award from 1st April 2020 in accordance with the National Association of Local Council’s document entitled ‘Employment Briefing E01-20 - 2020-21 National Salary Award’ and in accordance with her Employment Contract.

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.