

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 December 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:

Join Zoom Meeting

<https://zoom.us/j/92854832645?pwd=ZGUydmFGZG5pSEFoOW5TeTlzdDIzQT09>

Meeting ID: 928 5483 2645 Passcode: 725670

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 December 2020 at 7.30 pm. This meeting will be held virtually¹ for the purpose of transacting the following business.



Bev Cornish, Parish Clerk.

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.

122.20 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.

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

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123.20 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.

124.20 To resolve to approve the Minutes of the Ordinary Meetings held on 10th November 2020.

125.20 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.

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

127.20 Planning and Tree Work Applications:

Planning Application: CONS/20/0690

Overbrook, Woodgreen Road, Godshill - Prune 1 x Willow tree, Prune 2 x Oak trees, Prune 1 x Douglas Fir tree.

Planning Application: CONS/20/0679

Jubilee Farm Cottage, Woodgreen Road, Godshill - Fell 1 x Poplar tree

Planning Application: CONS/20/0695

Fig Cottage, Southampton Road, Godshill - Fell 4 x Ash Trees.

128.20 To resolve to approve and accept the External Auditor's Report and Certificate for the Annual Governance and Accountability Return for 2019-20 and to note PKF Littlejohn's comments.

129.20 To approve the following payments:

£43.17 - Zoom subscription from October to December 2020.

£80.16 - Ionos 1&1 – For website hosting between

£116.42 - Cracknell Timber - For kissing gate posts and postcrete for Lengthsman.

£240.00 – PKF Littlejohn – For External Audit.

130.20 To consider a proposal from Cllr Woodward with regard to the ways in which Godshill Parish Council can respond to climate change as follows:

a. To support the New Forest National Park Authority's stance on climate change:

"Since the New Forest National Park was established in 2005, we've recognised that the climate crisis is the most significant long-term threat to this extraordinary landscape

We believe a more urgent response to the twin crises of the climate and nature emergencies is needed. National Parks across the UK are pulling together to drive change and inspire positive action. Locally, we're now calling on our partners to take action together.

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As organisations, groups and individuals, our collective actions are influencing the future of the New Forest National Park, including its nature, wildlife, infrastructure, communities and working forest.

By acting together now, we can make a positive difference to the New Forest and to the planet.”

- b. To draft a local resilience/flood plan to identify watercourses and areas vulnerable to surface or groundwater flooding in the parish.**
- c. To include climate impact as a consideration on the Parish Council’s response to all planning applications.**
- d. To engage with Sandy Balls Holiday Village on the ways in which it can reduce its environmental impact on the parish.**
- e. To consider the setting up of a Working Group in due course to enable identified initiatives to be taken forward.**

131.20 To consider and resolve to approve a General Reserve Policy as advised by the Joint Panel on Accountability and Governance Practitioners Guide (JPAG) (March 2020 edition).

132.20 Finance and Policy:

- a. Precept 21/22 - To consider and resolve to approve the draft 3 year budget and precept submitted by the Clerk.**
- b. To consider and resolve to approve the Earmarked Reserves of the Parish Council.**
- c. To consider requests for grants from:**
 - **Fordingbridge & District Day Centre**
 - **Rae Straton Lunch Club/Day Care**
 - **New Forest Disability Information Service**
- d. To resolve to approve the sum of £838.91 as the Accounts for payment for December.**
- e. To resolve to approve the Bank balances - Cheque and Reserve Accounts.**
- f. To resolve to approve the Budget to Actual Report to 31st December 2020.**
- g. To resolve to approve the virements between budget lines to 31st December 2020.**

133.20 Outside Bodies and Representation:

Away Resorts: To receive a short verbal report from Cllr Fell following a recent virtual meeting held with the Chief Executive of Away Resorts.

Broadband: To receive a short verbal report from Cllr Fell and to resolve to agree on any further actions with regard to the Council’s pursuance of the installation of Fibre To The Property to areas of the parish through a Community Fibre Partnership with BT Openreach.

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- 134.20** To resolve to note the Correspondence received.
- 135.20** Any Other Business.
- 136.20** To confirm the date of the next virtual meeting as Tuesday 11th January 2021 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.