# **GODSHILL PARISH COUNCIL**

Mrs B Cornish – Parish Clerk
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#### To all Members of Godshill Parish Council

You are summoned to an Ordinary Meeting of Godshill Parish Council on Tuesday 12<sup>th</sup> October 2021 at 7.30 pm. This meeting will be at Godshill Village Hall, Woodgreen Road, Godshill for the purpose of transacting the following business.



Bev Cornish CertHE, PSLCC Parish Clerk and Responsible Finance Officer 4<sup>th</sup> October 2021

#### All COVID-19 Guidelines must be adhered to:

- Masks must be worn on entry to the building and at all times.
- Please use the hand sanitiser on arrival.
- Please scan the QR code or sign in for Track and Trace.
- The maximum number of people permitted in the Hall is 22.
- Please read the Council's Covid-19 Risk Assessment.
- Please do not attend if you have any recognised Covid-19 symptoms.

The Chairman will confirm whether the meeting may be filmed, photographed or audio recorded. If any member of the public present at the meeting objects, please inform the Chairman or the Parish Clerk before the start of the meeting.

**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.

Godshill Parish Council operates under the 'General Power of Competence' which gives eligible councils "the power to do anything that individuals generally may do" as long as they do not break other laws. Being eligible, the Council adopted the General Power of Competence in June 2020 Minute 37.20 as defined by the Localism Act 2011 s1(1) and s8 and defined further in statutory instrument Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012.

#### Agenda

# 91.21 Business Raised During Public Question Time

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.

# 92.21 Apologies

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.

#### 93.21 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.

#### 94.21 Minutes

To resolve to approve the Minutes of the Ordinary Meeting held on 14<sup>th</sup> September 2021.

#### 95.21 Clerk's Report

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

## 96.21 Planning and Tree Works Applications:

#### Application No. 21/00807

**Paysanne, Godshill Wood -** Application to vary condition 2 of planning permission 18/00262 for Dwelling; detached garage with office over; sewage treatment plant; details of lighting; demolition of existing dwelling and outbuilding to allow minor material amendment

## Application No. 21/00888

Ridgeway, Southampton Road, Godshill - Alterations to dwelling doors and windows; replacement porch roof; 1no. rooflight; 1no. roof lantern; 1no.flue; covered link to outbuilding; extension and alterations to outbuilding.

#### Application No. CONS/21/0515

**Sandy Balls Holiday Centre, Sandy Balls Estate, Godshill -** Fell and Prune mixed tree species as detailed in the Tree Protection Plan & Arboricultural Method Statement Drawing.

#### 97.21 Conclusion of External Audit

To resolve to approve and accept the External Auditor's Report and Certificate from PKF Littlejohn in relation to the Council's Annual Governance and Accountability Return for 2020-21.

98.21 Article 4 Direction – New Forest National Park Authority Temporary campsites within Classes B and BA of Part 4 of Schedule 2 of the Town and Country Planning (General Permitted Development) (England) Order 2015 (as amended) To consider a response to the New Forest National Park Authority's consultation on the Article 4 Direction for Temporary Campsites.

# 99.21 New Forest National Park Authority Consultation on its Design Guide Supplementary Planning Document

To consider a response to the consultation on the Design Guide drafted by Cllrs Cakebread and O'Brien.

## **100.21** Planning Protocol

To consider a draft Planning Protocol which provides guidance to councillors and officers on how planning applications and matters relating to planning will be processed and determined by the Council.

## **101.21** Poppy Wreath for Remembrance Sunday

To resolve to approve a donation of £40 to the Royal British Legion for a Poppy Wreath which is to be laid by the Chairman on behalf of the parish at the Fordingbridge War Memorial.

## 102.21 Payments

To resolve to approve the following payments: £240.00 PKF Littlejohn - For the Annual External Audit £57.60 - Ionos - Website hosting July to September

## 103.21 Finance and Policy:

- a. To resolve to approve the sum of £833.76 as the Accounts for payment for October.
- b. To resolve to approve the Bank balances Cheque and Reserve Accounts.
- c. To resolve to the note the Budget to Actual Report to 30<sup>th</sup> September 2021.

#### **104.21** Outside Bodies and Representation:

**North West Quadrant:** To receive a short verbal report from Cllr Woodward on a recent meeting.

**Woodgreen Road Highway Works:** To receive a short verbal report from Cllr Fell on the ongoing roadworks.

**Broadband:** To receive a short verbal report from Cllr Fell on the ongoing project to install Fibre to the Premises.

## 105.21 Correspondence

To resolve to note the Correspondence received.

## 106.21 Any Other Business

To consider any other business on which no decisions can be taken or suggest agenda items for the next meeting.

# 107.21 Next Meeting

To confirm the date of the next meeting as Tuesday 9<sup>th</sup> November 2021 to be held on at Godshill Village Hall at 7.30 pm.

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.