

# GODSHILL PARISH COUNCIL

Mrs B Cornish – Parish Clerk  
West View, Slab Lane, Downton, Salisbury, Wiltshire. SP5 3PS  
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**To all Members of Godshill Parish Council**

**You are summoned to an Ordinary Meeting of Godshill Parish Council on Tuesday 14<sup>th</sup> December 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  
8<sup>th</sup> December 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

### 121.21 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.

### 122.21 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.

### 123.21 Code of Conduct Decision

In accordance with Standing Order 14, to consider and note the Decision of the New Forest District Council's Monitoring Team relating to a complaint about a Parish Council meeting held on Tuesday 12th October 2021 for which the subject member was Cllr Williams.

### 124.21 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.

### 125.21 Minutes

To resolve to approve the Minutes of the Ordinary Meeting held on 9<sup>th</sup> November 2021.

### 126.21 Clerk's Report

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

### 127.21 Planning and Tree Works Applications:

#### Application No. 20/00454

**Touring Park, Sandy Balls Holiday Centre, Godshill** - Application for removal of condition 15 of Planning Permission 18/00139 to allow occupation of all units for 12 months per year.

#### Application No. 21/00981

**Fernlea Farm, Newgrounds, Godshill** - Conversion of existing outbuilding and addition of raised terrace for use as ancillary accommodation to the main dwelling

#### Application No. 21/00985

**Arniss Studio, Arniss Farm, Southampton Road, Godshill** - Application for a Certificate of Lawful Development for continued use of studio as an independent dwelling.

**Application No. 21/01004**

**Woodpeckers, Woodgreen Road, Godshill - Single storey orangery.**

**128.21 Annual Insurance Cover**

To review the cover provided for the renewal of the Council's Annual Insurance Policy with Hiscox Insurance, to commence on 7th December 2021, and to resolve to ratify the approval of the Premium of £393.47.

**129.21 New Forest District Council Consultation**

To consider and resolve to agree on whether to submit any comments on the consultation on the draft Parking Standards Supplementary Planning Document under the Town & Country Planning (Local Planning) (England) Regulations 2012.

**130.21 Planning Protocol**

To reconsider a revised 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.

**131.21 Scheme of Delegation and Business Continuity Plan**

To consider whether to reinstate the Council's Scheme of Delegation and Business Continuity Plan for a defined period in light of the recent introduction of Covid-19 Plan B restrictions.

**132.21 Finance and Policy:**

**a. Payments**

To resolve to approve the following payments:  
£79.49 Elliotts - For Rock salt for grit bin.

**b. To consider and resolve to agree on any new projects for 2022/23 and, in particular, any plans to mark HM The Queen's Platinum Jubilee or apply for a grant to the NFNPA to address the climate and nature emergency in the New Forest.**

**c. Precept 2022/23 - To consider and resolve to approve the draft 3 year budget and precept submitted by the Clerk.**

**d. To consider and resolve to approve the Earmarked Reserves of the Parish Council.**

**e. To give consideration and resolve to agree on the organisations which may be contacted with regard to the allocation of a grant.**

**f. To resolve to approve the sum of £418.85 as the Accounts for payment for December.**

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

**h. To resolve to approve the Budget to Actual Report to 31st December 2021.**

- i. **To resolve to approve the virements between budget lines to 31st December 2021.**

**133.21 Correspondence**

To resolve to note the Correspondence received.

**134.21 Any Other Business**

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

**135.21 Next Meeting**

To confirm the date of the next meeting as Tuesday 11<sup>th</sup> January 2021 to be held on at Godshill Village Hall at 7.30 pm subject to Covid-19 restrictions.

***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.***