

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 8th February 2022 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
1st February 2022**

All present are encouraged to follow all HM Government Guidance on COVID-19:

- Masks to be worn.
- Please use the hand sanitiser on arrival.
- Please read the Council's revised Covid-19 Risk Assessment.
- Please **do not** attend if you have any recognised Covid-19 symptoms.

The Chairman will confirm that the meeting will be recorded by the Clerk and that it may be filmed, photographed or audio recorded by members of the public. 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.

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.

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

147.21 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.

148.21 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.

149.21 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.

150.21 Minutes

To resolve to approve the Minutes of the Ordinary Meeting held on 11th January 2022.

151.21 Clerk's Report

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

152.21 Planning and Tree Works Applications:

Application No. 22/00009

Braeside, Newgrounds, Godshill - Installation of air source heat pump.

153.21 Recording of Meetings Protocol

To consider and resolve to approve a Protocol for the recording of parish council meetings.

154.21 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.

155.21 HM Government Consultation on Landscapes Review

To consider a response to HM Government's Consultation on its response to the Landscapes Review (National Parks and AONBs) produced by Julian Glover.

<https://consult.defra.gov.uk/future-landscapes-strategy/government-response-to-the-landscapes-review/>

156.21 Face to Face Meetings Risk Assessment

To review the Council's Risk Assessment for Face to Face meetings in light of the changes to HM Government Guidance on Covid-19.

157.21 Payments

To resolve to approve the following payments:

£450.00 - Mrs S Boyd – Litter Warden 2nd payment

£60.00 - Leigh Bush - For Bus Shelter roof repair

£126.33 - Fordingbridge Town Council - materials for Parish Lengthsman

158.21 Finance and Policy:

a. To consider and resolve to agree on a grant for the following organisations:

i. Hampshire & Isle of Wight Air Ambulance

ii. Fordingbridge First Responders

iii. Godshill Village Hall – A request for a contribution towards the purchase of a table tennis table.

b. To resolve to approve the sum of £975.69 as the Accounts for payment for February.

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

159.21 Outside Bodies and Representation:

Godshill Village Hall: To receive a short verbal report from Cllr Williams on a recent meeting.

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

Broadband: To receive a short verbal update from Cllr Fell.

160.21 Correspondence

To resolve to note the Correspondence received.

161.21 Any Other Business

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

162.21 Next Meeting

To confirm the date of the next meeting as Tuesday 8th March 2022 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.