

**MINUTES**  
**10.04.2022**  
**GODSHILL PARISH COUNCIL**

**Minutes of the Ordinary Meeting of the Parish Council held on Tuesday 10<sup>th</sup> April 2022 at 7.30 pm.**

Present:

Cllr Fell – Chairman

Cllr Cakebread

Cllr O'Brien

Cllr Woodward

Mrs Bev Cornish – Clerk

Six members of the public

Cllr Fell welcomed everyone to the meeting advised that the meeting was being audio-recorded by the Clerk.

**Litter Warden:** Mrs Boyd advised that the issues with the plastic covering the haylage in the field by Blissford Cross were continuing. She said she had tried to call in to see whether the owner was there but had not seen him. She said the black plastic was all over the village and the previous day she had picked up 20 difference pieces and she asked that action be taken on it by writing to the landowner.

**Public Session:**

Mrs Boyd reported that there had been another accident beside the eastern pinch point by Woodgreen Road. She said a car's mirror had been broken off.

**184.21 Business Raised During Public Question Time**

Cllr Fell proposed from the Chair and it was RESOLVED that the following responses to the questions from members of the public be noted:

**185.21 Apologies**

Cllr Fell reported that apologies had been received from Cllr Williams for health reasons. Cllr Fell proposed from the Chair and it was RESOLVED that the apology and the reason for it be accepted.

**186.21 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:**

No declarations of interest were received following the Clerk informing councillors that the application for Paysanne was not being considered at this meeting due to the revised plans not being acceptable to the NPA.

- b. **To consider any Dispensation Requests received by the Parish Clerk and not previously considered:**

The Clerk confirmed that she had received no dispensation requests.

**187.21 Minutes**

Cllr Cakebread proposed, Cllr Woodward seconded and it was RESOLVED that the Minutes dated 15<sup>th</sup> March 2022 be approved and signed as a true record by the Chairman.

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### **188.21 Clerk's Report**

Cllr Fell proposed from the Chair and it was RESOLVED that the Clerk's Report be noted as follows:

**Litter Warden: Feb 20 Mtg: Cricket Pitch Bin:** No further progress on this.

**25.20: Parking at Entrance to Newgrounds:** The Clerk has chased Sean Marsh again.

**36.20: Footpath 772:** A further response has been sent to the Countryside Access Team on the Footpath repair.

**58.20: British Telecommunications plc EIR Request:** No response has been received from BT regarding the number of visits for repairs to DSLAM Cabinet outside Godshill Village Hall, SP6 2LH.

**41.21 Change of Banking Arrangements:** Login and passwords still awaited from Unity Bank.

**84.21 Blissford Cross Dragons Teeth Works:** Completion of the work is still awaited.

**161.21 Councillor Vacancies:** NFDC has advised the Council can co-opt as there were no requests for an election. An advert is on the website and has been circulated with the agenda to people on the regular list.

**175.21 Speaker for Annual Meeting:** Kevin Manning of CPRE was unavailable for the date of the meeting. It was suggested that he be invited to speak at the December meeting.

**Noticeboard:** The Lover Repair Café is continuing to repair the noticeboard.

### **189.21 Planning and Tree Works Applications:**

#### **Planning Application No. 21/00807 (AMENDED PLAN)**

**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:** Cllr Fell proposed from the Chair and it was RESOLVED that this item be deferred until the NPA has received an acceptable plan and the planning officer has sent the Council a briefing note. The Clerk advised that an extra meeting may need to be convened before May to consider the application.

#### **Planning Application No. CONS/22/0148**

**Land At Brunel Purlieu, Purlieu Lane, Godshill - Prune 1 x group of Mixed tree species, predominately Oak trees:** Cllr Fell proposed, Cllr Woodward seconded and it was RESOLVED that the application be left to the Tree Officer.

### **190.21 Cyber Security Insurance**

Following the Council's consideration that the quote of £319.20 from Arthur J Gallagher was expensive, the Clerk advised about an alternative option of using Dropbox for councillors and council documents to provide additional mitigation together with the purchase of an additional back up drive. Cllr Fell proposed, Cllr Woodward seconded and it was RESOLVED that the Clerk investigate further the setting up of Dropbox and the cost of back up drive for consideration at the next meeting. The Clerk was also asked to query the high cost of the quote with Arthur J Gallagher.

### **191.21 Recording of Meetings Protocol**

Following a lengthy discussion, Cllr O'Brien proposed, Cllr Woodward seconded and it was RESOLVED that the Protocol be approved.

Cllr Cakebread made a statement during the discussion regarding what she considered to be a challenge to her reputation at the December meeting and the playing of what she alleged was the selective recording of part of the October meeting and which she said had yet to be resolved.

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**192.21 Planning Protocol**

Cllr Fell proposed, Cllr O'Brien seconded and it was RESOLVED that the Protocol be approved following the agreement of further minor alterations and an additional paragraph being added regarding the checking by the Clerk of the list of consultees for a planning application.

**193.21 Payments**

Cllr Fell proposed from the Chair and it was RESOLVED to approve the following payment: £102.00 - HCI Data – Domain name renewal for website to 2024.

**194.21 Finance and Policy:**

**a. To resolve to approve the sum of £720.39 as the Accounts for payment for April.**

HCI Data		102.00
B Cornish	April Salary	345.39
HM Revenue & Customs	PAYE quarter	272.40

Cllr Fell proposed, Cllr Woodward seconded and it was RESOLVED that the accounts for payment for February be approved.

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

**Balances to be Approved and Noted as at 15.04.22**

Current Account: £13,086.57 Deposit Account: £584.86

Cllr Fell proposed, Cllr Woodward seconded and it was RESOLVED that the balances be approved and noted.

**195.21 Correspondence**

Cllr Fell proposed from the Chair and it was RESOLVED that the following items of correspondence be noted:

1. NFDC  
- Email providing details of NFDC Waste Strategy to be given at the NFALC meeting via Zoom on 28th April 2022 at 6.00pm.
2. Email from CPRE Hampshire regarding its Virtual AGM and Talk - Sat 23rd April 10am.
3. Email from PKF Littlejohn with the AGAR and guidance from the External Auditor.
4. Email - New Forest for Ukraine. Details of drop off points for goods and details of refugee matching scheme to find homes for refugees. Poster will go on website.
5. Email from residents enclosing their comments on the planning application for Paysanne.

**196.21 Any Other Business**

**Security marking of personal property:** Cllr O'Brien asked whether, following recent break-ins, whether contact could be made with Hampshire Police about their carrying out the security marking of personal property.

**Defibrillator Training:** The Clerk was asked to chase up training on the defibrillators.

**St Giles Church:** Cllr Fell advised that a member of the public had given a brief report on the future of the Church at the Annual Parish Meeting. He said the Clerk would be investigating whether a grant could be made by the Parish Council.

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**Litter affecting Animals:** Cllr Woodward reported that he had been distressed by seeing horses eating discarded litter on Roger Penny Way and asked whether there was a process for it being collected. The Clerk said she would investigate with the Rangers to see whether a litter pick could be carried out along Roger Penny Way.

**Signage:** Cllr Woodward asked whether there could be a rationalisation of signage Roger Penny Way beyond the Fighting Cocks.

**197.21 Next Meeting**

Cllr Fell confirmed the date of the next meeting, the Annual Meeting, as Tuesday 10<sup>th</sup> May 2022 to be held on at Godshill Village Hall at 7.30 pm.

With no other business, the meeting closed at 8.40 pm.

*Members of the Council considered the foregoing in the matters in consideration of their duties: Equal Opportunities, (race, gender, sexual orientation, marital status and any disability); Crime & Disorder, Health & Safety, and Human Rights.*