GODSHILL PARISH COUNCIL

Mrs B Cornish – Parish Clerk West View, Slab Lane, Downton, Salisbury, Wiltshire. SP5 3PS Tel: 01725 513874 Email: <u>clerk@godshillparishcouncil.gov.uk</u>

To all Members of Godshill Parish Council

You are summoned to an Ordinary Meeting of Godshill Parish Council on Tuesday 12th April 2022 at 7.30 pm. This meeting will be at Godshill Village Hall, Woodgreen Road, Godshill for the purpose of transacting the following business.

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Bev Cornish CertHE, PSLCC Parish Clerk and Responsible Finance Officer 4th April 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 audio 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.

Hampshire Police - To receive an update on Local Policing Matters

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

184.21 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.

185.21 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.

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

187.21 Minutes

To resolve to approve the Minutes of the Ordinary Meeting held on 15th March 2022.

188.21 Clerk's Report

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

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.

Planning Application No. CONS/22/0148

Land At Brunes Purlieu, Purlieu Lane, Godshill - Prune 1 x group of Mixed tree species, predominately Oak trees.

190.21 Cyber Security Insurance

To consider a quote of £319.20 from Arthur J Gallagher for the annual provision of Cyber Security Insurance and to resolve to agree on the actions to be taken.

191.21 Recording of Meetings Protocol

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

192.21 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. (Appendix B)

193.21 Payments

To resolve to approve the following payments: ± 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.
- b. To resolve to approve the Bank balances Cheque and Reserve Accounts.

195.21 Correspondence

To resolve to note the Correspondence received.

196.21 Any Other Business

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

197.21 Next Meeting

To confirm the date of the next meeting, the Annual Meeting, as Tuesday 10th May 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.