MINUTES 12.05.2022 GODSHILL PARISH COUNCIL

Minutes of the Ordinary Meeting of the Parish Council held on Tuesday 10th May 2022 at Godshill Village Hall at 7.30 pm.

Present: Cllr Fell – Chairman Cllr Cakebread Cllr Williams

Mrs Bev Cornish – Clerk Ten 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 said she had been planting up the pinch points. One with red, white and blue and the other with yellow and blue plants. She also said that there had been an awful lot of rubbish collection after she had been away for 10 days and people had left a lot of rubbish around the already full bins.

7.30 pm Public Question Time

A member of the public asked if there was any progress on the broadband upgrade. He said he understood that Hale and Woodgreen had put in an application for the Gigabit Voucher Scheme but had been told that it was not needed because they were about to be upgraded anyway.

01.22 Election of Chairman

Cllr Williams proposed Cllr Cakebread seconded and it was RESOLVED that Cllr Fell be reelected as Chairman for the 2022/23 civic year.

02.22 Election of Vice-Chairman

Following confirmation received by email that Cllr Woodward was prepared to re-stand as Vice-Chairman, Cllr Fell proposed, Cllr Williams seconded and it was RESOLVED that Cllr Woodward be re-elected as Vice-Chairman for the 2022/23 civic year.

03.22 Business Raised During Public Question Time

Cllr Fell proposed from the chair and it was RESOLVED that the Clerk would chase the Council's contact at Openreach to see if there was any progress on the broadband Fibre to the Premises upgrade.

04.22 Apologies

Cllr Fell reported that apologies had been received from Cllr Woodward for the reason of a holiday and Cllr O'Brien for the reason of a personal commitment. Cllr Fell proposed from the Chair and it was RESOLVED that the apologies and the reasons for them be accepted.

05.22 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:

Cllr Fell declared a personal and pecuniary interest in his tree works application and did not vote.

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.

06.22 Minutes

Cllr Fell proposed, Cllr Cakebread seconded and it was RESOLVED that the Minutes dated 12th April 2022 be approved and signed as a true record by the Chairman.

Cllr Fell proposed from the Chair and it was RESOLVED to open the meeting to comments from members of the public on the planning applications.

07.22 Planning and Tree Work Applications:

Application No. 21/00807 (Amended Plans)

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: Following a discussion, Cllr Fell proposed, Cllr Cakebread seconded and it was RESOLVED, with 1 abstention from Cllr Williams, that Godshill Parish Council should object to the amended plans on the grounds that it considered the mitigations still to be insufficient when compared to the plans approved under Planning Application 18/00262. The orientation, massing, height of the roofline and lighting would continue to have an impact on the Conservation Area and the plans were contrary to policies DP2, SP7, SP16 and DP36 of the New Forest National Park Local Plan. The Council also expressed concern about there being other item on the plan which had not yet been given approval which might be rubber stamped and approved if the plan were approved.

The applicant for Ridge Farm provided detailed information on the reasons behind the application.

Application No. 22/00290

Ridge Farm, Previously 'The Studio', The Ridge, Godshill - Application for a Certificate of Lawful Development for continued use of dwelling in breach of condition 2 (agricultural occupancy) of planning permission 77/06915: Cllr Fell proposed, Cllr Cakebread seconded and it was RESOLVED that Godshill Parish Council was happy to accept the decision reached by the National Park Authority's Officers under their delegated powers.

Application No: CONS/22/0194

Moorlands Cottage, Southampton Road, Godshill – Fell 1 x Macrocarpa tree, Fell 2 x Lawson Conifer trees: Cllr Fell proposed from the Chair and it was RESOLVED that the decision on the application be left to the Tree Officer.

Application No: CONS/22/0195

Saltings, The Ridge, Godshill – Prune 3 x groups of Douglas and Spruce trees: Cllr Fell proposed from the Chair and it was RESOLVED that the decision on the application be left to the Tree Officer.

At this point in the meeting, Cllr Williams took the Chair to consider the following application from the Chairman.

Application No. CONS/22/0203

Woodpeckers, Woodgreen Road, Godshill - Prune 1 x Oak tree (A on plan); Prune 1 x group of Ash and other mixed species trees (B on plan); Prune 1 x group of mixed species tree (C on plan): Cllr Williams proposed, Cllr Cakebread seconded and it was RESOLVED that the decision on the application be left to the Tree Officer.

Cllr Fell re-took the Chair and closed the meeting to members of the public.

08.22 Standing Orders

Godshill Parish Council RESOLVED to approve the Parish Council's revised Standing Orders for 2022/23 as issued by the National Association of Local Councils in April 2022.

09.22 Financial Regulations

Godshill Parish Council RESOLVED to approve the Parish Council's Financial Regulations for 2022/23.

10.22 Re-adoption of Policies

Godshill Parish Council RESOLVED to re-adopt the following Parish Council Policies for 2022/23:

- Risk Management Policy and Risk Registers 1-3
- General Reserves Policy
- Complaints Policy
- Remote/Virtual Meeting Protocol
- Policy on Filming, Photographing, Audio Recording & Social Media Reporting of Public Parish Council and Committee Meetings
- Procedures for handling requests made under the Freedom of Information Act 2000.
- Policy on Cycling in Godshill
- Planning Protocol
- Protocol on the Audio Recording of Parish Council Meetings
- Documents pertaining to the General Data Protection Regulation (EU) 2016/679:
 - a. Information & Data Protection Policy
 - b. Document Retention & Disposal Policy
 - c. Social Media & Electronic Communication Policy

11.22 Asset Register

Godshill Parish Council RESOLVED to approve the Parish Council's Asset Register for 2022/23.

12.22 Insurance

Godshill Parish Council RESOLVED to approve the arrangements for insurance cover in respect of all insured risks.

13.22 Dates of Meetings

Godshill Parish Council RESOLVED to agree the dates and times of ordinary meetings of the Council for 2022/23.

14.22 Membership of Outside Bodies

Godshill Parish Council RESOLVED to appoint the following Representatives for 2022/23:

- a. Godshill Village Hall Committee (x2): Cllrs O'Brien and Williams
- b. New Forest Consultative Panel (x1): Any councillor
- c. Footpath & Rights of Way Officer (x1): Any councillor
- d. New Forest Association of Town & Parish Councils (NFALC) (x1): Cllr Fell
- e. NFNPA Quadrant meetings (x1): Cllrs Cakebread and Woodward
- f. Western Escarpment Conservation Area Steering Group (x1): Cllr O'Brien
- g. Sandy Balls Holiday Centre (x1): Cllrs Fell and Woodward

15.22 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 The Grounds Management Co will shortly be sending the Clerk a date for the work to be completed.

161.21 Councillor Vacancies: No applications have been received for Co-option.

175.21 Speaker for Annual Meeting: Kevin Manning has been invited to attend the December meeting of the Council.

Noticeboard: The Clerk was still awaiting the completion of the repair by Lover Repair Café. **Litter Warden April:** Plastic covering of haylage in the field by Blissford Cross. The Clerk has not been able to trace an address for the owner of the field.

196.21 Security marking of personal property: On the Hampshire Police website there is information on Immobilise which is a security recording database for items of value in the home. Residents can register online and can also purchase property marking kit. There is also a product called ImmobiTag which contains a chip with a unique code that can be traced back to owner.

Defibrillator Training: The trainer who was asked previously has a new job with Bath & North East Somerset NHS Trust so cannot do the training. The Clerk was trying to source another trainer through a colleague. If this wasn't possible then training would need to be paid for, perhaps using the Community Heartbeat Trust.

Litter affecting Animals: The Clerk had not yet been able to establish how the Council could request a litter pick along the Roger Penny Way but would continue to pursue the issue.

16.22 Use of Dropbox and the Purchase of additional Hard Drive

Following a brief discussion, Cllr Fell proposed, Cllr Williams seconded and it was RESOLVED that the Council set up its documents onto Dropbox for use by councillors and the officer and approve the purchase of a one terabyte hard drive at the revised cost a £47.

17.22 Local Listing of Heritage Assets in Godshill

Following a brief discussion, Cllr Fell proposed from the Chair and it was RESOLVED that the Council was pleased to note the New Forest National Park Authority's proposal to add Rose Cabin, Blissford Lane, Railway Carriage(s) in the grounds of House on the Hill, Blissford Lane and the WW2 Ashley Walk Bombing Range to the Local List of Heritage Assets.

18.22 Payments

Cllr Fell proposed from the Chair and it was RESOLVED to approve the following payments: £51.09 - Society of Local Council Clerks - Annual subscription shared proportionately with Downton Parish Council.

£252.21 - Hampshire Association of Local Councils - Annual subscription.

19.22 Finance and Policy:

a. Cllr Fell proposed, Cllr Williams seconded and it was RESOLVED that the accounts for payment for May be approved.

		£
SLCC	Subscription	51.09
HALC	Subscription	252.21
B Cornish	May Salary	345.39

b. Cllr Fell proposed, Cllr Williams seconded and it was RESOLVED that the Bank balances be approved and noted:

Current Account: £12,437.88 Deposit Account: £584.86

20.22 Correspondence

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

- 1. NPA
 - Letter with attachments on Local Listing of Heritage Assets
 - Confirmation of the non-immediate Article 4 Direction to remove permitted development rights (Schedule 2, Part 4, Class B) for larger and all new temporary campsites.
 - Email regarding the change of date for the NW Quadrant meeting to 16th May.
 - Revised draft Hyde Village Design Statement Supplementary Planning Document (SPD) New Forest National Park Public consultation: 6 May 17 June 2022
- 2. Police & Crime Commissioner A letter Donna Jones re a Government consultation to stop households paying for DIY waste to reduce fly-tipping. Ends on 4th July.
- 3. https://www.gov.uk/government/consultations/household-waste-recycling-centres-diy-waste-disposal-charges-and-booking-systems
- 4. Sandy Balls Email from General Manager advising that they have a spare kissing gate for Chapelfield if required. They would be happy to do a litter pick.
 On the issue of noise they have now met with the EHO, NFDC and using a Noise Management specialist and HS Consultant and he had agreed a provisional way forward which was acceptable to both parties. Acorn Place Shop & Deli: has now been refurbished.
- 5. Email from residents enclosing their comments on the planning application for Paysanne.
- 6. Email from a resident asking who to contact about concern regarding the area adjacent to the pub and in front of the village hall seems to be turning into an overflow van park for work vans. Cllr Fell said he may call into the pub and have a chat with the landlord.
- 7. County Cllr Edward Heron's report for May.

21.22 Any Other Business:

Kissing Gate for Chapelfield: Cllr Fell asked if the Clerk could confirm with the Manager at Sandy Balls if the offered kissing gate could be installed on the boundary with Chapelfield.

Jobs for Lengthsman: Cllr Williams asked if the lengthsman could do some more clearing of weeds work in the Village Hall car park and around the septic tank and clear the nettles around the noticeboard by Sandy Balls.

Woodgreen Road: Cllr Fell advised that a letter had been received about a length of broken pipe in at the northern top end of Woodgreen Road. A member of the public had advised that the water main was also fixed which meant that there was less water on the road. There was also the issue of riparian ownership for the ditch in that part of Woodgreen Road.

22.22 Next Meeting

Cllr Fell confirmed the date of the next meeting as Tuesday 14th June 2022 to be held at Godshill Village Hall at 7.30 pm.

With no other business, the meeting closed at 8.15 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.