

GODSHILL PARISH COUNCIL

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

To all Members of Godshill Parish Council

You are summoned to an Ordinary Meeting of Godshill Parish Council on Wednesday 28th September 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
21st September 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.

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.

56.22 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.

57.22 Apologies

To receive and consider accepting 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.

AGENDA

58.22 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.
- b. To consider any **Dispensation Requests** received by the Parish Clerk and not previously considered.

59.22 Minutes

To resolve to approve the Minutes of the Annual Meeting held on 12th July 2022.

60.22 Clerk's Report

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

61.22 Planning and Tree Work Applications:

Planning Application No 22/00634

New Bungalow, Blissford Road, Blissford - Dormer with juliette balcony; 2no. rooflights.

Planning Application No 22/00648

Fernlea Farm, Newgrounds, Godshill - Application for Certificate of Lawful Development for continued use of land as domestic curtilage and use of outbuildings as incidental to the dwellinghouse.

Tree Works Application No TPO/22/0438

Sandy Balls Holiday Centre, Sandy Balls Estate, Godshill - Carry out all tree works to various species as described in Arb Recommendations/Impact Assessment report provided with application

62.22 Hampshire Association of Local Councils

To resolve to agree on a response to the Association's proposals to amend its Articles of Association to ensure they reflect the changing needs of the business and in line with current business legislation.

63.22 Landline Telephone Number for the Council

To consider the actions to be taken following the notification from BT of the cancellation of the 'call sign' service which means that the dedicated number for the Council will no longer be available.

64.22 Platinum Jubilee Tree

To receive a short verbal report from the Clerk on her correspondence with Nick Gruber, Senior Tree Officer at the NPA, and to resolve to approve the species of tree to be planted, its location and the sum to be allocated for its purchase and installation prior to a request for permission being submitted to the Verderers and Forestry England.

AGENDA

65.22 Conclusion of External Audit

To resolve to approve and accept the External Auditor's Report and Certificate from PKF Littlejohn in relation to the Council's Annual Governance and Accountability Return for 2021-22.

66.22 Smaller Authorities' Audit Appointments Consultation

To consider and resolve to agree on a response to the Smaller Authorities' Audit Appointments Consultation on whether the Council wishes to opt out of the central procurement and appointment scheme and appoint its own external auditor for the next 5-year period.

67.22 Ratification of Clerk's Delegated Powers for Emergency Expenditure

To resolve to ratify the Clerk's emergency spend under her delegated powers for the purchase of a Printer and 3 port Hub from Viking at the cost of £264.54.

68.22 Payments

To resolve to approve the following payments:

£52.92 – Cracknell Timber – Materials for Lengthsman to re-install noticeboard

£240.00 PKF Littlejohn – For external audit

£588.00 The Grounds Management Company Ltd – for Blissford Cross dragons teeth

£38.40 Ionos - Website hosting

69.22 Finance and Policy:

- a. To resolve to approve the sum of £1,870.84 as the Accounts for payment for September.
- b. To resolve to approve the Bank balances - Cheque and Reserve Accounts.
- c. To resolve to approve the Budget to Actual Report to 30th September 2022.

70.22 Outside Bodies and Representation:

NPA Planning Committee: To receive a short verbal report from Cllr Cakebread on the July meeting of the NPA Planning Committee at which the planning applications for Sandy Balls and Paysanne were considered.

71.22 Correspondence

To resolve to note the Correspondence received.

72.22 Any Other Business.

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

73.22 Next Meeting

To confirm the date of the next meeting as Tuesday 11th October 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.