

# 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 10<sup>th</sup> January 2023 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  
5<sup>th</sup> December 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.

Ahead of the start of the meeting there will be:

**A Presentation on Dark Skies by Mr Kevin Manning, Specialist Expert for Dark Skies and Light Pollution, CPRE Hampshire**

**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.

### **Part 1**

#### **105.22 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.

# AGENDA

## 106.22 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.

## 107.22 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.

## 108.22 Minutes

To resolve to approve the Minutes of the Ordinary Meeting held on 13<sup>th</sup> December 2022.

## 109.22 Clerk's Report

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

## 110.22 Planning and Tree Work Applications:

### **Planning Application No 22/00708**

**The White House, Southampton Road, Godshill - Single storey rear extension.**

### **Planning Application No 22/00902FULL**

**Armsley, Castle Hill, Godshill Wood - Single storey extensions; dormer window; alterations to doors and windows; refurbishment of loggia; extension to terrace.**

### **Planning Application No 22/00953**

**Arniss Farmhouse, Southampton Road, Godshill – Stables.**

## 111.22 NPA Planning Committee Statement

To consider a statement to be made at the forthcoming meeting of the NPA Planning Committee which will consider the following application:

### **Planning applicant No 22/00695**

**Paysanne, Godshill Wood - Dwelling; detached garage with office over; sewage treatment plant; demolition of existing dwelling and outbuilding**

## 112.22 Hampshire County Council Consultation

To consider and resolve to agree on a response to a consultation on the update to the Hampshire Minerals and Waste Local Plan. Deadline 31st January 2023.

<https://www.hants.gov.uk/landplanningandenvironment/strategic-planning/hampshire-minerals-waste-plan/minerals-waste-plan-partial-update-consultation>

# AGENDA

## 113.22 New Forest District Council Consultation

To consider and resolve to agree on a response to a consultation on two Public Space Protection Orders (deadline 27<sup>th</sup> January 2023) relating to the:

- i. Lighting of fires in the New Forest (including BBQs); and
- ii. Feeding and petting of ponies and other stock.

<https://www.newforest.gov.uk/article/3205/Public-Spaces-Protection-Orders-consultation>

## 114.22 Finance and Policy:

### a. Payments

To resolve to approve the following payments:

£14.39 - Zoom for remote meeting hosting

£38.40 - Ionos for website hosting

### b. Budget 2023/24 - To consider and resolve to approve the draft 3-year budget submitted by the Clerk.

### c. Precept 2023/24 - To resolve to agree a precept demand for submission to New Forest District Council.

### d. To consider and resolve to approve the Earmarked Reserves of the Parish Council.

### e. To give consideration and resolve to agree on the organisations to which a grant may be awarded.

### f. To resolve to approve the sum of £934.54 as the Accounts for payment for January.

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

### h. To resolve to approve the Budget to Actual Report to 31st December 2022.

## 115.22 Correspondence

To resolve to note the Correspondence received.

## 116.22 Any Other Business.

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

## 117.22 Next Meeting

To confirm the date of the next meeting as Tuesday 14<sup>th</sup> February 2023 to be held at Godshill Village Hall at 7.30 pm.

## Part 2 Exempt Matters – Staffing

### 118.22 The Chair to propose the following resolution – ‘That under the Public Bodies (Admission to Meetings) Act 1960 it is advisable in the public interest that the press and public be temporarily excluded and they be instructed to withdraw in view of the confidential nature of the business on staffing about to be transacted’.

# AGENDA

## **119.22 National Salary Award**

To consider and resolve to approve the salary award and backdated payments for the Clerk for the period from 1st April 2022 in accordance with the National Association of Local Council's document EO2-22 entitled 'National Salary Award 2022/23' and with her Employment Contract.

***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.***