GODSHILL PARISH COUNCIL

Mrs B Cornish – Parish Clerk
West View, Slab Lane, Downton, Salisbury, Wiltshire. SP5 3PS
Tel: 01725 514652 Email: clerk@godshillparishcouncil.gov.uk

To all Members of Godshill Parish Council

You are summoned to an Ordinary Meeting of Godshill Parish Council on Tuesday 14th March 2023 at 7.30 pm. This meeting will be at Godshill Village Hall, Woodgreen Road, Godshill for the purpose of transacting the following business.

15352

Bev Cornish Certhid, PSLCC Parish Clerk and Responsible Finance Officer 8th March 2023

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.

New Forest Keeper – Prior to the start of the meeting a brief report will be given by Mr Lee Knight who will be present to give an overview of the role of a Keeper.

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.

132.22 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

133.22 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.

134.22 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.

135.22 Minutes

To resolve to approve the Minutes of the Ordinary Meeting held on 14th February 2023.

136.22 Clerk's Report

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

137.22 Planning and Tree Work Applications:

Planning Application, No 22/00986/FULL

Bracken Cottage, **Bliss ford Road**, **Blissford -** Outbuilding; re-profiling of gravel driveway and parking area; terrace (demolition of 1no exisiting outbuilding).

Tree Works Application No 23/00293/CONS

Former Chapel, Purlieu Lane, Godshill - Fell 1 x Cherry tree.

138.22 Planning Inspectorate Planning Appeal APP/B9506/W/22/3312865 Sandy Balls Holiday Centre - Application for removal of condition 15 of Planning Permission 18/00139 to allow occupation of all units for 12 months per year

To consider whether to submit an additional response to the Planning Inspectorate to that which has already been submitted for this appeal.

139.22 Appointment of Internal Auditor for 2023/24

To resolve to approve the appointment of Mr Paul Reynolds of Fair Account as the Parish Council's Internal Auditors for 2023/24.

140.22 Risk Registers Review

To review the Council's Risk Registers setting out the Council's identified risks, the ways in which they will be treated and to resolve to approve and note any changes.

141.22 Work for Lengthsman

To resolve to approve the Clerk's delegated authority to spend up to £175.00 for the purchase and installation by the Lengthsman of a replacement post for the broken post supporting the two-way gate on the footpath in Purlieu Lane.

AGENDA

142.22 Speed Indicator Devices and Defibrillator

To resolve to approve the allocation of the sum of £300 for the purchase of 2 replacement batteries for the Speed Indicator Devices and a replacement battery and new defibrillator pads for the Defibrillator.

143.22 New Forest National Park Authority Planning Committee Complaint

To consider a proposal from ClIr Fell to send a letter of complaint to the Chief Executive of the NFNPA regarding the Executive Director (Strategy and Planning)'s behaviour at the July 2022 and January 2023 meetings of the Planning Committee in relation to a planning application for Godshill following concerns raised initially by attendees and subsequently by residents who watched the online recordings of the meetings.

144.22 Pinch Points

To consider the response from County Cllr Edward Heron to the Parish Council's request for guidance on the priority in terms of funding which Hampshire Highways would place on a request to remove the pinch points and to resolve to agree on any further actions.

145.22 Finance and Policy:

a. Payments

To resolve to approve the following payments:

£450.00 Mrs S Boyd – For her role as Litter Warden

£57.60 Ionos – for Web Hosting from Jan-March 2023

£160.78 Mrs B Cornish - Clerk's annual expenses for home working, travel, phone, internet and stationery.

£36.00 – CPRE annual subscription

£35.00 Information Commissioner registration annual fee

- b. To resolve to approve the sum of £1,054.60 as the Accounts for payment for March.
- c. To resolve to approve the Bank balances Cheque and Reserve Accounts.
- d. To resolve to approve the Budget to Actual Report as at 31st March 2023.
- e. To resolve to approve the virements up to 31st March 2023.
- f. To resolve to approve Earmarked Reserves up to 31st March 2023.
- g. To resolve to approve the appointment of Cllrs Atwill and Stammers as signatories on the Council's bank account.

146.22 Outside Bodies and Representation:

Police Liaison Meeting: To receive a short verbal report from Cllr Atwill on a meeting of local parishes hosted by Fordingbridge Town Council with a representative of Hampshire Police.

North West Quadrant: To receive a short verbal report from a councillor on a recent meeting.

Sandy Balls Holiday Centre Meeting: To receive a short verbal report from Cllrs Fell and Woodward on a meeting with the new General Manager at Sandy Balls.

AGENDA

147.22 Correspondence

To resolve to note the Correspondence received.

148.22 Any Other Business.

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

149.22 Next Meeting

To confirm the date of the next meeting as Tuesday 11th April 2023 to be held at Godshill Village Hall at 7.30 pm, after the Annual Parish Meeting which will start at 7 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.