

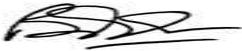
AGENDA

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 the Ordinary Meeting of Godshill Parish Council on Tuesday 11th July at 7.30 pm. This meeting will be held 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
4th July 2023**

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.

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 May 2023 Minute 08.23 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

30.23 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

31.23 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.

32.23 Minutes

To resolve to approve the Minutes of the Annual Meeting held on Thursday 18th May and reconvened on Wednesday 24th May 2023.

33.23 Planning and Tree Work Applications

Application No. 23/00853CONS

Chapelfield Campsite, Woodgreen Road, Godshill - 3x Oak reduce; 1x Oak pollard; 1x Ash pollard; 1x Cherry reduce to monolith; 1x Holly reduce.

Application No 23/00868CONS

St Giles Community Farm, Southampton Road, Godshill - Fell 1 x group consisting of 27 x Hybrid Poplars, 6 x Crack Willows and 2x Ash trees (shown as TG1) Fell 1 x group consisting of 6 x Hybrid Poplar trees (shown as TG2.#

Application No 23/00883TPO

Waldens, Newgrounds, Godshill - Fell / Prune 9 x Monterey Cypress (TPO ID 32/03); Fell 1 x Sweet Gum; Prune 1 x Magnolia; Fell 1 x Bay.

34.23 Clerk's Report

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

35.23 SSEN Resilient Communities Fund 2023

To consider whether to submit a grant application to the fund for which the criteria are:

- Resilience for emergency events - To enhance community facilities, services and communication specifically to support the local response in the event of a significant emergency such as extended power loss.
- Vulnerability - To protect the welfare of vulnerable community members particularly during significant emergency events such as extended power loss, through enhancing their resilience and improving community participation and effectiveness.

The deadline for applications to the fund is 5pm on Monday 31 July 2023.

36.23 Annual Governance and Accountability Return (AGAR) Part 3 for the year ended 31st March 2023

To confirm that no conflicts of interest exist between the Parish Council and BDO LLP and agree that the form be signed accordingly by the Chairman and Clerk.

AGENDA

37.23 Sale of Land Adjacent to Village Hall

To consider and agree on any actions regarding the current sale of the land adjacent to Godshill Village Hall.

38.23 Speed Indicator Device Data

To receive a short verbal report from Cllr Woodward on the data retrieved from the Council's Speed Indicator Devices.

39.23 Finance and Policy:

a. Payments

To resolve to approve the following payments:

£57.60 Ionos - Web hosting April to June

£450.00 - Mrs S Boyd - Litter Warden first payment

£255.00 - Mrs S Boyd - Maintenance of pinch points and plants

b. To resolve to approve the sum of £1,788.24 as the Accounts for payment for July.

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

d. To resolve to approve the Budget to Actual Report to 30th June 2023.

40.23 Outside Bodies and Representation:

Godshill Village Hall: To receive short verbal report from Cllr Stammers on a recent meeting.

41.23 Correspondence

To resolve to note the Correspondence received and to note the monthly report from the District Councillors for Godshill.

42.23 Any Other Business.

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

43.23 Next Meeting

To confirm the date of the next meeting as Tuesday 8th August 2023 to be held 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.