


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 13th February 2024 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
6th February 2024**

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.

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.

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118.23 Public Question Time

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. Members of the public are asked to restrict their comments and/or questions to three minutes.

119.23 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.

120.23 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.

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121.23 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.

122.23 Minutes

To resolve to approve the Minutes of the Ordinary Meeting held on Tuesday 9th January 2024.

123.23 Clerk's Report

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

124.23 Planning and Tree Work Applications:

Planning Application No 23/01620/FULL

Arniss Farm, Southampton Road, Godshill - First floor balcony

125.23 Hampshire Minerals and Waste Plan - Partial Update - Regulation 19 (Proposed Submission) Consultation from 9 January 2024 to 5 March 2024

To consider and resolve to agree on a response to the consultation:

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

126.23 Appointment of Internal Auditor for 2024/25

To resolve to approve the appointment of Mr Paul Reynolds of Fair Account as the Parish Council's Internal Auditors for 2024/25.

127.23 Newsletter

To agree the draft Winter Parish Newsletter and any additional items.

128.23 Dark Skies and Light Pollution

To consider and approve a Parish Council Position Statement on Dark Skies and Light Pollution.

129.23 Finance and Policy:

a. Payments

To approve the following payments:

£450.00 Mrs S Boyd – Litter Warden second payment

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

c. To resolve to approve the sum of £850.75 as the Accounts for payment for February.

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

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130.23 Outside Bodies and Representation:

NW Quadrant Meeting: To note the report of the recent meeting.

131.23 Correspondence

To resolve to note the correspondence received.

132.23 Any Other Business.

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

133.23 Next Meeting

To confirm the date of the next meeting as Tuesday 12th March 2024 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.