

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 12th March 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
5th March 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.

Litter Warden - To receive a short verbal report from Mrs Sara Boyd.

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134.23 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.

135.23 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.

136.23 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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137.23 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.

138.23 Minutes

To resolve to approve the Minutes of the Ordinary Meeting held on Tuesday 13th February 2024.

139.23 Clerk's Report

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

140.23 Planning and Tree Work Applications:

24/00048FULL - Paysanne, Godshill Wood – Swimming pool and plant house.

141.23 Dark Skies and Light Pollution

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

142.23 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.

143.23 NW Quadrant Elections

To consider a draft letter to the new Chair of the New Forest National Park Authority in light of the correspondence from Steve Avery, Executive Director (Strategy & Planning).

144.23 Hedgehogs R Us Highway Project

To consider a letter from Hedgehogs R Us with a request to purchase a box of hedgehog highway surrounds at a cost of £150 and to make them available for residents.

145.23 Finance and Policy:

a. Payments

To approve the following payments:

£114.00 HCI Data – Renewal of godshillparishcouncil.gov.uk domain name for 2 years.

£57.60 Ionos – for Web Hosting from Jan-March 2024

£234.08 Mrs B Cornish - Clerk's annual expenses for home working, travel, phone, internet, stationery and Christmas meeting refreshments costs.

£36.00 – CPRE annual subscription

- b. **To resolve to approve the sum of £842.43 as the Accounts for payment for March.**

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- 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 2024.
 - e. To resolve to approve the virements up to 31st March 2024.
 - f. To resolve to approve Earmarked Reserves up to 31st March 2024.
- 146.23 Correspondence**
To resolve to note the correspondence received.
- 147.23 Any Other Business.**
To consider any other business on which no decisions can be taken or suggest agenda items for the next meeting.
- 148.23 Next Meeting**
To confirm the date of the next meeting as Tuesday 9th April 2024 to be held at Godshill Village Hall at 7.30 pm. This meeting will be preceded by the Annual Parish meeting to be held 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.