

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 8th October 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
2nd October 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

Public Question Time

At the Chair's discretion, this part of the meeting 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.

AGENDA

67.24 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.

68.24 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

69.24 **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.

70.24 **Minutes**

To resolve to approve the Minutes of the Ordinary Meeting held on Thursday 5th September 2024.

71.24 **Clerk's Report**

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

72.24 **Conclusion of External Audit**

To resolve to accept the External Auditor's Report and Certificate from BDO LLP in relation to the Council's Annual Governance and Accountability Return for 2023-24 and to consider any actions arising from the Report.

73.24 **Local Walking and Cycling Infrastructure Plan (LCWIP)**

To consider a response to the consultation on the draft Local Walking and Cycling Infrastructure Plan (LCWIP) for the New Forest area (deadline Sunday 3rd November 2024).

<https://storymaps.arcgis.com/stories/82b46f9bb69c4acbaf4e2b0b1f50a6e>
<https://documents.hants.gov.uk/transport/new-forest-district-lcwip.pdf>

74.24 **28 Day Use of Chamberlain Field, Southampton Road, Godshill**

To note the clarification received from the Enforcement Officer on the 28-day camping and to consider whether any further action is necessary.

75.24 **Grant Application**

To consider a request from New Forest Carers Friends for a grant towards the cost of printing the organisation's new leaflet.

76.24 **Finance and Policy:**

a. **Payments**

To resolve to approve the following payment:

£252.00 BDO LLP for External Audit

£278.00 Hampshire Association of Local Councils for annual subscription

b. **To resolve to approve the sum of £1,231.35 as the Accounts for payment for October.**

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

77.24 **Correspondence**

To resolve to note the Correspondence received.

78.24 **Any Other Business.**

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

AGENDA

79.24 Next Meeting

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