


GODSHILL PARISH COUNCIL

Mrs B Cornish – Parish Clerk
West View, Slab Lane, Downton, Salisbury, Wiltshire. SP5 3PS
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To all Members of Godshill Parish Council

You are summoned to an Ordinary Meeting of Godshill Parish Council on Tuesday 12th November 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 November 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

Part 1

80.24 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.

81.24 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

82.24 **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.

83.24 **Minutes**

To resolve to approve the Minutes of the Ordinary Meeting held on Tuesday 8th October 2024.

84.24 **Planning and Tree Work Applications**

Application No 24/01103LDCE

The Cottage, Road Through Godshill Wood Hamlet, Godshill Wood - Mixed use Equine and Agricultural.

Application No 24/01269FULL

The Cottage, Road Through Godshill Wood Hamlet, Godshill Wood - Single storey side and rear extensions; alteration to fenestration.

Application No 24/01299CONS

Waldens, Newgrounds, Godshill - Prune 1 x Apple tree (T1 on the plan)

85.24 **Clerk's Report**

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

86.24 **Consultations**

- a. To consider a response to the Ministry of Housing, Communities and Local Government's consultation on 'Enabling remote attendance and proxy voting at local authority meetings' (*deadline 19th December 2024*)
<https://www.gov.uk/government/consultations/enabling-remote-attendance-and-proxy-voting-at-local-authority-meetings/enabling-remote-attendance-and-proxy-voting-at-local-authority-meetings>
- b. To consider a response to the New Forest District Council's consultation on its Parking Strategy ((*deadline 1st December 2024*)
<https://www.newforest.gov.uk/ParkingConsultation>

87.24 **NFPA Planning Committee Statement**

To consider a statement to be made at the forthcoming meeting of the NPA Planning Committee which will consider the following application:

Application No. 23/00496FULL

Touring Park, Sandy Balls Holiday Centre, Sandy Balls Estate, Godshill - Conversion of 3no. single storey amenity buildings to 6no. holiday accommodation units.

88.24 **Annual Insurance**

To approve the quote from Arthur J Gallagher for £492.80 for the annual insurance premium as provided by Hiscox.

AGENDA

89.24 Finance and Policy:

a. Payments

To resolve to approve the following payment:

£336.99 Mrs S Boyd for maintenance, plants and planting of pinch points

b. To resolve to approve the sum of £737.74 as the Accounts for payment for November.

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

90.24 Outside Bodies and Representation:

North West Quadrant: To consider a report from Cllr Cakebread on a recent meeting.

91.24 Correspondence

To resolve to note the Correspondence received.

92.24 Any Other Business.

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

93.24 Next Meeting

To confirm the date of the next meeting as Tuesday 10th December 2024 to be held at Godshill Village Hall at 7.30 pm.

Part 2 Exempt Matters – Staffing

94.24 The Chair to propose the following resolution – ‘That under the Public Bodies (Admission to Meetings) Act 1960 it is advisable in the public interest that the press and public be temporarily excluded and they be instructed to withdraw in view of the confidential nature of the business on staffing about to be transacted’.

95.24 National Salary Award

To consider and resolve to approve the salary award and backdated payments for the Clerk for the period from 1st April 2024 in accordance with the National Association of Local Councils document ‘National Salary Award 2024’ and with her Employment Contract.

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.