

# GODSHILL PARISH COUNCIL

Mrs B Cornish – Parish Clerk  
West View, Slab Lane, Downton, Salisbury, Wiltshire. SP5 3PS  
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Date: 7<sup>th</sup> January 2015

## To all Members of Godshill Parish Council

**You are summoned to a meeting of Godshill Parish Council, to be held in the Village Hall, Godshill on Tuesday 13th January 2015 at 7.30 pm for the purpose of transacting the following business.**



Bev Cornish, Parish Clerk.

*The Chairman will confirm if all or part of the meeting may be filmed, photographed or audio recorded.*

*If any member of the public has an objection to being filmed or photographed, please would they make themselves known to the Chairman or the Parish Clerk before the start of the meeting.*

## AGENDA

### Part 1

1. Apologies.
2. Declarations of Interest.
3. To approve the Minutes of the meetings held on 9<sup>th</sup> December 2014.
4. Matters arising from the Minutes.
5. To receive reports from C/Cllr Edward Heron and D/Cllr Bill Dow.
6. In Cllr Lintonbon's absence, to consider his report in response to the update on the Superfast Broadband contract and, in consultation with C/Cllr Heron, to agree on any action to be taken.
7. Litter Warden Update – To receive a report from Mrs Sara Boyd.
8. Public Forum - 15 minutes to receive any questions or statements from members of the public.
9. To receive a report from Cllr Draper on the Parish Vote and to consider and agree on any action to be taken.

# AGENDA

## 10. Planning Applications and Tree Works:

**Application No: 14/00963**

**Communications Site adjacent to Water Treatment Works, Sandy Balls Estate, Godshill - Installation of 4no transmission dishes; 2no. equipment cabinets.**

**Application No: 14/00976**

**Lane End Farm Bungalow, Purlieu Lane, Godshill - 3 bay car port/garage (demolish 3no existing outbuildings).**

**Application No: CONS/14/1367**

**Appletree Cottage Purlieu Lane, Godshill - Prune 1 Oak, 1 Ash and 2 Cypress trees.**

11. To consider a response to the Department for Communities and Local Government consultation on Parish Polls and HM Government's intentions to modernise parish poll regulations.

12. To consider a response to the Police & Crime Commissioner's consultation on his recommendation to set the increase for the policing element of the Council Tax for 2015/16 at £3.07 which equates to a 1.99 percent increase on 2014/15.

13. To approve the following payments:

- £13.60 – Mrs A Cakebread – For travel expenses for attendance at a meeting in Brockenhurst.

- £30.00 - Bev Cornish – To pay for the electricity at the Village Hall for meetings.

14. Finance & Policy

- Payment of Accounts

- Bank balances – Cheque and Reserve Account

15. Outside Bodies And Representation

- To receive a report from Cllr Cakebread on a meeting of the North West Quadrant.

16. Correspondence.

17. Any Other Business.

18. To confirm the date of the next meeting as Tuesday 10th February 2015.

**19. Part 2 – CONFIDENTIAL INFORMATION – EXEMPT MATTERS - STAFFING**

20. Cllr Draper to propose the following resolution – 'That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest, that the press and public be temporarily excluded and they be instructed to withdraw'.

21. To consider and approve a pay award of 1% from 1st January 2015 and a non-consolidated (one off) payment in December of £100 pro-rated, as recommended jointly by NALC and SLCC for salary scales of all full and part-time clerks employed under the terms of the model contract.