

GODSHILL PARISH COUNCIL

Mrs B Cornish – Parish Clerk
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Date: 2nd April 2014

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 8th April 2014 at 7.30 pm for the purpose of transacting the following business.



Bev Cornish, Parish Clerk

AGENDA

Part 1

1. To receive apologies for absence.
2. To receive any Declarations of Interest from Councillors in accordance with the provisions of the Localism Act 2011.
3. To approve the Minutes of the meeting held on 11th March 2014.
4. Matters arising from the Minutes of the meeting.
5. To receive reports from C/Cllr Edward Heron and Cllr Bill Dow.
6. Litter Warden Update – To receive a report from Mrs Sara Boyd.
7. Public Forum - to receive any other questions or statements from members of the public.
8. To receive a report from Cllr Lintonbon on the broadband project following Cllr Gibbons liaison with Sandy Balls.
9. To consider a request for a grant for £90 under Section 137 of the Local Government Act 1972 for the purchase of nets and other equipment for pond dipping as part of the Community Wildlife Plan project.
10. To consider and accept a grant of £600 from Cllr Bill Dow which is to be allocated solely for the purpose of purchasing equipment and implementing a SpeedWatch Scheme.
11. To consider and agree on contribution towards the purchase of the projector in Godshill Village Hall for joint use with the Parish Council.
12. Planning Applications and Tree Works:

Application: 14/00167

The Old Bakehouse, Godshill – Demolition of existing porch. Construct new porch.

Application: 14/00172

The Oaks, Woodgreen Road, Godshill – Conservatory.

AGENDA

Tree Works: CONS 14/0369

Godshill Wood Farm, Woodgreen Road, Godshill - Fell 1 x Oak.

Tree Works: CONS 14/0465

Braeside, Newgrounds, Godshill - Fell 1 x Oak and reduce the heights of 5 or 6 Birch trees by a third.

13. To approve the following payments:

- £197 for the Annual Subscription to the Hampshire Association of Local Councils.
- £250 for the agreed contribution towards the completion of the Community Wildlife Plan Project for 2014/15.

14. Finance & Policy:

- To approve the payment of the Accounts
- To note the current Bank balances – Cheque and Reserve Accounts

15. Outside Bodies And Representation

16. Correspondence

17. Any Other Business

Part 2 – CONFIDENTIAL INFORMATION – EXEMPT MATTERS - STAFFING

The Chairman to propose the following resolution – ‘That in view of the confidential nature of the business about to be transacted on a personal employee matter, it is advisable in the public interest, that the press and public be temporarily excluded and they be instructed to withdraw’

18. To consider and approve the raising of the Clerk’s salary to spinal point 24 of the National Association of Local Council’s document entitled ‘2013/14 National Salary Award for Local Council Clerks Revised Scales’ in accordance with her Employment Contract and approval at the November 2013 Budget meeting and to approve the pay increase of 1% awarded to Council staff from 1st April 2014.
19. To consider a recommendation from the Clerk with regard to her terms and conditions of employment.
20. To confirm the date of the next meeting as Tuesday 13th May 2014.