

GODSHILL PARISH COUNCIL

Mrs B Cornish – Acting Parish Clerk
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Date: 7th May 2014

To all Members of Godshill Parish Council

You are summoned to the Annual Meeting of Godshill Parish Council, to be held in the Village Hall, Godshill on Tuesday 13th May 2014 at 7.30 pm.



Bev Cornish, Parish Clerk.

AGENDA

1. Election of a Chairman for 2014/15.
2. Election of a Vice Chairman for 2014/15.
3. Apologies.
4. Declarations of Interest.
5. To approve the Minutes of the meeting held on 8th April 2014.
6. Appointments of Representatives of Godshill Parish Council:
 - a) Godshill Village Hall Committee (x2)
 - b) New Forest Consultative Panel (x1)
 - c) Footpath & Rights of Way Officer (x1)
 - d) Police Liaison Meeting representative (x1)
 - e) New Forest Association of Town & Parish Councils (NFALC) (x1)
 - f) NF NPA Quadrant meetings (x1)
 - g) Western Escarpment Conservation Area Steering Group (x1)
 - h) First Aid Officer (x1)
 - i) New Forest Wildlife Partnership (x1)
 - j) Community Wildlife Plan (x1)
7. To review and re-adopt Standing Orders and Financial Regulations for 2014/15.
8. To consider and re-adopt the Parish Council's Complaints Policy for 2014/15.
9. To consider and review the Parish Council's Asset Register for 2014/15.
10. To confirm approval of the arrangements for insurance cover in respect of all insured risks.
11. To approve the Parish Council's procedures for handling requests made under the Freedom of Information Act 2000.
12. To consider and re-adopt the Parish Council's Policy on Cycling in Godshill for 2014/15.
13. To agree the dates and times of ordinary meetings of the Council.
14. Matters arising from the Minutes.

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15. Litter Warden Update – To receive a report from Mrs Sara Boyd.
16. To receive reports from C/Cllr Edward Heron and D/Cllr Bill Dow.
17. Public Forum - 15 minutes to receive any questions or statements from members of the public.
18. Planning Applications and Tree Works:
 - Application No: 14/00271**
7 Avon View Cottages, Sandy Balls Estate, Godshill - Conservatory; decking with ballustrade; demolition of existing shed.
 - Application No: 14/00348**
Lane End Farm Bungalow, Purlieu Lane, Godshill - Application for a Certificate of Lawful Development for proposed single storey rear extension.
 - Application No: 13/98484**
Godshill Wood House, Godshill Wood, Godshill – T1 - Oak - Fell. T2 - Conifer - Fell.
19. To consider whether to investigate the purchase of the 5.9 acres of agricultural land with stables adjacent to the Village Hall currently being marketed for sale at £200,000 on behalf of the parish.
20. To consider and agree on a response to the NPA consultation on the proposed Cycling Charter developed by the Cycling Liaison Group.
21. To consider and agree on a response to the Hampshire County Council review of local bus and community transport services.
22. To approve the following payments:
 - £55 – Fair Account for the completion of the Annual Internal Audit.
 - £30 – For electricity for the Village Hall.
23. To consider and approve the Annual Accounts, Governance Statement and Statement of Variances for 2013/14 for submission to the Parish Council's External Auditors following the Internal Audit.
24. To consider and agree to send a letter of thanks and good wishes to Mr Bryan Wilson, Senior Tree Officer at the NFNPA, on his retirement.
25. Finance & Policy
 - Payment of Accounts
 - Bank balances – Cheque and Reserve Account
26. Outside Bodies And Representation
 - To receive a report from Cllr Stammers on a meeting of the NW Quadrant and to consider :
 - (a) Whether to invite James Brown of the NPA to a future meeting to speak about the Landscape Partnership Scheme currently being developed by the New Forest National Park Authority and 8 other New Forest Partners; and

AGENDA

(b) Whether to invite Hyde Parish Council and Fordingbridge Town Council to form a working group with a view to creating a dedicated cycle route to Fordingbridge.

27. Correspondence:

- To consider an email from Mr Michael O'Brien and to agree on the action to be taken.

28. Any Other Business.

29. To confirm the date of the next meeting as Tuesday 10th June 2014.