

GODSHILL PARISH COUNCIL

Mrs B Cornish – Parish Clerk
West View, Slab Lane, Downton, Salisbury, Wiltshire. SP5 3PS
Tel: 01725 513874 Email: godshillparishclerk@gmail.com

Date: 6th February 2017

To all Members of Godshill Parish Council

You are summoned to an Ordinary Meeting of Godshill Parish Council, to be held at the Village Hall, Godshill on Tuesday 14th February 2017 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.

7.30 pm Public Question Time

Prior to the start of the meeting, there will be a public session which, at the Chairman's discretion 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. This section is not part of the formal meeting of the Council.

County Councillor Edward Heron - To receive a short verbal report.

District Councillor Bill Dow - To receive a short verbal report.

Litter Warden - To receive a short verbal report from Mrs Sara Boyd.

AGENDA

142.16 To receive 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.

143.16 To resolve to approve as a true record the Minutes of the Ordinary Meeting held on Tuesday 10th January 2017.

AGENDA

144.16 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.

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

146.16 Planning and Tree Works Applications:

Application No. CONS/17/0082 – Lane End Farmhouse, Purlieu Lane, Godshill – Prune 3 x Oak Trees.

147.16 To consider and resolve to approve a statement to be made at the forthcoming hearing being conducted by the New Forest District Council's Sub-Committee on Licensing to consider the application Ref: LICPR/16/08084 from Cypress Log Cabins, Southampton Road, Godshill, for a Premises Licence (S17) under the Licensing Act 2003 to permit sales of alcohol on the premises, Monday to Sunday, 11:00hrs to 22:00hrs.

148.16 To consider a request from Ms Gilly Jones, commoner, to raise no objection to the installation of Speed Limit Repeater signs on Roger Penny Way at no cost to the Parish Council for the purpose of reducing animal deaths.

**149.16 To resolve to approve the following payments:
£140 – Fair Account - three quarter year Internal Audit.
£375 – Mrs S Boyd - payment for her role as Litter Warden.**

150.16 Finance and Policy:

- a. To resolve to approve the payment of the Accounts.
- b. To resolve to approve the Bank balances – Cheque and Reserve Accounts.

151.16 Outside Bodies and Representation:

NW Quadrant Meeting: To receive a short verbal report from Cllr Cakebread on a recent meeting.

Superfast Broadband: To receive a short verbal update from Cllr Lintonbon and to consider and resolve to agree on the next steps.

152.16 To resolve to note the Correspondence received.

153.16 Any Other Business:

Any items raised are for discussion only and no decision can be taken.

154.16 To confirm the date of the next meeting as Tuesday 14th March 2017.

AGENDA

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.

Any person who may have difficulty with access to the meeting through disability is asked to advise the Clerk on 01725 513874 at least 24 hours before the meeting so that every effort may be made to provide access.