

# GODSHILL PARISH COUNCIL

Mrs B Cornish – Parish Clerk  
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Date: 3rd May 2017

## 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 9th May 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**

### **Part 1**

**01.17 Election of a Chairman for 2017/18.**

**02.17 Election of a Vice Chairman for 2017/18.**

**03.17 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.

# AGENDA

## **04.17 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.

**05.17 To approve the Minutes of the meeting held on 11th April 2017.**

**06.17 To review and re-adopt Standing Orders and Financial Regulations for 2017/18.**

**07.17 To consider and re-adopt the Parish Council's Complaints Policy for 2017/18.**

**08.17 To consider and review the Parish Council's Asset Register for 2017/18.**

**09.17 To confirm approval of the arrangements for insurance cover in respect of all insured risks.**

**10.17 To approve the Parish Council's procedures for handling requests made under the Freedom of Information Act 2000.**

**11.17 To consider and re-adopt the Parish Council's Policy on Cycling in Godshill for 2017/18.**

**12.17 To consider and re-adopt the Parish Council's Policy on Filming, Photographing, Audio Recording & Social Media Reporting of Public Parish Council and Committee Meetings for 2017/18.**

**13.17 To agree the dates and times of ordinary meetings of the Council for 2017/18.**

**14.17 To resolve to appoint the following 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) **New Forest Association of Town & Parish Councils (NFALC) (x1)**
- e) **NFNPA Quadrant meetings (x1)**
- f) **Western Escarpment Conservation Area Steering Group (x1)**

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

**16.17 Planning and Tree Works Applications:**

**Application No. 17/00128**

**The Barn, Newgrounds, Godshill - Application for a Certificate of Lawful Development for existing use of 'The Barn' as a dwelling house.**

# AGENDA

**Application No. 17/00246**

**Godshill Wood House, Godshill Wood – Single Storey Rear Extension.**

**Application No. 17/00262**

**The Pink Cottage, Castle Hill, Godshill Wood - Single storey extension; balcony; extension to existing porch.**

**Application No. CONS/17/0364**

**Silvercroft, Godshill Wood – Prune 1 x Sycamore tree.**

- 17.17 To consider a letter and request from the Village Hall Committee to provide the Hall with an annual maintenance grant.**
- 18.17 To consider a proposal from Cllr Draper that representatives of Away Resorts, the new owner of Sandy Balls New Forest Holiday Village, be invited to attend the Parish Council's June meeting.**
- 19.17 To consider a proposal from Cllr Cakebread to write to the National Park Authority expressing the Parish Council's concern at the lack of enforcement of the landscaping conditions contained in planning applications.**
- 20.17 To consider a letter from Mr Richard Taylor regarding the maintenance of the parish's footpaths and to resolve to agree on any actions to be taken.**
- 21.17 To consider and resolve to agree on any response to the consultation on the Brewin Dolphin New Forest Summer Sportive Cycle Event being held on Saturday 1st July 2017 which will pass through Godshill.**
- 22.17 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.**
- 23.17 Outside Bodies and Representation.**
- 24.17 To resolve to note the Correspondence received.**
- 25.17 Any Other Business.**
- 26.17 To confirm the date of the next meeting as Tuesday 13th June 2017.**

## ***Part 2 – EXEMPT MATTERS - STAFFING***

- 27.17 Cllr Draper 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’.**

## **AGENDA**

**28.17 To consider and resolve to approve the raising of the Clerk's salary from 1st April 2017 by 1% in accordance with the National Association of Local Council's document entitled '2016-2018 National Salary Award' and in accordance 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.***

***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.***