

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 September 2017

To all Members of Godshill Parish Council

You are summoned to an Ordinary Meeting of Godshill Parish Council, to be held in the Village Hall, Godshill on Tuesday 12th September 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.

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

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

AGENDA

67.17 In the absence of Cllrs Draper and Lintonbon to resolve to elect a Chairman for the meeting.

68.17 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

69.17 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.

70.17 To resolve to approve the Minutes of the Extraordinary Meeting held on 31st July 2017.

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

72.17 To consider and resolve to agree on any feedback and comments to be submitted to the Directors of Away Resorts on their 'Exhibition of Future Ideas for Sandy Balls'.

73.17 To consider and resolve to agree on whether the Parish Council should be make a representation to the NFNPA's Development Control Committee which will consider planning application no. 17/00433 Sandy Balls Holiday Village, Southampton Road, Godshill - Demolition of farmhouse and 9 No. outbuildings; removal of existing car park (Application for Conservation Area Consent) at a meeting being held on Tuesday 19th September 2017.

74.17 To consider a request from Ms C Weiss to consider informally her proposal to divert footpaths 752 and 754 on the land she owns away from the middle of the fields they currently cross in order to restructure the layout of the grazing fields and to make it easier especially for dog owners and their animals to follow the footpaths correctly.

75.17 Using the Parish Council's power under Section 19 of the Local Government (Miscellaneous Provisions) Act 1976, to consider a request from the Village Hall Committee to make a contribution towards the £650 cost of the removal of woodworm in the Hall's loft.

76.17 To resolve to approve and accept the External Auditor's Certificate for the Annual Return to 31st March 2017 and to note BDO LLP's comments.

77.17 To resolve to approve the following payments:

£120.00 - BDO LLP – External Audit of Annual Return to 31st March 2017.

78.17 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.

79.17 Outside Bodies and Representation:

NW Quadrant Meeting To receive a report from Cllr Cakebread on a recent meeting and to consider her proposal to take the following actions:

AGENDA

1. The listing of Moorlands Cottage in view of its setting within the Conservation Area.
2. The restoration and maintenance of important verges across the parish.

Village Hall Committee: To receive a report from Cllr Williams on a recent meeting.

80.17 To resolve to note the Correspondence received.

81.17 Any Other Business.

82.17 To resolve to confirm the date of the next meeting as Tuesday 10th October 2017.

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.