

GODSHILL PARISH COUNCIL

Acting Clerk: Brian Jacobs

14, Staplers Road, Newport, Isle of Wight PO30 2BZ Tel 527093

THE ANNUAL GENERAL MEETING OF GODSHILL PARISH COUNCIL WAS HELD ON TUESDAY 18TH MAY AT 7.30PM IN GODSHILL METHODIST HALL

MEMBERS PRESENT: Councillors Button, Child (Chairman), Nigh, Taylor and Donoclift

ALSO IN ATTENDANCE: B Jacobs (acting Clerk) and IW Councillor Suzie Ellis

MINUTES

7.30pm to 8.00pm time allocated for residents of Godshill Parish to speak to the Council on Parish Council matters.

There were no public present to submit questions

75/21 DECLARATIONS OF ACCEPTANCE OF OFFICE

All Councillors handed in the above documents to the Acting Clerk

76/21 ELECTION OF CHAIRMAN

The Clerk assumed the Chair for this item and asked for nominations. Cllr Nigh nominated Alison Child and Cllr Button seconded. No further nominations were forthcoming and Cllr Child was duly elected as Chairman for the coming year. She resumed the Chair.

77/21 ELECTION OF VICE CHAIRMAN

Chairman Child nominated Cllr Nigh, and was seconded by Cllr Button. There being no further nominations, Cllr Nigh was elected Vice Chairman for the coming year.

78/21 APPOINTMENT OF REPRESENTATIVES

IWALC – Chairman Child explained the role of IWALC to the new Councillors, but, as there were no volunteers to take over her role as representative, she agreed to continue for the time being.

South Wight Health and Wellbeing Forum – Cllr Night agreed to represent Godshill PC at this forum whenever possible.

79/21 NOTICE OF CO-OPTION

The Chairman welcomed any nominations for the vacant position.

80/21 APOLOGIES

There were no apologies

81/21 DECLARATIONS OF INTEREST

Cllr Donoclift recorded a pecuniary interest in respect of Planning Application 21/0073/OUT

82/21 CONFIRMATION OF MINUTES OF MEETING HELD

On the proposition of Cllr Nigh, seconded by Cllr Button, it was –

RESOLVED: That the minutes of the meeting held on 26/4/21 be approved.

83/21 FINANCE – ACCOUNTS FOR PAYMENT

RESOLVED: that the following cheques payments are approved:

001550	HMRC Tax	112.80
001551	D McGeoch	390.00
001552	Community Action IW	78.00
001553	G Hughes Expenses	30.90
001554	MRS MC SMITH	60.00
001536	E Read – Fuel & Grass cutting	133.00

84/21 ANNUAL INTERNAL AUDIT REPORT

The annual Internal Audit Report was received and noted

85/21 ANNUAL GOVERNANCE & ACCOUNTABILITY RETURN SECTION 1 – ANNUAL GOVERNANCE

RESOLVED: To approve the Annual Governance Statement.

86/21 ANNUAL GOVERNANCE & ACCOUNTABILITY RETURN SECTION 2 – ANNUAL ACCOUNTING STATEMENT

RESOLVED: To approve the Accounting Statements

86/21 PLANNING

RESOLVED: that the following comments be recorded: -

P/21/00900/HOU: No objections

P/21/00125/19: No objections

P/00731/OUT: Cllr Donoclift did not participate in the item, having a pecuniary interest, other than to respond to questions. It was considered that this application was at variance to the Council's SPD, it represented a pedestrian hazard, it would result in increased traffic in the village, it was considered inappropriate in a conservation area and Councillors were in agreement with all objections which had been raised by other parties.

87/21 PLANNING DECISIONS SINCE LAST MEETING

The previously circulated list of recent planning approvals was noted.

88/21 CENTRAL MEAD – UPDATE

The Chairman gave a verbal history of this project for the benefit of the new Councillors. Planning approval and a further extension have been applied for due to lockdown, and further progress is dependent on a satisfactory planning decision.

The Clerk was requested to ensure that the new grounds maintenance contractor mows the grass to the rear of the pavilion.

The Chairman agreed to take the new Councillors on a tour of Central Mead.

89/21 PUBLIC CONVENIENCES – UPDATE

The Chairman gave a verbal history of this project, the commencement of which has been considerably delayed. It was unanimously agreed that Danfo be requested to further delay the start until autumn, and to remove its container in the meantime. Cllr Nigh will investigate the contract to see what conditions refer to contractor delays. The issue of charging will be delayed until a future meeting.

90/21 MUNSLEY BOG/MAY CLOSE

More funding has been requested from the volunteers on this project, and it was agreed that a site meeting would be arranged for Councillors to inspect the progress to date before the next monthly meeting.

91/21 LOCATION OF PUBLIC SEATS

It was agreed unanimously that the unfixed bench which has suffered worse from pigeon droppings should be moved to the Memorial Garden.

93/21 CORRESPONDENCE

The Chairman reported concern about recent tree felling at Lavender Farm and said she had been in contact with Jerry Willis.

94/21 QUESTIONS FROM CURRENT MEETING

This item was used to allow the new IW Councillor to address the meeting. She looked forward to working with the Council, citing her main concerns to be fly-tipping and speeding in the village.

95/21 DATE OF NEXT MEETING

It was **RESOLVED** that the next meeting will be held on 7th June at 19:30 in the Methodist Hall

