

**TICHBORNE PARISH COUNCIL**  
**15 The Heath Denmead Waterloooville PO7 6JT**  
**Tel: 02392 264528 Clerk to the Council: Mr Brendan Gibbs**

The next ordinary meeting of the Tichborne Parish Council is at 6.30pm on MONDAY 21<sup>st</sup> October 2019 at Alresford Golf Club, Tichborne Down.

Cllrs French-Brooks, Foot, Hugh, Kinder, McWhirter, Raimes and Stewart are summoned to attend this meeting.

**AGENDA**

- 1) Apologies. Receive any apologies for absence.**
- 2) To receive any Declarations of Interest arising from this agenda.**
- 3) To approve the minutes of the last ordinary meeting of Tichborne Parish Council held on 19<sup>th</sup> August 2019 (Previously circulated).**
- 4) Public Session. The meeting will recess for a period not exceeding 10 minutes so as to allow members of the public to address the meeting.**
- 5) Reports by the County and District Councillors.**
- 6) Finance.**
  - a) To receive and approve Orders for Payment.**
  - b) Financial Risk Assessment for 2019-20. To receive a report from the Clerk.**
  - c) To appoint an Internal Auditor for the financial year 2019-20.**
  - d) To approve the counter-signing of statements from the Council's bank account.**
  - e) Tichborne Parish Council Budget 2019-20. To discuss and determine actions.**
  - f) Tichborne Parish Precept 2019-20. To discuss and determine actions.**
  - g) Grant applications 2019-20. To receive a report from the Clerk.**
- 7) Planning & Licensing.**
  - a) Planning applications and decisions received from the South Downs National Park Authority.**
  - b) Planning applications and decisions received from Winchester City Council.**
- 8) Correspondence.**
  - a) To note correspondence received and not discussed elsewhere on this agenda.**
- 9) Environment, Highways & Transport.**
  - a) Parish Lengthsman Scheme. To receive a report from the Clerk.**
  - b) Village signs along Riverside Farm Lane. To receive a report from the Clerk.**

**10) Any other report which the Chairman deems urgent – NO DECISIONS to be made.**

**Brendan Gibbs**

**Clerk to the Parish Council of Tichborne. 14<sup>th</sup> October 2019**

Members of the Press and Public are welcome to attend any meeting of the Parish Council. These rights are enshrined in the Public Bodies (Admission to Meetings) Act 1960 and the Openness of Local Government Bodies Regulations 2014.

All in attendance should be aware that filming, photographing, recording, broadcasting or transmitting the proceedings of the Council may occur during the meeting.