

**TICHBORNE PARISH COUNCIL**  
**15 The Heath Denmead Waterlooville 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 Thursday 3<sup>rd</sup> December 2020 via the ZOOM Application.

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 an ordinary meeting of Tichborne Parish Council held on 28<sup>th</sup> August 2020. (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) To approve the counter-signing of statements from the Council's bank account.
  - c) Grant applications 2021-22. To receive a report from the Clerk
  - d) Tichborne Parish Council Budget 2021-22.
  - e) Tichborne Parish Precept 2021-22.
  - f) To appoint an Internal Auditor for the financial year ending 31<sup>st</sup> March 2021.
- 7) Planning.
  - a) Planning applications and decisions received from the South Downs National Park Authority.  
**SDNP/20/04755/DCOND**  
**Tichborne House, Riverside Farm Lane, Tichborne, Alresford, Hampshire SO24 0NA**  
**Discharge of conditions in relation to application SDNP/17/01226/LIS -Architectural drawings:**  
**Condition number 3 - See drawings 5957 111 and 112 showing details of the windows and French door on the south west elevation Condition number 4 - See drawing 5957 110 showing changes to the principal entrance steps to the front elevation, including a Schedule of Works Condition number 5 - See drawings 5957 108 and 109 showing the new external stair access and terrace, including a Schedule of Works.**
  - b) Planning applications and decisions received from Winchester City Council.  
**20/02089/FUL**  
**Alresford Golf Club, Alresford Road, Tichborne, Alresford, Hampshire SO24 0PN**

**Replacement and relocation of existing Starters Hut sited near to the 1st tee with a new wooden structure ( size 19.2sq metres) To split the existing wooden Starters Hut structure in half ( 2 x 6sq metres) and to move and fix to the ends of the adjoining Driving Range building, to create a 2 x 3 sided , open ended shelters housing the ball dispenser and driving range equipment.**

**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) **Boomtown Fair matters.**

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

**Brendan Gibbs**

**Clerk to the Parish Council of Tichborne. 19<sup>th</sup> November 2020**

**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.**