

# **THE PARISH COUNCIL OF TICHBORNE**

**15 The Heath Denmead Waterloooville PO7 6JT**

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**The next ordinary meeting of the Parish Council of Tichborne is at 6.30pm on MONDAY 14<sup>th</sup> January 2019 at Alresford Golf Club, Cheriton Road, Tichborne Down, Alresford SO24 0PN.**

**Cllrs 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 the Parish Council of Tichborne held on 15<sup>th</sup> October 2018 (Previously circulated).**
- 4) Parish Councillor Vacancy for Co-Option.**
  - a) An application from Mr Justin French-Brooks has been received with reference to the current vacancy on the Parish Council.**
  - b) To consider this application.**
- 5) Reports by the County and District Councillors.**
- 6) 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.**
- 7) Correspondence.**
  - a) To note correspondence received and not discussed elsewhere on this agenda.**
- 8) Boomtown Community Fund. To receive a report from the Clerk.**
- 9) Planning & Licensing.**
  - a) Planning applications and decisions received from the South Downs National Park Authority.**

**SDNP/18/05996/CND**

**Matterley Farm Alresford Road Ovington Alresford Hampshire SO24 0HU**

**Variation of condition 3 on planning permission SDNP/16/00692/CND (to extend the time period within which only 2 motor cycle racing events can take place to between 20 March and 1 October in any calendar year) and variation of Condition 6 ( to allow any necessary ecological mitigation measures to be implemented before any event takes place from 20 March to 1st August in any calendar year).**

**SDNP/18/06249/FUL**

**Matterley Farm Alresford Road Ovington Alresford Hampshire SO24 0HU**

**Change of use of land from agriculture to mixed agriculture and holding of one music festival event and one sports endurance event in any calendar year including retention of wooden structures within woodland and minor alterations to existing access on A31, both associated with festival use.**
  - b) Planning applications and decisions received from Winchester City Council.**

**18/02723/FUL**

**Marvo Ladycroft Alresford Hampshire SO24 0QP (formerly West Lea)**

**Extension and internal alterations of existing bungalow and demolition of existing conservatory to create additional accommodation at first floor level with balconies, larger ground floor bathroom and a larger, double garage with workshop.**

**10) Environment, Highways & Transport.**

- a) The Parish Lengthsman Scheme. To receive a report from the Clerk.**

**11) Finance.**

- a) To receive and approve any outstanding Orders for Payment.**
- b) Internal Audit 2018-19. To receive a report from the Clerk.**
- c) To receive LGA Grant requests for the financial year 2019-20.**
- d) Parish Council Budget 2019-20. To discuss and determine actions**
- e) Tichborne Parish Precept 2019-20. To discuss and determine actions.**
- f) Bank Statements. To authorise the Chairman to counter-sign statements from the Parish Council's Treasurer Account.**

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

**Brendan Gibbs**

**Clerk to the Parish Council of Tichborne. 7<sup>th</sup> January 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.**