

THE PARISH COUNCIL OF TICHBORNE

15 The Heath Denmead Waterlooville PO7 6JT
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An ordinary meeting of the Tichborne Parish Council will be held at 6.30pm on Thursday 19th June 2025 at the Alresford Golf Club, Cheriton Road, Tichborne Down, Alresford SO24 0PN.

Cllrs Foot, Kinder, McWhirter, Phillibert, Robbins, Spicer and Stewart are summoned to attend.

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 Annual Council Meeting of Tichborne Parish Council held on 1st May 2025 (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) Finance.
 - a) To receive and approve Orders for Payment.
 - b) To note that the Internal Auditor has carried out a review of the Parish Council's accounts for the year ended 31st March 2025 and has completed an audit report.
 - c) To approve the annual governance statement for 2024-25 - Section 1 on page 5 of the Annual Governance & Accountability Return (copy to be tabled at meeting).
 - d) To approve the accounting statements for 2024-25 - Section 2 on page 6 of the Annual Governance & Accountability Return (copy to be tabled at meeting).
 - e) Authorise the Chairman and Clerk to sign Section 1 and Chairman and RFO to sign Section 2 of the Annual Governance & Accountability Return.
 - f) Authorise the Chairman and RFO to sign the Smaller Authorities Certificate of Exemption on page 3 of the Annual Governance & Accountability Return (copy to be tabled at meeting).
 - g) To approve publication of the Public Rights of Inspection form 2024-25 (Copy to be tabled at meeting).
- 6) Planning.
 - a) Planning applications and decisions received from the South Downs National Park Authority.
 - b) Planning applications and decisions received from Winchester City Council.
- 7) Any other report which the Chairman deems urgent – NO DECISIONS to be made

Brendan Gibbs

Clerk to the Parish Council of Tichborne. 23rd May 2025

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.