

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 7.00pm on Tuesday June 3rd 2014 at Alresford Golf Club, Tichborne Down.

Cllrs Curtis, Foot, Hugh, Kilmister, Kinder, McWhirter and Raimes and 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) Public Session. The meeting will recess for a period not exceeding 15 minutes so as to allow members of the public to address the meeting.
- 5) To approve the minutes of the Extra-Ordinary Meeting of Tichborne Parish Council held on the 8th April 2014 (Previously circulated).
- 6) Reports by the County and District Councillors. To receive any reports.
- 7) Finance.
 - a) To receive Orders for Payment.
 - b) Grant payments 2014-15. To approve the payment of grants for the municipal year 2014-15
 - c) To note that the Internal Auditor has carried out a review of the Accounts for the year ended 31 March 2014 and completed an audit report.
 - d) To approve the annual governance statement - Section 2 of the Annual Return on page 3 (copy to be tabled at meeting).
 - e) Authorise the Chairman and Clerk/RFO to sign Section 1 and Chairman & Clerk/RFO to sign Section 2 of the Annual Return.
- 4) Planning & Licensing.

SDNP/14/01577/TCA

1 Garden Cottage Riverside Farm Lane Tichborne Alresford Hampshire SO24 0NA

4 in number Cypress to fell.
- 8) Environment, Highways & Transport.
 - a) Parish Lengthsman Scheme. To receive any update.
- 9) Correspondence.
 - a) To note correspondence received and not discussed elsewhere on this agenda.
- 10) Community Safety. To receive any report.

Brendan Gibbs

Clerk to the Parish Council of Tichborne. May 29th 2014

Members of the Press and the General Public are welcome to attend any meeting of the Parish Council. Public Bodies (Admission to Meetings) Act 1960