

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 MONDAY 15th October 2018 at Alresford Golf Club, Tichborne Down.

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 Ordinary Meeting of Tichborne Parish Council held on 5th July 2018.
- 4) Parish Councillor Vacancy
 - a) To consider any applications received.
- 5) 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.
- 6) Reports by the County and District Councillors.
- 7) Finance.
 - a) To receive and approve Orders for Payment.
 - b) Financial Risk Assessment for 2018-19. To receive a report from the Clerk.
 - c) To appoint an Internal Auditor for the financial year 2018-19.
 - d) To approve the counter-signing of statements from the Council's bank account.
 - e) To approve the payment of £1,000 from the 2016 Boomtown Community Fund to support the Cheriton Play Area project.
 - f) Tichborne Parish Council Budget 2019-20. To discuss and determine actions.
 - g) Tichborne Parish Precept 2019-20. To discuss and determine actions.
- 8) Planning & Licensing.
 - a) Planning applications and decisions received from the South Downs National Park Authority.

SDNP/18/04498/HOUS

Goose Cottage Riverside Farm Lane Tichborne Alresford Hampshire SO24 0NA

Amendments to consented scheme reference SDNP/16/05788/HOUS.
 - b) Planning applications and decisions received from Winchester City Council.

9) Correspondence.

- a) **To note correspondence received and not discussed elsewhere on this agenda.**

10) Environment, Highways & Transport.

- a) **Parish Lengthsman Scheme. To receive a report from the Clerk.**
- b) **A Community Defibrillator for Tichborne. To receive a report from the Clerk.**
- c) **Footpaths report.**

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

Brendan Gibbs
Clerk to the Parish Council of Tichborne. 9th October 2018

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.