

THE PARISH COUNCIL OF TICHBORNE

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The next ordinary meeting of the Tichborne Parish Council is at 7.00pm on Tuesday 28th June 2022 at Grange Farm Riverside Lane Tichborne SO24 0NE.

Cllrs Foot, French-Brooks, Kinder, McWhirter, Raimes, Stewart and Tattersall 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 Annual Council Meeting of Tichborne Parish Council held on 11th May 2022 (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 further review the 2021-22 Fixed Asset Register.

c) To approve the draft Accounts for the year 2021-22.

d) To note that the Internal Auditor has carried out a review of the Parish Council's accounts for the year ended 31st March 2022 and has completed an audit report.

e) To approve the annual governance statement for 2021-22 - Section 1 on page 5 of the Annual Governance & Accountability Return (copy to be tabled at meeting).

f) To approve the accounting statements for 2021-22 - Section 2 on page 6 of the Annual Governance & Accountability Return (copy to be tabled at meeting).

g) Authorise the Chairman and Clerk to sign Section 1 and Chairman and RFO to sign Section 2 of the Annual Governance & Accountability Return.

h) 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).

i) To approve publication of the Public Rights of Inspection form 2021-22 (Copy to be tabled at meeting).

7) Planning and Licensing.

a) Planning applications and decisions received from the South Downs National Park Authority.

SDNP/21/00290/FUL

Location: Matterley Farm Alresford Road Ovington Winchester Hampshire SO24 0HU.

Proposal: A change of use of land from agriculture to mixed agriculture and holding of one music festival event for a number of attendees not exceeding 75,999 (plus 1,000 attendees on the Sunday for

local residents) in any calendar year including retention of wooden structures within woodland and minor alterations to existing access on A31, both associated with festival use. Storage containers (storage use associated with music event) on site throughout rest of the year.

This is a further planning consultation following fresh requests for information from the South Downs NPA's Development Control department.

b) Planning applications and decisions received from Winchester City Council.

There are no applications to receive.

8) Environment, Highways & Transport.

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

b) HM The Queen's Platinum Jubilee. To receive reports.

9) Correspondence.

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

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

Brendan Gibbs

Clerk to the Parish Council of Tichborne. 20th June 2022.

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.