

TICHBORNE PARISH COUNCIL
Minutes of the Meeting of the Parish Council commencing at 6.30pm
on Monday 15th October 2018 at Alresford Golf Club.

19/28) Apologies.

Mr R Humby County Councillor

Present.

Mr R Raimes	Chairman
Mr R Foot	Councillor
Mrs G Hugh	Councillor
Mr N Kinder	Councillor
Mr A McWhirter	Councillor (from 6.40pm)
Mr A Stewart	Councillor (from 6.50pm)

Mr L Ruffell	District Councillor
Mr H Lumby	District Councillor

Mr B Gibbs Clerk

Cllr Lorraine Line (Cheriton Parish Council) and Mr Andy Joyce (Tichborne Park Cricket Club)

19/29) Declarations of Interest.

a) None recorded.

19/30) To approve the minutes of the last Ordinary Meeting of Tichborne Parish Council held on the 5th July 2018 (Previously circulated).

Cllr Raimes proposed and Cllr Kinder seconded the proposal that the minutes of the last Ordinary Meeting of Tichborne Parish Council held on the 5th July 2018 be approved.

It was **resolved** that these minutes be accepted as an accurate record and they were duly signed by the Chairman.

19/31) Tichborne Parish Council vacancy.

a) The Clerk reported that there had been no call for an election to fill the current vacancy.

b) It was resolved to fill the vacancy by co-option. The clerk was instructed to post advertisements on the notice boards and on the website.

19/32) Reports by the County and District Councillors.

a) Cllr Raimes congratulated City Councillor Hugh Lumby on his recent election to the City Council and welcomed him to his first meeting of Tichborne Parish Council.

b) Cllr Lumby began his report by saying that the South Downs National Park Authority has advanced work on the production of its Local Plan. He also commented that the Community Infrastructure Levy was up and running in both the SDNPA and Winchester City Council Local Planning Authorities.

This means that any development in Tichborne generating a developer contribution will enable up to 15% of this amount to be spent in the civil parish area.

Chairman's signature

date.....

Cllr Lumby continued by saying that he was offering his help in order to achieve the goal of superfast broadband in the Upper Meon Valley area. This included the village of Tichborne. Cllr Kinder commented that he had lobbied the County Council and British Telecommunications (BT) considerably in the hope of achieving this outcome in the past but there remained the concerns that money was being spent by the County Council on the project without the comfort of a plan of action being published at the same time.

In response to a question from Cllr Foot regarding fly-tipping Cllr Lumby said that the City Council continues to vigorously pursue major offenders. This is reflected in the reduction of fly-tipping locally.

c) Cllr Ruffell spoke about his membership of the Southampton International Airport Consultative Panel. He said that there are plans to lengthen the runway by up to 75 metres. He also mentioned that there are number of complaints about the amount of noise emerging from the airport. He concluded his report by saying the re-development of the airport would open up Chicken Hall Lane (in Bishopstoke) as a potential development site.

19/33) Public Session.

a) Cllr Lorraine Line spoke about the latest news regarding the Cheriton Parish Play Area refurbishment. Following on from two public consultations the Parish Council in Cheriton has now put its plans out to tender and a company named Vitaplay had now been awarded the contract. Cllr Line passed around some design drawings that illustrated what the completed play area would look like. Cllr Line continued by saying that many grant funders had contributed to the project including Tichborne Parish Council but the main developer contribution remains outstanding.

Despite all this the project is moving forward and work will commence shortly to complete the remove the old play area followed shortly thereafter by the installation of the new equipment.

b) Mr Andy Joyce of the Tichborne Park Cricket Club spoke about the latest developments regarding the replacement pavilion project. He thanked the Parish Council for the grant made in 2018-19 and also appreciated the opportunity to submit a grant request for 2019-20. He said that the colts section was thriving within the Club and said that any grant received would be used to support this section of the Club's sporting activities.

Although the lease has been agreed with the Tichborne Estate it remained the case that the lease would not be signed until all finances were in place to complete the development. Mr Joyce concluded his report by saying that several grant applications remain outstanding.

19/34) Finance and Orders for Payment.

a) The Clerk proposed the following orders for payment as follows:

V546 The Information Commissioner's Office Annual Fee £40.00p
V547 Alresford Golf Club Room Hire 5th July 2018. £20.00p
V548 B.V.Gibbs Expenses July 2018. £40.57p
V549 B.V.Gibbs Salary July-Aug 2018. £161.60p
V550 B.V.Gibbs Salary Sept-Oct 2018. £161.60p
V552 HMRC PAYE/NIC July-Oct 2018. £80.80p
V553 Cheriton Parish Council Section 19 (1976) Grant £1,000.00p

The Parish Council **resolved** to approve these orders for payment.

b) To review the Financial Risk Assessment for 2018-19.

The Clerk reported the Parish Council's website now had a GDPR compliant privacy policy incorporated into it.

He continued by saying he would be updating the Financial Risk Assessment with a view to having it uploaded on to the Parish Council's website once the Parish Council had accepted the amendments.

The Parish Council **resolved** to approve the amendments

Chairman's signature

date.....

c) To appoint an Internal Auditor for financial year 2019-20.

It was **resolved** to appoint Lightatouch Internal Audit Services to act as the Parish Council's Internal Auditor for the financial year 2018-19.

This would be at a cost not exceeding £200.00p

d) To approve the counter-signing of statements from the Council's bank account.

As the bank statements were not available this item was held over. Cllr Raimes asked for the statements to be sent to him so that he could sign them between meetings.

e) To approve the payment of £1,000 from the 2016 Boomtown Community Fund to support the Cheriton Play Area project.

It was **resolved** to pay £1,000 from the 2016 Boomtown Community Fund across to Cheriton Parish Council in order to support their play area improvement project.

The Parish Council of Tichborne noted that the statutory basis for this item is the Local Government (Miscellaneous Provisions) Act 1976 Section 19.

f) Tichborne Parish Council Budget 2019-20.

Although this item is to be held over until January 2019 there was a brief discussion about some of the grant applications that have been received.

g) Tichborne Parish Precept 2019-20.

This item was held over until January 2019 without any discussion.

19/35 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.

The Parish Council made no comment on these amendments.

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

There were no applications to receive.

19/36) Correspondence.

The Clerk informed the meeting that the following organisations have written to the Parish Council thanking it for the grants it so kindly paid in 2017-18.

Winchester District Citizens Advice, The St Andrew's Church (Tichborne) PCC, The Tichborne Park Cricket Club, The Olive Branch Christian Counselling Service and the Alresford & District Agricultural Society.

The Clerk commented that Napier Property Management Service Ltd (the managing agent for the Spring Gardens (Alresford) Residents Association had written to the Council outlining its plans for a replacement play area at the Bakeland Gardens public open space.

Chairman's signature

date.....

19/37) Environment, Highways & Transport.

a) Parish Lengthsman Scheme.

Cllr Raimes said that the Lengthsman visited at the beginning of September and he had provided them with a list of outstanding items.

b) Community Defibrillator.

The Clerk reported that he had recently received a quotation for the provision of a community defibrillator that totalled £1,498.80. Cllr Raimes has also obtained a quotation for a similar amount. Currently, there is a Council resolution setting aside £1,000 of the 2016 Boomtown Community Fund towards this project.

It was **resolved** to set aside £700 from Parish Council funds to complete the project of supplying a community defibrillator in Tichborne.

The Clerk was asked to incorporate this amount into the 2019-20 budget calculations.

c) Cllr McWhirter and others spoke about their concerns regarding the integrity of Tichborne Footpath 11. This becomes Cheriton Footpath 14 beyond the parish boundary.

These concerns centred on the inappropriate planting of cover crops either side of the footpath by the local shoot.

All agreed that it was desirable to keep public rights of way open and it was hoped that this well used footpath would remain free of obstructions in future.

19/38) Chairman's report.

Cllr Raimes asked his fellow councillors if they knew of any parishioner who would like to be co-opted onto the Parish Council in order to fill the current vacancy.

As there was no further business the meeting closed at 7.47pm

Members of the Tichborne Parish Council are summoned to the next Meeting of the Parish Council to be held on Monday 14th January 2019 at the Alresford Golf Club beginning at 6.30pm.

**Brendan Gibbs,
Clerk to the Parish Council of Tichborne.**

Chairman's signature

date.....