

TICHBORNE PARISH COUNCIL

15 The Heath Denmead Waterlooville PO7 6JT

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Clerk to the Council: Mr Brendan Gibbs

The Annual Council Meeting of the Tichborne Parish Council is at 6.30pm on THURSDAY 28th May 2020
Via the ZOOM video streaming application.

AGENDA

Cllrs Foot, French-Brooks, Hugh, Kinder, McWhirter, Raimes and Stewart are summoned to attend this meeting.

1) Election of Chairman

- a) To elect a Chairman for the municipal year 2020-21
- b) To receive the declaration of acceptance of office by the Chairman.

2) Apologies. To receive any apologies for absence.

3) To receive any Declarations of Interest arising from this agenda.

4) To approve the minutes of the last Ordinary Meeting of the Parish Council of Tichborne held on 19th March 2020 (Previously circulated).

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) Finance.

- a) To receive and approve any outstanding Orders for Payment.
- b) Grant applications 2020-21. To receive a report from the Clerk

7) Internal Audit - Financial and non-financial risk assessment. To complete the annual review of existing systems and controls.

8) Councillor Responsibilities.

- a) To allocate individual councillor's responsibilities including Planning, Licensing, Environment, Highways & Transport.

9) Employee Responsibilities.

- a) To consider delegating limited powers to the Clerk to the Council when co-ordinating and responding to planning or licensing applications between meetings.

10) Planning & Licensing.

- a) Planning applications and decisions received from The South Downs NPA

SDNP/20/01899/HOUS

Summer Cottage Riverside Farm Lane Tichborne Alresford Hampshire SO24 0NA

Single storey rear extension. Replacement of thatch roof covering with clay plain tiling to part of rear roof slope. Alterations to link two separate dormer window projections to form single dormer.

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

None to receive.

c) To note that the two outstanding planning applications by the Boomtown Fair company at the Matterley Bowl have been withdrawn.

11) Environment, Highways & Transport.

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

b) Signage at each end of Riverside Farm Lane. To receive a report from Cllr French-Brooks.

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

**Brendan Gibbs
Clerk to the Parish Council of Tichborne. May20th 2020**

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.