

TICHBORNE PARISH COUNCIL
Minutes of the Meeting of the Parish Council commencing at 6.30pm
on Monday 25th November 2019 at Alresford Golf Club.

20/41) Apologies.

Mr R Humby	County Councillor
Mr A McWhirter	Councillor

Present.

Mr R Raimes	Chairman
Mr R Foot	Councillor (from 6.35pm)
Mrs G Hugh	Councillor (from 7.50pm)
Mr N Kinder	Councillor
Mr A Stewart	Councillor (from 6.48pm)
Mr J French-Brooks	Councillor

Mr L Ruffell	District Councillor
Mr H Lumby	District Councillor

Mr B Gibbs	Clerk
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Cllrs Foot, Hugh and Stewart apologised for their late arrival.

20/42) Declarations of Interest.

a) None recorded.

20/43) Reports by the County and District Councillors.

a) Cllr Lumby began his report by saying that there continues to be problems with the bedding in of the new waste collection service contract. People in rural areas like Tichborne were experiencing missed collections and there was no good reason for this.

Cllr Kinder expressed his concerns about this and also said that there was no way of reporting missed collections on the WCC website or entering a dialogue with any the City Council's officers.

He said that the same comments are made each time there is a problem with no discernible change in collections. Cllr Lumby said that he would take up this issue with the officers concerned.

b) Cllr Ruffell spoke about the recently submitted planning application to extend the runway at Southampton International Airport. He said that there consultation period was open for all to make a contribution to the debate about the pros and cons of the proposal.

He concluded his report by saying that the trial period of evening planning meetings has ended with a return to the previous arrangements.

c) Cllr Kinder asked for it to be recorded that the Parish Council is very grateful for the help and support of Cllr Lumby with the rural superfast broadband project locally.

20/44) Public Session.

a) There were no members of the public present.

Chairman's signature

date.....

20/45) Finance and Orders for Payment.

a) The Clerk proposed a single order for payment as follows:

V586 Alresford Golf Club Room Hire 25th November 2019. £20.00p

The Parish Council **resolved** to approve this order for payment.

b) The Clerk reported that the Parish Council's bank account contained £17,482.18p as at 22nd October 2019.

Cllr Raimes **signed** this bank statement.

c) Tichborne Parish Council Budget 2020-21.

This item had been discussed at the meeting of the 21st October 2019 but had not been approved due to consideration of two items. These two items were a response to a grant request from the Spring Gardens (Alresford) Residents Association relating to items at Bakelands Gardens and a potential allocation towards the maintenance of the newly installed Cheriton play area.

The Clerk also commented that a discussion had also taken place about the financing of the refurbishment of the village signs at either end of Riverside Farm Lane.

The Clerk confirmed that he was not expecting to make a VAT claim in 2020-21 as no VAT invoices had been presented to him so far this year other than had already been claimed back.

It was proposed by Cllr Raimes and seconded by Cllr Stewart that Tichborne Parish Council approves a working budget of £6,430 for the year 2020-21. This total includes a draw down in excess of the precept for 2020-21

It was unanimously **resolved** to approve this budget.

d) To receive LGA Grant requests for the financial year 2020-21.

Grant applications have been received from the St Andrew's Church PCC, Tichborne Park Cricket Club, The Oliver Branch Christian Counselling Service, the Alresford & District Agricultural Committee and the Winchester Citizen's Advice Bureau.

It was proposed by Cllr Raimes and seconded by Cllr Stewart that the Parish Council allocated each of these organisations a total of £300.00 (three hundred pounds) each.

It was unanimously **resolved** to include £1,500 within the 2020-21 budget to meet the cost of these grants.

20/46) Correspondence.

The Clerk said that Eastleigh Borough Council had received a planning application for a runway extension at Southampton International Airport. The planning application reference will be published in due course.

20/47) Planning & Licensing.

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

SDNP/19/05386/CND Matterley Farm Alresford Road Ovington SO24 0HU.

Variation of condition 3 on planning permission SDNP/16/00692/CND (to extend the time period within which only 2 motor cycle racing events can take place to between 29 February and 15 October in any calendar year) for 2020 only.

The Parish Council has no objection to this proposal.

Chairman's signature

date.....

20/48) Boomtown Community Fund 2019.

The Clerk informed the meeting that he would be applying to draw down £700 from the 2019 Boomtown Community Fund between meetings. This is a fund made available by the organisers of the Boomtown festival to local parishes.

20/49) Environment, Highways & Transport.

a) Parish Lengthsman Scheme. The Clerk informed the meeting that a new Lengthsman scheme will commence in December 2019 and that it would be administered by Soberton Parish Council. Both Cllr Raimes and Cllr French-Brooks indicated that they would be willing to act as Parish Council contact points.

20/50) To approve the minutes of the last Ordinary Meeting of Tichborne Parish Council held on the 21st October 2019 (Previously circulated).

Cllr Hugh proposed and Cllr Stewart seconded the proposal that the minutes of the last ordinary meeting of Tichborne Parish Council held on the be approved.

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

20/51) any other report which the Chairman deems urgent – NO DECISIONS to be made.

As there was no further business the meeting closed at 7.58pm

Members of the Tichborne Parish Council are summoned to the next Meeting of the Parish Council to be held on Monday 6th January 2020 at the Alresford Golf Club beginning at 6.30pm.

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

Chairman's signature

date.....