

**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 6.45pm on **TUESDAY 24<sup>th</sup> May 2016** at Alresford Golf Club, Cheriton Road, Tichborne Down.

Cllrs Curtis, Foot, Hugh, Kilmister, Kinder, McWhirter and Raimes 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 last Ordinary Meeting of Tichborne Parish Council held on 7<sup>th</sup> March 2016 and the Extra-Ordinary Meeting held on 27<sup>th</sup> April 2016 (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) Finance.
  - a) To receive and approve Orders for Payment.
  - b) To appoint Internal Auditors for the year 2016-17. To receive a report from the Clerk.
  - c) To note the Internal Audit for 2015-16 will take place on the 2<sup>nd</sup> June 2016.
  - d) To receive the draft accounts for the year 2015-16.
  - e) Treasurers Account held at Lloyds Bank. To receive a report from the Clerk.
- 6) Reports by the County and District Councillors. To receive any reports.
- 7) Correspondence.
  - a) To note correspondence received and not discussed elsewhere on this agenda.
- 8) Planning & Licensing.
  - a) Planning applications received from the South Downs National Park Authority  
**SDNP/15/06486/FUL**  
**Applicant: The Matterley Estate.**  
**Address: Matterley Alresford Road Ovington Hampshire SO24 0HU**  
**Proposal: Change of use of land from agriculture to mixed agriculture and a number of temporary events (including summer festivals, endurance running events, sporting events (including motocross). Number and type of events to not exceed criteria and weighting set out in submitted event matrix. Retention of wooden structures within woodland associated with festival use.**
    - b) Boomtown Festival (UK) Ltd. Premises Licence application.
    - c) SD Events Limited. Premises Licence application.

- d) **S106 Agreement at Spring Gardens. To receive a report from the Clerk and to discuss and determine action.**
- e) **S106 Adult Sport funding. To receive any reports.**

**9) Environment, Highways & Transport.**

- a) **Parish Lengthsman Scheme. To receive a report from the Clerk.**
- b) **Public consultation on proposals for changes to the Household Waste and Recycling Centre service. To receive a report from the Clerk.**
- c) **Noticeboards in Tichborne. To receive reports.**
- d) **Bus Shelters in Tichborne. To receive reports.**

**10) The Localism Act 2011 and the General Power of Competence. To receive a report from the Clerk.**

**11) Community Safety. To receive any report.**

**Brendan Gibbs  
Clerk to the Parish Council of Tichborne. 18<sup>th</sup> May 2016**

Members of the Press and Public are welcome to attend any meeting of the Parish Council. Public Bodies (Admission to Meetings) Act 1960.