

# THE PARISH COUNCIL OF TICHBORNE

15 The Heath Denmead Waterlooville PO7 6JT  
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The next ordinary meeting of the Parish Council of Tichborne is at 6.30pm on Thursday 20<sup>th</sup> August 2020 via the ZOOM video streaming application.

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

## 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 28<sup>th</sup> May 2020 (Previously circulated).
- 4) Reports by the County and District Councillors.
- 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 Orders for Payment.
  - b) To pay the following approved grant applications for the year 2020-21 as follows.

St Andrew's (Tichborne) Parochial Church Council £300.00p  
Tichborne Park Cricket Club. £300.00p  
Alresford & District Agricultural Society £300.00p  
Olive Branch Christian Counselling Service £300.00p
  - c) To consider any other grants for the year 2020-21 following on from the decision (min ref 20/65 c) to allocate up to £5,000 for extra community support.
  - d) To approve the draft Accounts for the year 2019-20
  - e) To note that the Internal Auditor has carried out a review of the Parish Council's accounts for the year ended 31<sup>st</sup> March 2020 and has completed an audit report.
  - f) To approve the annual governance statement - Section 1 on page 5 of the Annual Governance & Accountability Return (copy to be tabled at meeting).
  - g) To approve the accounting statements for 2019-20 - Section 2 on page 6 of the Annual Governance & Accountability Return (copy to be tabled at meeting).
  - h) Authorise the Chairman and Clerk to sign Section 1 and Chairman and RFO to sign Section 2 of the Annual Governance & Accountability Return.
  - i) 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).
- 7) Planning and Licensing.
  - a) SDNP/20/03048/TCA 1 Riverside Cottages Riverside Farm Lane Tichborne SO24 0NA  

Leylandii - fell due to low amenity value, excessive shading of garden and potential structural damage to property.

**b) SDNP/20/02286/HOUS Donkey Field Riverside Farm Lane Tichborne SO24 0NA**

**To change the roof on my conservatory as it is spreading to a flat roof with a lantern.**

**c) Planning issues at the Matterley Bowl / Boomtown Fair.**

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

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

**b) Highways improvements. To receive a report from Cllr French-Brooks and the Clerk.**

**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. 10<sup>th</sup> August 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.