

THE PARISH COUNCIL OF TICHBORNE

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An extra-ordinary meeting of the Tichborne Parish Council is at 7.00pm on Monday 19th June 2023 at Grange Farm Riverside Lane Tichborne SO24 0NE.

Cllrs Foot, French-Brooks, Kinder, McWhirter, Raimes, Stewart and Tattersall 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 the Parish Council of Tichborne held on 28th March 2023 and the Annual Council Meeting of Tichborne Parish Council held on 16th May 2023 (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 note that the Internal Auditor has carried out a review of the Parish Council's accounts for the year ended 31st March 2022 and has completed an audit report.
 - c) To approve the annual governance statement for 2022-23 - Section 1 on page 5 of the Annual Governance & Accountability Return (copy to be tabled at meeting).
 - d) To approve the accounting statements for 2022-23 - Section 2 on page 6 of the Annual Governance & Accountability Return (copy to be tabled at meeting).
 - e) Authorise the Chairman and Clerk to sign Section 1 and Chairman and RFO to sign Section 2 of the Annual Governance & Accountability Return.
 - f) 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).
 - g) To approve publication of the Public Rights of Inspection form 2022-23 (Copy to be tabled at meeting).
- 6) Planning.
 - a) Planning applications and decisions received from the South Downs National Park Authority.

SDNP/23/00041/FUL Tichborne Arms Riverside Farm Lane Tichborne Hampshire SO24 0NA: We are looking at change of use on a previously used grazing field and use it for an overflow parking as and when the pub main car park is full. The current pub car park was grazing field and was changed under planning before as well. We are proposing to fully hedge the new proposed perimeter with Hawthorn to match in with the species which currently edge the existing car park.
 - b) Planning applications and decisions received from Winchester City Council
23/01004/HOU 22 Bakeland Gardens Alresford Hampshire SO24 9QX: Loft conversion.

7) Correspondence.

a) To note correspondence received and not discussed elsewhere on this agenda.

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

Brendan Gibbs

Clerk to the Parish Council of Tichborne. 12th June 2023.

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.