

**TICHBORNE PARISH COUNCIL**  
**15 The Heath Denmead Waterlooville PO7 6JT**  
**Tel: 02392 264528 Clerk to the Council: Mr Brendan Gibbs**

**An extra-ordinary meeting of the Tichborne Parish Council is at 7.00pm on TUESDAY 18th June 2019 at Alresford Golf Club, Tichborne Down.**

**Cllrs French-Brooks, Foot, Hugh, Kinder, McWhirter, Raimes and Stewart 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 Annual Council Meeting of Tichborne Parish Council held on 1<sup>st</sup> May 2019 (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 pay all approved grant applications for the year 2019-20 as follows.**

**St Andrew's (Tichborne) Parochial Church Council £300.00p**  
**Tichborne Park Cricket Club. £300.00p**  
**Winchester Citizens Advice £300.00p**  
**Alresford & District Agricultural Society £300.00p**  
**Olive Branch Christian Counselling Service £300.00p**
  - c) To approve the draft Accounts for the year 2018-19**
  - d) 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 2019 and has completed an audit report.**
  - e) To approve the annual governance statement - Section 1 on page 5 of the Annual Governance & Accountability Return (copy to be tabled at meeting).**
  - f) To approve the accounting statements for 2018-19 - Section 2 on page 6 of the Annual Governance & Accountability Return (copy to be tabled at meeting).**
  - g) Authorise the Chairman and Clerk to sign Section 1 and Chairman and RFO to sign Section 2 of the Annual Governance & Accountability Return.**
  - h) 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).**
- 6) Correspondence.**
  - a) To note correspondence received and not discussed elsewhere on this agenda.**
- 7) Environment, Highways & Transport.**

- a) Parish Lengthsman Scheme. To receive a report from the Clerk.**
  - b) A Community Defibrillator for Tichborne. To receive a report from Cllr Raimes.**
- 8) Any other report which the Chairman deems urgent – NO DECISIONS to be made.**

**Brendan Gibbs**  
**Clerk to the Parish Council of Tichborne. 11<sup>th</sup> June 2019**

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.