

TICHBORNE PARISH COUNCIL
Minutes of the Meeting of the Parish Council held at 7.00pm on
Tuesday 19th May 2015 at Alresford Golf Club

16/10) Apologies.

Mr J Curtis	Councillor
Mr R Foot	Councillor
Mrs G Hugh	Councillor
Mr A McWhirter	Councillor
Mrs A Thacker	District Councillor
Mr R Huxstep	County Councillor

Present.

Mr P Kilmister	Chairman
Mr N Kinder	Councillor
Mr R Raimes	Councillor

Mr B Gibbs	Clerk
------------	-------

16/11) Declarations of Interest.

None recorded

16/12) Public Session

There were no members of the public present.

16/13) To approve the minutes of the last Ordinary Meeting of Tichborne Parish Council held on 10th March 2015.

Cllr Kilmister proposed and Cllr Raimes seconded the proposal that the minutes of the last Ordinary Meeting of Tichborne Parish Council held on the 10th March 2015 be approved. It was **resolved** that the minutes be accepted as an accurate record and were duly signed by the Chairman.

16/14) Reports by the County and District Councillors.

No reports were received as both Councillors had previously sent their apologies. The Clerk informed the meeting that Cllr Amber Thacker had recently been re-elected to Winchester City Council as the member for the Cheriton and Bishops Sutton ward.

16/15) Finance and Orders for Payment.

a) The Clerk proposed the following orders for payment as follows:

V409 Alresford Golf Club. Room hire (Annual Parish Assembly). £20.00p
V410 St Andrew's PCC S137 Grant. (Second Application). £200.00p
V411 Winchester City Council. 2014 Parish Election Expenses. £75.10
V412 Diane Malley Annual Payroll Fee. £48.00p
V413 B.V.Gibbs. Salary Jan-Feb 2015. £148.00p
V414 B.V.Gibbs. Salary Mar-April 2015. £148.00p
V415 B.V.Gibbs. Expenses April 2014-March 2015. £124.40
V416 Alresford Golf Club. Room hire. £20.00p
V417 HMRC. PAYE Feb-March 2014. £37.00p
V418 HALC. Annual Affiliation Fee. £128.00

Chairman's signature

date.....

V419 Zurich Municipal Insurance. Annual Insurance Premium. £195.04
V420 Peter Kilmister. Chairman's Fund (Award to N Kinder). £37.39

The Parish Council **resolved** to approve these orders for payment.

b) Grants 2015-16

i) Tichborne Park Cricket Club. The Parish Council of Tichborne noted that the statutory basis for this item is the Local Government (Miscellaneous Provisions) Act 1976 Section 19.

Tichborne Parish Council having previously considered and approved the grant application from the Tichborne Park Cricket Club approved the payment of a grant of £200.00p

ii) St Andrew's Parochial Church Council. The Parish Council of Tichborne noted that the statutory basis for this item is the Local Government Act 1972, Section 137.

Tichborne Parish Council having previously considered and approved the grant application from the St Andrew's Parochial Church Council approved the payment of a grant of £250.00p

iii) Winchester Citizens Advice Bureau. The Parish Council of Tichborne noted that the statutory basis for this item is the Local Government Act 1972, Section 137.

Tichborne Parish Council having previously considered and approved the grant application from the Winchester Citizens Advice Bureau approved the payment of a grant of £100.00p

iv) St Andrew's Parochial Church Council. The Parish Council of Tichborne noted that the statutory basis for this item is the Local Government Act 1972, Section 137.

Tichborne Parish Council having previously considered and approved a further grant application from the St Andrew's Parochial Church Council approved the payment of a grant of £200.00p

The Parish Council **resolved** to approve these grant payments.

16/16) Planning & Licensing.

The Clerk reported that at the end of April 2015 the S106 Open spaces funds left in the various pots were as follows:

Children's Play £87.83
Adult Sport £23,229.85

Cllr Kilmister proposed and Cllr Kinder seconded a resolution to allocate the accrued £229.85 in the Adult Play pot to the existing £23,000 previously given to the Tichborne Park Cricket Club.

This was **resolved** unanimously.

The Clerk was asked to liaise with the management of the Cricket Club so that their application for funds can be speedily dealt with by Winchester city Council.

No decision was taken at this time to allocate the residue of the children's Play pot.

16/17) The Parish Council received the following correspondence.

NALC Local Council Award Scheme announcement. HALC on the future of subscriptions paid by it to NALC.
BT Adopt a Phone box Scheme.

16/18) Environment, Highways & Transport.

Chairman's signature

date.....

The Clerk informed the Parish Council that the Lengthsman Scheme had been renewed for the year 2015-16 with the first visit being planned for the last week in May 2015.

16/19) Community Safety.

A report from PCSO Michelle Wilkinson was received. It showed that there were no reported crimes in the area for the preceding four months.

As there was no further business the meeting closed at 7.40pm

Members of the Tichborne Parish Council are summoned to the next meeting of the Parish Council to be held on Tuesday 23rd June 2015 at the Alresford Golf Club beginning at 6.30pm.

Brendan Gibbs
Clerk to the Parish Council of Tichborne.

Chairman's signature

date.....