

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

The next ordinary meeting of the Tichborne Parish Council is at 6.30pm on TUESDAY 10th March 2015 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 13<sup>th</sup> January 2015 (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) Orders for Payment.
  - b) 2015-16 Budget discussions. To receive a further report from the Clerk.
  - c) Further Grant considerations. To receive a report from the Clerk and Cllr McWhirter.
  - d) To appoint Internal Auditors for the year 2015-16. 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) S106 Open Space funds. To receive a report from the Clerk.
- 9) Environment, Highways & Transport.
  - a) Parish Lengthsman Scheme. To receive a report from Cllr Curtis and the Clerk.
- 10) Community Safety. To receive any report.
- 11) Model Standing Orders for Tichborne Parish Council.
  - a) To adopt changes to the Model Standing Orders Section three.
  - b) To consider adopting a protocol regarding the changes made to Standing Orders following the introduction of the "The Openness of Local Government Bodies Regulations 2014".

**Brendan Gibbs**  
**Clerk to the Parish Council of Tichborne. 5<sup>th</sup> March 2015**