

TICHBORNE PARISH COUNCIL
Minutes of the Meeting of the Parish Council held at 6.30pm on
Tuesday 7th October 2014 at Alresford Golf Club

15/31) Apologies.

Mr J Curtis	Councillor
Mr N Kinder	Councillor
Mr A McWhirter	Councillor

Present.

Mr P Kilmister	Chairman
Mr R Foot	Councillor
Mrs G Hugh	Councillor
Mr R Raimes	Councillor
Mr R Huxstep	County Councillor

Mr B Gibbs	Clerk
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Two members of the general public.

15/32) Declarations of Interest.

None recorded

15/33) To approve the minutes of the last Ordinary Meeting of Tichborne Parish Council held on 22nd July 2014

Cllr Hugh proposed and Cllr Kilmister seconded the proposal that the minutes of the last Ordinary Meeting of Tichborne Parish Council held on the 22nd July 2014 be approved. It was **resolved** that the minutes be accepted as a true record and were duly signed by the Chairman.

15/34) Reports by the County and District Councillors.

Cllr Huxstep began his report by saying that he attended a meeting on 14th May at the Meadowside Leisure Centre with Mr Chris Waller of West Meon Parish Council and the Police & Crime Commissioner, Simon Hayes. The main purpose of the meeting was to establish whether an en-masse ride-through of motorcyclists on the public highway could be classified as a noise nuisance and therefore the subject of anti-social behaviour orders. Subsequent to the meeting we still await a reply from the commissioner's office.

The official BT Open Reach website on when rural communities can expect superfast broadband currently shows Tichborne's status as 'CA' which means 'coming soon' anticipating connection within 6 months.

At the full council meeting was held on 17th July it was announced that the County Council had received £6m from the government's Pothole Repair Fund which is in addition to the £11m originally allocated. Also a further £1.2m had been allocated to examine new technologies for expanding Broadband in Hampshire's hard to reach areas.

The results of the Ofsted inspection of Children's Services were reported as 'Good with Outstanding features' including leadership and adoption services.

Another significant agenda item was the 'Health & Social Care Act 2012 – Revised Role of the Health & Wellbeing Board and revised scrutiny arrangements. In particular to clarify the respective roles of the Health & Social Care Select Committee and the Health & Wellbeing Board in relation to engagement with the NHS.

Chairman's signature

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At the latest full council meeting that took place on 18th September, the substantive item was a review of the capital programme in which an additional £6m for an Extra-Care programme for young adults and £12.4m for the Hampshire Broadband Programme were both approved.

15/35) Public Session

Mr Andy Joyce of Tichborne Park Cricket Club updated members on the Cricket Club's planning application. This has now been submitted to the Local Planning authority but had yet to be verified. Mr Joyce also spoke about the 2015-16 Grant applications as part of the Parish Precept discussions saying the Cricket Club intended to submit another application hoping the Parish Council would view it favourably.

Mr Andy Denham-Smith gave a brief update to the Parish Council about progress of the Alresford Rugby Club's project to develop rugby pitches. The project is not complete with the top dressing and slit drainage still to be completed. However, the Rugby Club is not concerned about this as they do not intend to play matches on the pitches until absolutely sure they are ready for use. He thanked the Parish Council once again for their support throughout the project.

15/36) Finance and Orders for Payment.

a) Audit 2013-14.

The final report from the external auditor has now been received. Apart from a minor revaluation error in the fixed asset register there were no problems with the audit from the Parish Council's point of view. The Audit Completion notice has now been published on the notice boards in the Village.

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

- V395 B.V.Gibbs Salary July-August 2014 £148.00p
- V396 HMRC PAYE July-August 2014 £37.00p
- V397 Alresford Golf Club. Room hire £20.00p
- V398 Information Commissioner's Office Annual Registration £35.00p
- V399 Winchester District CAB. Local Government Act 1972 S137 Grant £100.00p
- V400 Tichborne Park Cricket Club. Local Government (Miscellaneous Provisions) Act 1976 S19 Grant £200.00p
- V401 St Andrew's Church PCC. Local Government Act 1972 S137 Grant £250.00p

It was unanimously **resolved** to approve these orders for payment.

b) The Clerk reported that the Parish Council's bank account contained the sum of £9306.93 as at 30th June 2014 and the sum of £11,496.06 as at 30th September 2014. A bank statement for September 2014 was presented to the meeting for inspection.

Cllr Kilmister **signed** the corresponding bank statement for September 2014.

c) Grants for the current financial year 2014-15

The Clerk told the meeting that he had now received three requests to pay grant monies approved for the current financial year.

The following requests for payment were received and voted upon.

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 the grant application from the Tichborne Park Cricket Club re-affirmed the approval of a grant of £200.00p

Chairman's signature

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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 the grant application from the St Andrew's Parochial Church Council re-affirmed the approval of a grant of £250.00p

iii) Winchester District Citizens Advice Bureau. The Parish Council of Tichborne noted that the statutory basis for this item is the Local Government Act 1972, Section 142.

Tichborne Parish Council having previously considered the grant application from the Winchester District Citizens Advice Bureau re-affirmed the approval of a grant of £100.00p

It was proposed by Cllr Hugh and seconded by Cllr Kilmister that these grants be approved and paid.

The Parish Council **resolved** to approve and pay these grants.

15/37) Planning & Licensing.

a) Planning Decisions.

SDNP/14/03273/FUL

The former Smithy Church Lane Tichborne Alresford Hampshire SO24 0NA

Change of use from former Smithy to work unit; Single storey rear extension and internal alterations.

The Parish Council **noted** that this application has been refused.

b) Planning Applications.

WCC/14/01629/FUL

Applicant: Alresford Golf Club.

Proposal: Replacement of 2 no. lighting standards and erection of 3 no. new lighting standards.

The Parish Council of Tichborne recorded the fact that it had no objection in principle to this development but it made the following comments.

The Parish Council hoped that the Local Planning Authority was aware of the proximity of this development to land that is within the National Park.

The Parish Council hoped this development would not have an adverse impact locally due to any increase in lighting.

The Parish Council was pleased to see that there is a plan to use hooded globes in order to prevent the lights from shining upwards.

The Parish Council would like to see the use of Passive Infra-Red (PIR) sensors to control when these lights are required to be in use.

The Parish Council does not support the use of timer switches to illuminate the area when the lighting is not required due to the car park being empty.

c) Boomtown 2014. The Clerk reported that another consultation is taking place regarding the premises licence applications at the Matterley Bowl. The Parish Council asked Cllr Huxstep (acting as an elected member of Winchester City Council) to raise their concerns at the WCC Licensing Committee's meetings held to discuss the applications.

Chairman's signature

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15/38) The Parish Council received the following correspondence.

Hampshire County Council Schools Admissions September 2015. Notice for parents to apply before the end of January 2015 for their child to be admitted to the school of their choice.

15/39) Environment, Highways & Transport.

a) Parish Lengthsman Scheme. The Clerk reported that the Lengthsmen were next due to visit during the week beginning 3rd November 2014. We have been assigned a credit of one day due to staff illness at the time of the last assigned visit.

b) Ladycroft Ford. It was noted that signs had been deployed at the Ladycroft ford indicating that the highways authority had closed the road approaching the ford.

c) Riverside Farm Lane. Although it was noted that significant work had been completed it was still the long term aspiration to either raise the height of the road or divert the road to the west away from the river. Cllr Huxstep indicated that he would be seeking further comments from Hampshire Highways officers regarding these initiatives.

15/40) Community Safety.

There were no items to report.

As there was no further business the meeting closed at 7.46pm

Members of the Tichborne Parish Council are summoned to the next meeting of the Parish Council to be held on Tuesday 11th November at the Alresford Golf Club beginning at 6.30pm.

Brendan Gibbs
Clerk to the Parish Council of Tichborne.

Chairman's signature

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