

TICHBORNE PARISH COUNCIL

15 The Heath Denmead Waterlooville PO7 6JT

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Clerk to the Council: Mr Brendan Gibbs

The Annual Council Meeting of the Tichborne Parish Council is at 6.30pm on Tuesday 16th May 2023 at The Alresford Golf Club, Cheriton Road, Tichborne Down, Alresford SO24 0PN.

AGENDA

Cllrs Foot, French-Brooks, Kinder, McWhirter, Raimes, Stewart and Tattersall are summoned to attend this meeting.

1) Election of Chairman

- a) To elect a chairman for the municipal year 2023-24**
- b) To receive the declaration of acceptance of office by the Chairman.**

2) Apologies. To receive any apologies for absence.

3) To receive any Declarations of Interest arising from this agenda.

4) To approve the minutes of the last Ordinary Meeting of the Parish Council of Tichborne held on 28th March 2023 (Previously circulated).

5) 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.

6) Reports by the County and District Councillors.

7) Finance.

- a) To receive and approve any outstanding Orders for Payment.**
- b) Grant applications 2023-24. To receive a report from the Clerk**
- c) Financial Risk Assessment 2023-24. To receive a report from the Clerk**

8) Internal Audit - Financial and non-financial risk assessment. To complete the annual review of existing systems and controls.

9) Councillor Responsibilities.

- a) To allocate individual councillor's responsibilities including Planning, Licensing, Environment, Highways & Transport.**

10) Employee Responsibilities.

- a) To consider delegating limited powers to the Clerk to the Council when co-ordinating and responding to planning or licensing applications between meetings.**

11) Parish Councillor approved duties.

- a) To consider any approved duties for Parish Councillors for the forthcoming municipal year in order for them to be covered by the Parish Council's insurance schedule.**

12) Planning & Licensing.

a) Planning applications and decisions received from The South Downs NPA.

**SDNP/23/01165/CND Park View Cottage Riverside Farm Lane Tichborne Alresford Hampshire
SO24 0NA**

Removal of condition 5 of planning application 97/01671/FUL

b) Planning applications and decisions received from Winchester City Council.

No applications to receive.

13) Environment, Highways & Transport.

a) Parish Lengthsman Scheme. To receive a report from the Clerk.

b) Community bottle bank at the Tichborne Arms. To receive a report from the Clerk.

14) Correspondence

a) To receive any correspondence not already dealt with at this meeting.

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

Brendan Gibbs

Clerk to the Parish Council of Tichborne. May 11th 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.