

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

The next ordinary meeting of the Tichborne Parish Council is at 7.00pm on THURSDAY 5<sup>th</sup> July 2018 at Alresford Golf Club, Cheriton Road, Tichborne Down.

Cllrs 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 and the last Ordinary Meeting both held on 16<sup>th</sup> May 2018 (Previously circulated).**
- 4) Public Session. The meeting will recess for a period not exceeding 10 minutes to allow the public to address the meeting.**
- 5) Parish Council Vacancy.**
  - a) To formally record the passing of the late Cllr John Curtis.**
  - b) To declare a casual vacancy within the Parish Council.**
- 6) Reports by the County and District Councillors.**
- 7) Finance.**
  - a) To receive and approve Orders for Payment.**
  - b) Financial Risk Assessment for 2018-19. To receive a report from the Clerk.**
  - c) External Audit 2017-18. To receive a report from the Clerk.**
- 8) Planning & Licensing.**
  - a) Planning applications and decisions received from the South Downs National Park Authority.**
  - b) Planning applications and decisions received from Winchester City Council.**
- 9) Correspondence.**
  - a) To note correspondence received and not discussed elsewhere on this agenda.**
- 10) Environment, Highways & Transport.**
  - a) Parish Lengthsman Scheme. To receive a report from the Clerk.**
  - b) High Speed Broadband in Tichborne. To receive a report from the Clerk**

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

**Brendan Gibbs  
Clerk to the Parish Council of Tichborne. 26<sup>th</sup> June 2018**

**Members of the Press and Public are welcome to attend any meeting of the Parish Council. Public Bodies (Admission to Meetings) Act 1960.**

**All in attendance should be aware that filming, photographing, recording, broadcasting or transmitting the proceedings of the Council may occur during the meeting. Openness of Local Government Regulations 2014.**