

# **THE PARISH COUNCIL OF TICHBORNE**

**15 The Heath Denmead Waterloooville PO7 6JT**  
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**The next ordinary meeting of the Tichborne Parish Council is at 6.30pm on Monday 24<sup>th</sup> October 2022 at Alresford Golf Club Cheriton Road, Tichborne Down, Alresford SO24 0PN.**

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

**PLEASE NOTE THE CHANGE IN VENUE AND ALSO NOTE THAT THE MEETING WILL COMMENCE AT 6.30 PM.**

## **AGENDA**

- 1) Apologies. Receive any apologies for absence.**
- 2) To receive any Declarations of Interest arising from this agenda.**
- 3) To approve the minutes the minutes of the last Ordinary Meeting of the Parish Council of Tichborne held on 28<sup>th</sup> June 2022 (Previously circulated).**
- 4) Public Session. The meeting will recess for a period not exceeding 10 minutes to allow members of the public to address the meeting.**
- 5) Reports by the County and District Councillors.**
- 6) Finance.**
  - a) To receive and approve Orders for Payment.**
  - b) Financial Risk Assessment for 2022-23. To receive a report from the Clerk.**
  - c) To appoint an Internal Auditor for the financial year 2022-23.**
  - d) To approve the counter-signing of statements from the Council's bank account.**
  - e) Tichborne Parish Council Budget 2023-24. To receive a report from the Clerk.**
  - f) Tichborne Parish Precept 2023-24. To receive a report from the Clerk.**
  - g) Grant applications 2023-24. To receive a report from the Clerk.**
- 7) Planning and Licensing.**
  - a) Planning applications and decisions received from the South Downs National Park Authority.**

**SDNP/22/04521/HOUS The Old School House Church Lane Tichborne Hampshire SO24 0NA:  
Extensions and alterations to the existing dwelling, including the replacement of a double garage, a new outbuilding and associated works**
  - b) Planning applications and decisions received from Winchester City Council.**

**There are no applications to receive.**
- 8) Environment, Highways & Transport.**
  - a) Parish Lengthsman Scheme. To receive a report from the Clerk.**
  - b) Speeding issues in Tichborne. To receive a report from the Clerk.**

**9) Correspondence.**

- a) To note correspondence received and not discussed elsewhere on this agenda.

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

**11) Exempt Business: To pass a resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press from the discussion of the following matters where publicity might be prejudicial to the special nature of the business.**

**At this meeting the item to be discussed will be a personnel matter.**

**Brendan Gibbs**

**Clerk to the Parish Council of Tichborne. 17<sup>th</sup> October 2022.**

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.