

TICHBORNE PARISH COUNCIL
Minutes of the Meeting of the Parish Council held at 6.30pm on
Tuesday 11th November 2014 at Alresford Golf Club.

15/41) Apologies.

Mr A McWhirter Councillor

Present.

Mr P Kilmister	Chairman
Mr R Raimes	Vice-Chairman
Mr J Curtis	Councillor
Mr R Foot	Councillor
Mr N Kinder	Councillor
Mr R Huxstep	County Councillor
Mr B Gibbs	Clerk

Also present were Mr Andrew Joyce, Mr John Cook and Mrs Lisa Allam of Tichborne Park Cricket Club and Mr John Sutton, Architect for the Tichborne Park Cricket Club's Pavilion project.

15/42) Declarations of Interest.

None recorded.

15/43) To approve the minutes of the last Ordinary Meeting of Tichborne Parish Council held on 7th October 2014

Cllr Kilmister proposed and Cllr Hugh seconded the proposal that the minutes of the last Ordinary Meeting of Tichborne Parish Council held on the 7th October 2014 be approved. It was **resolved** that the minutes be accepted as an accurate record and were duly **signed** by the Chairman.

15/44) Public Session

Mr Andy Joyce provided an update on the project to replace the cricket pavilion at Tichborne Park.

He began by introducing members to the architect, Mr John Sutton and said that he would be acting as the project manager.

Mr Sutton presented members with a brief overview of the design of the building and showed members several drawings that detailed the size, bulk and outlook of the proposed development.

Mr Joyce said that the Club is hoping to have all construction funding in place by the end of 2015 season. The Club has applied for a grant of £75,000 from the England and Wales Cricket Board (ECB). Mr Joyce continued by saying that a number of other funding routes would all be triggered by an acceptable planning permission being received by the Club.

He was pleased to report that the sum of £10,000 has already been raised.

Cllr Foot asked a question regarding the building materials. Mr Sutton responded by saying the building would be constructed of Breeze block with wood frames and wood cladding.

Following another question from Cllr Foot, both Mr Joyce and Mr Sutton confirmed that the right level of insurance would be in place to cover a building of this type of construction.

Chairman's signature

date.....

Mr Joyce concluded by saying the project had the support and consent of the Tichborne Estate. The community were broadly supportive of the project with no discernible body of opinion being against the proposal.

He asked for the Parish Council to support the planning proposal

Cllr Kilmister thanked Mr Joyce and Mr Sutton for their reports.

15/45) Planning & Licensing.

SDNP/14/04987/FUL

Applicant: Tichborne Park Cricket Club

Proposal: Change of use of land from agricultural to recreation and leisure and the erection of a replacement cricket pavilion

Location: Tichborne Park Cricket Club, Riverside Farm Lane, Tichborne, Hampshire.

The Parish Council of Tichborne, by a unanimous resolution, voted to **strongly support** the proposal contained within the planning application presented to it. Should the allocated planning officer be minded to refuse this application, the Parish Council would like to see the application referred for determination by the elected members of the Development Control Committee.

SDNP/14/05110/TCA

Applicant: Mrs Lucy Stephens

Proposal: 2 no. Yew to remove lower branches up to 3-4m

Location: The Old Post Office, Riverside Farm Lane, Tichborne, Alresford, Hampshire, SO24 0NA

Between meetings the Parish Council of Tichborne commented that it had no objection to this proposal.

15/46) Reports by the County and District Councillors.

Co Cllr Huxstep reported that the weather was likely to be bad this winter. The winter repair process at Hampshire Highways had now commenced as part of Operation Resilience. An Ofsted inspection of Hampshire children's educational services had recently been completed and had received a good rating once again.

15/47) Finance and Orders for Payment.

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

V365 Alresford Golf Club. Room hire £20.00p

V366 HMRC PAYE September-October 2014 £37.00p

It was unanimously resolved to approve these orders for payment.

b) Grant applications from local organisations were received as part of the 2015-16 budget discussions.

The grants received were from St Andrew's Church PCC for £250, Tichborne Park Cricket Club for £200 and the Winchester CAB for £100.

The St Andrew's Church PCC had also written to the Council requesting its consideration of a further grant to provide for the maintenance of the Churchyard.

A sum of £950 was included in the budget to cover these grants but Cllr Kilmister said that the grants should not be decided upon until the January 2015 when a figure for the precept would be known.

Chairman's signature

date.....

c) As the City Council had not published its tax base for the year 2015-16 it was not possible to set a precept at this time. Cllr Kilmister commented that the January 2015 would be focused on this issue of setting a reasonable precept once the tax base was known.

15/48) Environment, Highways & Transport.

The Parish Lengthsman scheme continues into the spring of 2015.

15/49) The Parish Council received the following correspondence.

The Information Commissioner's Office. Confirmation of registration at the ICO until October 2014.

15/50) Community Safety.

There was no report to receive.

As there was no further business the meeting closed at 7.32pm

Members of the Tichborne Parish Council are summoned to the next meeting of the Parish Council to be held on Tuesday 13th January 2015 at the Alresford Golf Club beginning at 6.30pm

Brendan Gibbs

Clerk to the Parish Council of Tichborne.

Chairman's signature

date.....