

**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 6.30pm on Tuesday June 23rd 2015 at Alresford Golf Club, Tichborne Down.

Cllrs Curtis, Foot, Hugh, Kilmister, Kinder, McWhirter and Raimes and 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 and the last Ordinary Meeting of Tichborne Parish Council both held on the 19<sup>th</sup> May 2015 (Previously circulated).
- 4) 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.
- 5) Reports by the County and District Councillors. To receive any reports.
- 6) Finance.
  - a) To receive Orders for Payment.
  - b) To note that the Internal Auditor has carried out a review of the Accounts for the year ended 31 March 2014 and completed an audit report.
  - c) To approve the annual governance statement - Section 2 of the Annual Return on page 3 (copy to be tabled at meeting).
  - d) Authorise the Chairman and Clerk/RFO to sign Section 1 and Chairman & Clerk/RFO to sign Section 2 of the Annual Return.
- 7) Planning & Licensing.
  - a) S106 Open Space funds. To receive a report from the Clerk.
- 8) Environment, Highways & Transport.
  - a) Parish Lengthsman Scheme. To receive any update.
- 9) Correspondence.
  - a) To note correspondence received and not discussed elsewhere on this agenda.
- 10) Community Safety. To receive any report.

**Brendan Gibbs**  
**Clerk to the Parish Council of Tichborne. June 17<sup>th</sup> 2015**