

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 6.45pm on WEDNESDAY 16th May 2018 at Alresford Golf Club, Tichborne Down.

Cllrs Curtis, 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 last Ordinary Meeting of Tichborne Parish Council held on 22nd March 2018 as well as the Annual Parish Assembly minutes of the 25th April 2017 and the Annual Parish Assembly minutes of the 22nd March 2018 (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 and approve Orders for Payment.**
 - b) To pay all approved grant applications for the year 2018-19 as follows.**

St Andrew's (Tichborne) Parochial Church Council £300.00p
Tichborne Park Cricket Club. £300.00p
Winchester Citizens Advice £300.00p
Alresford & District Agricultural Society £300.00p
Olive Branch Christian Counselling Service £300.00p
 - c) To approve the draft Accounts for the year 2017-18.**
 - d) To note that the Internal Auditor has carried out a review of the Parish Council's accounts for the year ended 31 March 2018 and has completed an audit report.**
 - e) To approve the annual governance statement - Section 1 on page 5 of the Annual Governance & Accountability Return (copy to be tabled at meeting).**
 - f) To approve the accounting statements for 2017-18 - Section 2 on page 6 of the Annual Governance & Accountability Return (copy to be tabled at meeting).**
 - g) Authorise the Chairman and Clerk to sign Section 1 and Chairman and RFO to sign Section 2 of the Annual Governance & Accountability Return.**
 - h) Authorise the Chairman and RFO to sign the Smaller Authorities Certificate of Exemption on page 3 of the Annual Governance & Accountability Return (copy to be tabled at meeting).**
 - i) To review the Financial Risk Assessment for 2018-19**
 - j) The General Power of Competence. To receive a report from the Clerk.**

7) 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.**

8) Correspondence.

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

9) Environment, Highways & Transport.

- a) Parish Lengthsman Scheme. To receive a report from the Clerk.**
- b) A Community Defibrillator for Tichborne. To receive a report from Cllr Raimes.**

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

Brendan Gibbs

Clerk to the Parish Council of Tichborne. 10th May 2018

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.