

TICHBORNE PARISH COUNCIL
Minutes of the Meeting of the Parish Council held at 6.30pm on
Tuesday 14th January 2014 at Alresford Golf Club.

14/50) Apologies.

Mr R Foot Councillor

Present.

Mr P Kilmister	Chairman
Mr J Curtis	Councillor
Mr N Kinder	Councillor
Mr S May	Vice-Chairman
Mr A McWhirter	Councillor
Mr R Raimes	Councillor
Mr H Verney	District Councillor
Mr R Huxstep	County Councillor

Mr B Gibbs Clerk

One member of the general public.

14/51) Declarations of Interest.

None recorded.

14/52) To approve the minutes of the last Ordinary Meeting of Tichborne Parish Council held on 12th November 2013.

Cllr Raimes proposed and Cllr Curtis seconded the proposal that the minutes of the last Ordinary Meeting of Tichborne Parish Council held on the 12th November 2013 be approved. It was **resolved** that the minutes be accepted as an accurate record and were duly **signed** by the Chairman.

14/53) Public Session

Mr Andy Joyce of Tichborne Park Cricket Club addressed councillors. He said there had been a meeting with the Tichborne Estate where Anthony Loudon and Chris Langford saw the plans for the proposed building. The Estate appears to be in agreement with what is proposed. Mr John Sutton is charged with producing new drawings conforming to this agreement. Fund raising continues and Mr Joyce concluded by saying it had not been decided how the finished building will be constructed.

14/54) Finance and Orders for Payment.

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

V374 HMRC PAYE November-December 2013 £37.00p
V375 Alresford Golf Club. Room hire £20.00p
V376 B.V.Gibbs Salary November-December 2013 £148.00p

It was unanimously **resolved** to approve these orders for payment.

b) At that time of the last meeting in November 2013 the Clerk reported that the tax base had not been finalised for 2014-15 but would be broadly similar to that of 2013-14. In early December 2013 the tax base was confirmed as being 83.19. The band D figure was published as being £39.73 with a precept of £3305.00 and a council tax support grant of £205.07 taking the total to £3510.07

Chairman's signature

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Since the tax base was first published there had been a significant change to it as a number of properties in the new Spring Gardens estate are now occupied and are therefore paying council tax. The net result of this is the revised tax base is now confirmed as being 114.43. If we use the same band D total of £39.73 to multiply this figure there is an increased yield of £4546.00 as a precept. Added to the council tax support grant of £205.07 gives a total of £4751.07

Members discussed these figures and the implications of setting a precept at a reduced rate or accepting the unforeseen rise in money available. Members were keen to say that the rise should not be seen as a windfall. No one could comfortably predict if there would be any future on-going costs associated with the new estate. There were also considerations such as providing notice boards and bus shelters at the site or nearby.

After some further discussion it was proposed by Cllr Kilmister and seconded by Cllr May that a precept of £4546.00 be set for the year 2014-15. It was unanimously **resolved** to approve this.

It was proposed by Cllr Curtis and seconded by Cllr Kilmister that Tichborne Parish Council accepts a support contribution of £205.07 from Winchester City Council for the year 2014-15. It was unanimously **resolved** to approve this.

The Clerk was therefore asked to request a total payment of £4751.07 from Winchester City Council as the funding for the Parish Council for the financial year 2014-15

The Clerk reported that the Parish Council's bank account contained the sum of £8280.37 as at 17th December 2013.

Cllr Kilmister **signed** the corresponding bank statement.

c) The Clerk reported that he had completed a claim for VAT totalling £87.49 for the financial years 2011-12, 2012-3 and the first three quarters of 2013-14.

14/55) Reports by the County and District Councillors.

Cllr Huxstep reported that Hampshire County Council would meet in February 2014 to consider its budget. The Council was expected to freeze its Council Tax. The new Community Infrastructure Levy contributions would go directly to district councils and the County would need to agree with the districts regarding if educational requirements would receive funding the new arrangements. He continued by saying that Hampshire receives the third lowest grant support from Central Government at £116.00 per head. He concluded his report by saying that all departments in Hampshire County Council's control have been asked to cut operating costs by a minimum of 12% in 2015.

Cllr Huxstep took questions from members about the current floods within the village. He acknowledged he had not visited the village since the last meeting and agreed to meet Cllr Curtis to witness for himself the situation at Riverside Farm Lane and at the Ladycroft ford.

Cllr Verney spoke about a possible unauthorised traveller encampment near to the Alresford Golf Club. He also spoke about the need to reduce water discharge into watercourses by reducing the amount of times domestic lavatories were flushed.

14/56) Planning & Licensing.

a) Planning applications.

13/02442/FUL

Alresford Golf Club, Cheriton Road, Tichborne, Alresford, Hampshire, SO24 0PN

Extension to provide additional covered driving bays.

13/02440/FUL

Chairman's signature

date.....

Alresford Golf Club, Cheriton Road, Tichborne, Alresford, Hampshire, SO24 0PN

Resurface of existing car park.

It was unanimously **resolved** to raise no objection to these two applications.

b) Boomtown 2014.

Cllr Kilmister reported that the two applications for premises licences at the Matterley Bowl would be dealt with by the licensing sub-committee of Winchester City Council on the 11th and 12th February. The Council's previous comments would be taken into account at both meetings although it would not be necessary to attend in person.

14/57) Environment, Highways & Transport.

The Parish Lengthsman scheme continues into the spring of 2014. A report from Hampshire County Council reported that the repairs at the Ladycroft ford are now complete. Cllr Huxstep would be visiting the ford as part of his meeting with Cllrs Curtis and Raimes.

14/58) Community Safety.

PCSO Siobhán Adnams sent a report from the Safer Neighbourhood Team indicating that there were two incidents in Tichborne over the ninety-day period from October 1st 2013. She also reported that she is now on maternity leave. Her replacement is PCSO Michelle Wilkinson who will be in post until Siobhán returns in twelve months time.

Her contact details are as follows.

Email: michelle.wilkinson@hampshire.pnn.police.uk

Mobile: 07901102292

14/59) The Parish Council received the following correspondence.

There was no correspondence to receive.

As there was no further business the meeting closed at 7.50pm

Members of the Tichborne Parish Council are summoned to the next meeting of the Parish Council to be held on Tuesday March 4th 2014 at the Alresford Golf Club beginning at 6.30pm

Brendan Gibbs

Clerk to the Parish Council of Tichborne.

Chairman's signature

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