

TICHBORNE PARISH COUNCIL
Minutes of the Meeting of the Parish Council held at 7.00pm on
Tuesday 3rd June 2014 at Alresford Golf Club

15/10) Apologies.

Mr J Curtis	Councillor
Mr H Verney	District Councillor
Mr R Huxstep	County Councillor

Present.

Mr P Kilmister	Chairman
Mr R Foot	Councillor
Mrs G Hugh	Councillor
Mr N Kinder	Councillor
Mr A McWhirter	Councillor
Mr R Raimes	Councillor

Mr B Gibbs Clerk

One member of the general public

15/11) Declarations of Interest.

None recorded

15/12) Public Session

Mr Andy Joyce of Tichborne Park Cricket Club addressed councillors regarding the latest news on the Club's development plans. Their architect has now produced drawings of the proposed development. A copy was passed around the table so that Councillors could view them. Mr Joyce indicated that there needed to be final approval from the Tichborne Estate before a planning application could be submitted.

The Clerk asked Mr Joyce if the planning fees had been taken into account when putting together a budget for the construction of the building. The clerk also asked that when the planning application is validated by the local planning authority that he was to be informed immediately of this. This is important as the Clerk would then be required to arrange for a meeting of the Council to consider the plans at the consultation stage.

15/13) To approve the minutes of the Extraordinary Meeting of Tichborne Parish Council held on 8th April 2014.

Cllr Kilmister proposed and Cllr Raimes seconded the proposal that the minutes of the Extraordinary Meeting of Tichborne Parish Council held on the 8th April 2014 be approved. It was **resolved** that the minutes be accepted as an accurate record and were duly signed by the Chairman.

15/14) Reports by the County and District Councillors.

No reports were received as both Councillors had previously sent their apologies. The Clerk informed the meeting that Cllr Verney had recently been re-elected to Winchester City Council as the member for the Cheriton and Bishops Sutton ward.

15/15) Finance and Orders for Payment.

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

V384 Alresford Golf Club. Room hire £20.00p

Chairman's signature

date.....

V385 HMRC PAYE/NIC May-Jun 2014 £74.00p
V386 Diane Malley Annual Payroll Fee £48.00p
V387 Lightatouch LIAS Risk Assessment Fee £25.00p
V388 Lightatouch LIAS Internal Audit Fee £25.00p
V389 B.V.Gibbs Salary Mar-April 2014 £148.00p
V390 B.V.Gibbs Salary May June 2014 £148.00p
V391 B.V.Gibbs Expenses Mar-June 2014 £58.53p

The Parish Council **resolved** to approve these orders for payment.

b) Grants 2014-15

i) Tichborne Park Cricket Club. The Parish Council of Tichborne noted that the statutory basis for this item is the Local Government (Miscellaneous Provisions) Act 1976 Section 19.

Tichborne Parish Council having previously considered and approved the grant application from the Tichborne Park Cricket Club approved the payment of a grant of £200.00p

ii) St Andrew's Parochial Church Council. The Parish Council of Tichborne noted that the statutory basis for this item is the Local Government Act 1972, Section 137.

Tichborne Parish Council having previously considered and approved the grant application from the St Andrew's Parochial Church Council approved the payment of a grant of £250.00p

iii) Winchester Citizens Advice Bureau. The Parish Council of Tichborne noted that the statutory basis for this item is the Local Government Act 1972, Section 137.

Tichborne Parish Council having previously considered and approved the grant application from the Winchester Citizens Advice Bureau approved the payment of a grant of £100.00p

The Parish Council **resolved** to approve these grant payments.

c) Internal Audit Review. The internal auditor's report (previously circulated) was presented to the meeting and was **noted** by the Parish Council.

d) To approve the annual governance statement - Section 2 of the Annual Return on page 3 (copy to be tabled at meeting).

Cllr Kilmister proposed and Cllr Raimes seconded the proposal that the members of Tichborne Parish Council duly approve this item.

The Parish Council **resolved** to approve this unanimously.

e) Authorise the Chairman and Clerk/RFO to sign Section 1 and the Chairman & Clerk/RFO to sign Section 2 of the Return.

Cllr Kilmister proposed and Cllr Raimes seconded the proposal that the members of Tichborne Parish Council duly approve this item.

The Parish Council **resolved** to approve this unanimously.

Cllr Kilmister and the Clerk then signed sections 1 and 2 of the Annual Return.

15/16) Planning & Licensing.

SDNP/14/01577/TCA

No 1 Garden Cottage Riverside Farm Lane Tichborne Alresford Hampshire SO24 0NA

Chairman's signature

date.....

4 Monterrey Cypress to fell.

The Parish Council of Tichborne **resolved** to raise no objection to this proposal.

15/17) The Parish Council received the following correspondence.

There was no other correspondence to note.

15/18) Environment, Highways & Transport.

The Parish Lengthsman is next due to visit the parish in late June 2014. Cllr Kilmister would support the clerk in acting as an initial contact point due to Cllr Curtis being on holiday abroad. This is the first visit due under the new contract for 2014-15 funded by contributions from Hampshire County Council.

15/19) Community Safety.

There were no items to report.

As there was no further business the meeting closed at 8.07pm

Members of the Tichborne Parish Council are summoned to the next meeting of the Parish Council to be held on Tuesday 22nd July at the Alresford Golf Club beginning at 6.30pm. This is a provisional date and is dependent on progress with the Tichborne Park Cricket Club's planning application.

Brendan Gibbs
Clerk to the Parish Council of Tichborne.

Chairman's signature

date.....