

**TICHBORNE PARISH COUNCIL**  
**Minutes of the Extra-Ordinary Meeting of the Parish Council held**  
**at 6.30pm on Wednesday 27<sup>th</sup> April 2016 at Alresford Golf Club.**

**16/70 Apologies.**

None received.

**Present.**

Mr P Kilmister	Chairman
Mr J Curtis	Councillor
Mr R Foot	Councillor (from 6.44pm)
Mrs G Hugh	Councillor
Mr N Kinder	Councillor
Mr R Raimes	Councillor
Mr A McWhirter	Councillor

Mrs A Thacker	District Councillor
Mr R Huxstep	County Councillor

Mr B Gibbs	Clerk
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**16/71) Declarations of Interest.**

None recorded.

**16/72) To approve the minutes of the last Ordinary Meeting of Tichborne Parish Council held on 5<sup>th</sup> January 2016.**

Cllr Kilmister proposed and Cllr Curtis seconded the proposal that the minutes of the Ordinary Meeting of Tichborne Parish Council held on the 5<sup>th</sup> January 2016 be approved.

It was **resolved** that the minutes be accepted as an accurate record and were duly **signed** by the Chairman.

Councillors noted the fact that the minutes of the last meeting of the Parish Council held on the 7th March 2016 were not ready to be approved at the time of the meeting.

**16/73) Finance and Orders for Payment.**

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

V464 Alresford Golf Club Room Hire 27<sup>th</sup> April 2016 £20.00p  
V465 Diane Malley Payroll Services £58.00p  
V466 B.V.Gibbs Salary Jan-Feb 2016 £148.00p  
V467 B.V.Gibbs Salary Mar-Apr 2016 £148.00p  
V468 HMRC PAYE/NIC Jan-Feb 2016 £37.00p  
V469 HMRC PAYE/NIC Mar-Apr 2016 £37.00p

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

The Clerk reported that the Parish Council's bank account contained the sum of £12,593.44 on the 17<sup>th</sup> March 2016 having previously reported that the account contained £13,512.43 on the 31<sup>st</sup> December 2015. He presented both statements for inspection.

Cllr Kilmister signed both the statements to record the fact that the Parish Council had **noted** these.

Chairman's signature .....

date.....

b) Cllr Kilmister updated the Parish Council about a proposal from the St Andrew's Parochial Church Council (PCC) to celebrate HM the Queen's 90<sup>th</sup> Birthday. It was suggested that event could be held on the weekend of the 11<sup>th</sup> & 12<sup>th</sup> June. The Clerk informed the Parish Council had the ability to using Section 137 of the Local Government Act 1972 to make a grant to the PCC in order to fund an all-inclusive event for the whole village to mark the event.

The total amount available under this power is calculated using the formula of the number of electors (181) multiplied by the S137 limit per elector for 2015-16 (£7.36p).

This amounts to a total of £1,332.16p.

As £350.00p has already been granted using the S137 power to the St Andrew's Parochial Church Council (£250.00p) and the Winchester & District Citizens Advice (£100.00p) a figure of £982.16p remains.

Cllr Hugh proposed and Cllr Curtis seconded the proposal that a sum of £400.00p be made available to the PCC to celebrate the HM the Queen's 90<sup>th</sup> Birthday event on the weekend of the 11<sup>th</sup> & 12<sup>th</sup> June.

**16/74)** Before the close of the meeting the Parish Council received information from the Clerk regarding the outstanding planning and licencing applications at the Matterley estate as a fresh consultation period has now been opened regarding the planning application SDNP/15/06486/FUL.

A prolonged discussion followed but as this item was not listed on the agenda no decisions were made.

Cllr Kilmister asked for the topic to be listed as an item on the agenda of the next meeting and asked all present (if they wished to) to make their own representations concerning the planning application during the period of the consultation.

As there was no further business the meeting closed at 6.56pm.

Members of Tichborne Parish Council are summoned to the Annual Council Meeting of the Parish Council to be held on Tuesday May 24th 2016 at the Alresford Golf Club beginning at 6.30pm.

**Brendan Gibbs,  
Clerk to the Parish Council of Tichborne.**

Chairman's signature .....

date.....