

THE PARISH COUNCIL OF TICHBORNE

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The next ordinary meeting of the Tichborne Parish Council is at 7.00pm on Wednesday 30th June 2021 at Grange Farm Riverside Lane Tichborne SO24 0NE.

Cllrs Foot, French-Brooks, Hugh, Kinder, McWhirter, Raimes and Stewart are summoned to attend.

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 of Tichborne Parish Council held on 25th May 2021 (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.**
- 6) Finance.**
 - a) To receive and approve Orders for Payment.**
 - b) To approve the draft Accounts for the year 2020-21**
 - c) To note that the Internal Auditor has carried out a review of the Parish Council's accounts for the year ended 31st March 2021 and has completed an audit report.**
 - d) To approve the annual governance statement - Section 1 on page 5 of the Annual Governance & Accountability Return (copy to be tabled at meeting).**
 - e) To approve the accounting statements for 2020-21 - Section 2 on page 6 of the Annual Governance & Accountability Return (copy to be tabled at meeting).**
 - f) Authorise the Chairman and Clerk to sign Section 1 and Chairman and RFO to sign Section 2 of the Annual Governance & Accountability Return.**
 - g) 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).**
 - h) To approve publication of the Public Rights of Inspection form 2020-21. (Copy to be tabled at meeting).**
- 7) Planning and Licensing.**
 - a) Planning applications and decisions received from the South Downs National Park Authority.**

There are no applications to receive.
 - b) Planning applications and decisions received from Winchester City Council.**

There are no applications to receive.
- 8) Environment, Highways & Transport.**
 - a) Parish Lengthsman Scheme. To receive reports from councillors and the Clerk.**

b) The Alresford Show. To receive a report from Cllr Raimes and the Clerk.

c) HM The Queen's Platinum Jubilee. To receive reports.

9) Correspondence.

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

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

Brendan Gibbs

Clerk to the Parish Council of Tichborne. 15th June 2021.

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.