TICHBORNE PARISH COUNCIL

15 The Heath Denmead Waterlooville PO7 6JT Tel: 02392 264528 Clerk to the Council: Mr Brendan Gibbs

The Annual Council Meeting of the Tichborne Parish Council is at 7.00pm on TUESDAY 25th May 2021 at Grange Farm Riverside Lane Tichborne SO24 0NE.

Please note change of advertised start time and venue.

AGENDA

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

1) Election of Chairman

- a) To elect a Chairman for the municipal year 2021-22
- b) To receive the declaration of acceptance of office by the Chairman.

2) Apologies. To receive any apologies for absence.

3) To receive any Declarations of Interest arising from this agenda.

4) To approve the minutes of the last Ordinary Meeting of the Parish Council of Tichborne held on 11th March 2021 (Previously circulated).

5) 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.

6) Reports by the County and District Councillors.

7) Finance.

- a) To receive and approve any outstanding Orders for Payment.
- b) Grant applications 2021-22. To receive a report from the Clerk

8) Internal Audit - Financial and non-financial risk assessment. To complete the annual review of existing systems and controls.

9) Councillor Responsibilities.

- a) To allocate individual councillor's responsibilities including Planning, Licensing, Environment, Highways & Transport.
- 10) Employee Responsibilities.
 - a) To consider delegating limited powers to the Clerk to the Council when co-ordinating and responding to planning or licensing applications between meetings.
- 11) Planning & Licensing.
 - a) Planning applications and decisions received from The South Downs NPA

SDNP/21/01916/TCA: Keepers Cottage Riverside Farm Lane Tichborne SO24 0NA.

Fell 2 conifers planted originally as small ornamentals but now oversized and impacting on nearby trees.

SDNP/21/00290/FUL: Matterley Farm Alresford Road Ovington Winchester Hampshire SO24 0HU.

A change of use of land from agriculture to mixed agriculture and holding of one music festival event for a number of attendees not exceeding 75,999 (plus 1,000 attendees on the Sunday for local residents) in any calendar year including retention of wooden structures within woodland and minor alterations to existing access on A31, both associated with festival use. Storage containers (storage use associated with music event) on site throughout rest of the year.

b) Planning applications and decisions received from Winchester City Council.

21/00629/AVC: Alresford Golf Club Alresford Road Tichborne Alresford Hampshire SO24 0PN.

Front advertisement signage on gable end to display the name of the business operating from the premises 'Alresford Golf Club', to replace the existing signage.

Proposals include: Replacing the existing tile hanging behind with timber cladding; Replacing the existing signage with a more contemporary font and layout to improve the overall appearance of the gable end; Sign individual dark grey/black powder coated metal letters fixed from behind onto new timber cladding, letters individually back lit to improve the quality of sign and reduce light spill. Illumination times to match the existing illumination times

21/00628/FUL: Alresford Golf Club Alresford Road Tichborne Alresford Hampshire SO24 0PN.

Change of Use of staff flat to commercial kitchen, external alterations for new windows and doors, installation of roof light, extension of patio to North and installation of canopies, alterations to entrance steps to create covered trolley store, installation of new ramp and steps to front for relocated kitchen, alterations to front hard landscaping, erection of new double vehicular access gates to car park, alterations to front gable end and advertisement signage, and associated internal alterations.

12) Environment, Highways & Transport.

- a) Parish Lengthsman Scheme. To receive a report from the Clerk.
- b) Boomtown Fair matters.
- **13**) Tichborne 2000 publication. To receive a report from the Clerk.
- 13) HM The Queen's Platinum Jubilee. To receive a report from the Clerk.
- 14) Any other report which the Chairman deems urgent NO DECISIONS to be made.

Brendan Gibbs Clerk to the Parish Council of Tichborne. May 18th 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.