## TICHBORNE PARISH COUNCIL

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

The next ordinary meeting of the Tichborne Parish Council is at 6.30pm on TUESDAY 5<sup>th</sup> January 2016 at Alresford Golf Club, Cheriton Road, Tichborne Down.

Cllrs Curtis, Foot, Hugh, Kilmister, Kinder, McWhirter and Raimes are summoned to attend this meeting.

## **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 last Ordinary Meeting of Tichborne Parish Council held on 3rd November 2015 (Previously circulated).
- 4) Reports by the County and District Councillors. To receive any reports.
- 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) Finance.
- a) Orders for Payment. To receive a report from the Clerk
- b) 2016-17 Budget and Precept discussions. To receive a report from the Clerk
- c) Pension Auto-Enrolment. To receive a report from the Clerk
- 7) Correspondence.
- 8) Planning & Licensing.
- a) Boomtown Festival 2016 (including any planning applications). To receive a report from the Clerk.
- b) S106 Open Space funds from the Spring Gardens Development. To receive a report from the Clerk.
- 9) Environment, Highways & Transport.
- a) Parish Lengthsman Scheme. To receive a report from the Clerk.
- b) Riverside Farm Lane during the autumn 2015. To receive a report from the Clerk.
- c) HM The Queen's 90th Birthday 21st April 2016. To receive a report from the Clerk.
- 10) Community Safety. To receive any report.

## **Brendan Gibbs**

Clerk to the Parish Council of Tichborne. 31st December 2015

Members of the Press and Public are welcome to attend any meeting of the Parish Council. Public Bodies (Admission to Meetings) Act 1960.