

**THE PARISH COUNCIL OF TICHBORNE**  
**Minutes of the meeting of the Parish Council commencing at 6.30pm**  
**on Thursday 22<sup>nd</sup> March 2018 at Alresford Golf Club.**

**18/64) Apologies.**

Mr J Curtis	Councillor
Mr N Kinder	Councillor
Mr A Stewart	Councillor
Mr A McWhirter	Councillor
Mrs A Thacker	District Councillor

**Present.**

Mr R Raimes	Chairman
Mr R Foot	Councillor
Mrs G Hugh	Councillor
Mr L Ruffell	District Councillor
Mr R Humby	County Councillor
Mr B Gibbs	Clerk

**18/65) Declarations of Interest.**

None recorded.

**18/66) To approve the minutes of the last Ordinary Meeting of the Parish Council of Tichborne held on 9<sup>th</sup> January 2018 (Previously circulated).**

Cllr Raimes proposed and Cllr Hugh seconded the proposal that the minutes of the last Ordinary Meeting of the Parish Council of Tichborne held on the 9<sup>th</sup> January 2018 be approved.

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

**18/67) Public Session.**

No members of the public were present.

**18/68) Reports by the County and District Councillors.**

an will replace more than a thousand policies from 12 different local authorities with just 96 new policies covering the whole of the National Park from

Cllr Ruffell began his report by saying that the 2018 grass cutting programme was due to start beginning of March 2018. However, the current weather and ground conditions may prevent the programme being carried out in a timely manner.

He then said that the Strategic Housing and Economic Land Availability Assessment (SHELAA) 'Call for Sites' has recently been launched. The purpose is to request organisations and individuals who have a parcel of land that they wish to be considered for potential development through the local plan process, to submit details to the Local Planning Authority by the 6th April 2018.

Winchester City Council has agreed to start monthly kerbside glass collection service as soon as possible as part of the revised specification for its waste collection contract. Increasing recycling levels is part of the City Council's aim to improve the quality of the District's environment, along with the protection and enhancement of open spaces and the reduction of harmful emissions

Chairman's signature .....

date.....

Cllr Ruffell continued by saying that at a budget setting meeting on the 22nd February the City Council agreed to an increase in the WCC Council tax schedule of 2.9%. This is an increase from last year's figure of £134.99 to £138.92 for a Band D property.

Cllr Ruffell concluded his report by commenting on recent convictions of fly-tipping in the district. Both he and Cllr Humby said that Winchester District has a proven track record of successfully prosecuting fly-tippers. The rate of prosecutions is one of the highest of local authorities in Hampshire. Members congratulated the City Council on its successes in preventing fly-tipping and commented that this initiative was having an effect locally as fly-tipping in Tichborne was noticeably reduced.

Cllr Humby began his report by commenting on the recent Council Tax budget setting. In 2018-19 the County Council will make a further £140M in savings. Of a total budget of £1.7B it was expected that the Local Education Authority budget would be £700M with a further £600 million being spent of Adult Social Care and Child Social Care. This figure included the budget for protecting vulnerable children. The remainder would be split between Highways, Waste and Recycling and other departments including Public Records and Museums.

Cllr Humby then commented on the recent severe weather and its effect on the road network. He said that the funding for the motorway network was measured at a rate of about a £1M per mile whereas on the local road network managed by his department the figure was nearer £26,000 per mile. Nationally, there was at least £13B of outstanding road repairs.

#### **18/69) Finance and Orders for Payment.**

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

V527 Alresford Golf Club. Room Hire 9<sup>th</sup> January 2018. £20.00p  
V528 Hampshire Association of Local Councils . Course Fee. £24.00p  
V529 Zurich Municipal Insurance Services Ltd . Course Fee. £36.00p  
V530 B.V.Gibbs. Salary Jan-Feb 2018. £161.60p  
V531 HMRC. PAYE/NIC Jan-Feb 2018. £40.40p

b) 2018-19 Budget.

The Clerk began the discussion by outlining what had been agreed in January 2018. He had produced an updated budget that shows the correct grant allocations for 2018-19 as being £300 for each of the four recipients. The corrected figure for all fees and grants now came to £2,895. Cllr Raimes also explained that the two figures for the proposed cost of the community defibrillator (£1,500) and the grant towards the Cheriton Play Area project (£1,000) would bring the budgeted expenditure for the year to be £7,147.

This equals a figure of £2,589 above the budgeted income for 2018-19.

It was proposed by Cllr Raimes and seconded by Cllr Hugh that the budget for the year 2018-19 would be agreed as follows:

Income of £4,375 from the Precept and a figure of £183 for the Council Tax Support Grant would equal £4,558

Expenditure would equal £7,147

It was unanimously **resolved** to approve this.

#### **18/70) Planning & Licensing.**

a) Planning applications and decisions received from the Winchester City Council:

There were no applications to receive.

b) Planning applications and decisions received from the South Downs National Park Authority.

Chairman's signature .....

date.....

SDNP/18/00939/CND

The Matterley Estate Alresford Road Ovington Alresford Hampshire SO24 0HU

Variation of Conditions 2, 9, 10 and 11 on planning consent SDNP/15/06486/FUL

Tichborne Parish Council would like to raise an objection to the planning application SDNP/18/00939/CND highlighting the following material planning consideration.

The earlier planning application that the Matterley Estate submitted SDNP/15/06486/FUL received temporary permission that carried with it a condition "to allow the impact of the additional number of attendees to the music festival event on the amenities of the area and the special qualities and enjoyment of the South Downs National Park to be reviewed"

The Parish Council takes the view that this important condition continues to carry significant weight in relation to the current application and asks the Development Control Committee of the South Downs National Park Authority to refuse the application and support this condition in its entirety.

**18/71) Environment, Highways & Transport.**

a) Parish Lengthsman.

The Lengthsman visited the parish in early March. Cllr Curtis has reported there was a significant improvement in the performance of the Lengthsman following the problems encountered in December 2017.

**18/72) Any other report which the Chairman deems urgent – NO DECISIONS to be made.**

As there was no further business the meeting closed at 7.05pm.

Members of the Parish Council of Tichborne are summoned to the Annual Council Meeting of the Parish Council to be held on Wednesday 16<sup>th</sup> May 2018 at the Alresford Golf Club beginning at 6.30pm.

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

Chairman's signature .....

date.....