

TICHBORNE PARISH COUNCIL
Minutes of the ordinary meeting of Tichborne Parish Council held
at Grange Farm Tichborne at 7.00pm on 28th June 2022.

23/14) Apologies.

Mr J French-Brooks	Councillor
Mrs S Tattersall	Councillor
Mr H Lumby	District Councillor
Mr R Humby	County Councillor

Present.

Mr R Raimes	Chairman
Mr R Foot	Councillor (from 7.06pm)
Mr N Kinder	Councillor
Mr A McWhirter	Councillor
Mr A Stewart	Councillor (from 7.06pm)
Mr N Bolton	District Councillor (from 7.24pm)

Mr B Gibbs Clerk

23/15) Declarations of Interest.

a) None recorded.

23/16) To approve the minutes of the last Ordinary Meeting of the Parish Council of Tichborne held on 29th March 2022 and the Annual Council Meeting of the Parish Council of Tichborne held on 11th May 2022 (Previously circulated).

Cllr Raimes proposed and Cllr Kinder seconded the proposal that the minutes of the last ordinary meeting of the Parish Council of Tichborne held on 29th March 2022 and the Annual Council Meeting of the Parish Council of Tichborne held on 11th May 2022 be approved.

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

23/17) Public Session

a) There were no members of the public present.

23/18) Finance and Orders for Payment.

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

- V653 HMRC PAYE/NIC May Jun 2022. £40.40
- V654 B.V.Gibbs Salary May-Jun 2022. £161.60
- V655 Alresford & District Agricultural Society. Grant Payment 2022-23. £600.00.
- V656 St Andrew's Church (Tichborne) Parochial Church Council. Grant Payment 2022-23. £300.00.
- V657 HIOW Victim Support. Grant Payment 2022-23. £100.00.
- V658 Tichborne Park Cricket Club. Grant Payment 2022-23. £300.00.
- V659 The Olive Branch Christian Counselling Service. Grant Payment 2022-23. £300.00.
- V660 Winchester & District Citizens Advice. Grant Payment 2022-23. £300.00.
- V661 Lightatouch Internal Audit Services (Internal Audit 2021-22). £240.00
- V662 The Grange Farm Partnership. Platinum Jubilee refreshments. £510.00
- V663 The Grange Farm Partnership. Room Hire. £25.00
- V664 DM Payroll Services. Annual fee. £108.00
- V665 HALC. Annual fees. £164.25

Chairman's signature

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V666 The Grange Farm Partnership. Platinum Jubilee refreshments. £405.42

The Parish Council **resolved** to approve these orders for payment.

b) To receive the draft accounts for the year 2021-22.

The draft accounts for 2021-22 were presented for review by the Parish Council.

Cllr Foot proposed, Cllr Raimes seconded and it was **resolved** to approve the accounts for 2021-22.

c) The Internal Auditor has carried out a review of the Parish Council's accounts for the year ended 31st March 2022 and has completed an audit report.

Cllr Foot proposed, Cllr McWhirter seconded and it was **resolved** to receive the Internal Audit report.

d) To approve the annual governance statement - Section 1 on page 5 of the Annual Governance & Accountability Return.

Cllr Foot proposed, Cllr Raimes seconded and it was **resolved** to approve this item.

e) To approve the accounting statements for 2021-22 - Section 2 on page 6 of the Annual Governance & Accountability Return.

Cllr Foot proposed, Cllr Raimes seconded and it was **resolved** to approve this item.

f) Authorise the Chairman and the Clerk to sign Section 1 and Chairman and the Clerk (acting as the RFO) to sign Section 2 of the Annual Return.

Cllr Foot proposed, Cllr Raimes seconded and it was unanimously **resolved** to approve this item.

The Clerk and Cllr Raimes signed sections 1 and 2 of the Annual Governance & Accountability Return later.

g) Authorise the Chairman and the Clerk (acting as the RFO) to sign the Smaller Authorities Certificate of Exemption on page 3 of the Annual Governance & Accountability Return.

Cllr Foot proposed, Cllr Kinder seconded and it was unanimously **resolved** to approve this item.

The Clerk and Cllr Raimes signed the Certificate of Exemption of the Annual Governance & Accountability Return before the end of the meeting.

h) The Clerk presented a new spreadsheet showing a revised and updated Fixed Asset Register. He continued by saying that the figures had been revised following a conversation with our insurers (Zurich Municipal). This had led to several assets being re-valued.

The total figure has risen from £4,100 to £20,864. The Clerk explained that the bus shelters had been valued at £5,475 each with the three notice boards now at £850 each. The Diamond Jubilee bench was now insured to the value of £1,000. The new items on the spreadsheet were the community defibrillator (£1,864) and the Platinum Jubilee bench (£5,000).

23/19) Reports by the County and District Councillors.

Cllr Bolton spoke about the following matters

Winchester City Council.

Winchester City Council's new cabinet was announced by the new Liberal Democrat leader Martin Todd with the areas of responsibility listed as follows: Community and Housing, Climate Emergency, Finance and Housing, Place and The Local Plan, Service Quality, Business and Culture. At the same time a new shadow cabinet was announced by the Conservative leader Caroline Horrill.

Chairman's signature

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Fibre Broadband.

Good quality internet access is vital to our rural communities and businesses and remains a big issue in many of our villages across the ward. Last month Flick Drummond MP organised a meeting with Building Digital UK (BDUK), the delivery agency of the DCMS, Hampshire County Council and BT Openreach Ltd. Regrettably Openreach did not show on the day, much to everyone's disappointment.

However, we did get important updates from BDUK and HCC. The Gigabit voucher scheme, to bring broadband to more remote communities such as ours, has been put on hold while a procurement process is undertaken with other local providers in addition to Openreach. Depending on the outcome of the process, which was supposed to conclude in May, the voucher scheme may well be reinstated if it is felt it will expedite delivery.

Boomtown.

The management team of Boomtown held a residents meeting at Cheriton Village Hall last month to answer any concerns from locals. Surprisingly several people that turned up were more concerned about what had happened to their free tickets. A couple of residents of Alresford Road Winchester by Quarry Road expressed concern about their residents parking bays being suspended. However, the management team denied they were applying to have them suspended.

Some parishes have expressed concern about the contingency plans in the event of short notice cancellation as happened last year. It resulted in many homeless revellers wandering the neighbourhood looking for places to relieve themselves. The team assured me they were better organised to push messages out to all ticket holders in future to avoid, as much as possible, people turning up to a cancelled event.

Overall, the attendees raised no objection to the event taking place even after the management team expressed their ambition to grow the festival year on year by 1,000 people.

23/20) Planning & Licensing.

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

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.

The Clerk explained that the SDNPA has issued a fresh consultation regarding the Environmental Statement associated with the event.

The Clerk was asked to liaise with other local councils in order to provide a comment to support their objections.

The Clerk was also asked to follow up the outstanding planning conditions attached to the previously submitted planning application SDNP/18/06249/FUL. He recorded a form of words as follows.

Planning application SDNP/18/06249/FUL contains fourteen conditions that the SDNPA imposed upon the applicant at the time the permission was granted to allow a 64,999-person event at Matterley Farm. When the permissions were granted, it was specified that they were to be temporary in nature so that a thorough review of the festival's impact on its surroundings could be undertaken.

The Parish Council seeks comfort that these conditions are being monitored by the SDNPA prior to this year's event taking place. It also seeks comfort that the SDNPA is indeed undertaking the work necessary to gather data about the long-term effects that the festival has upon the neighbouring landscapes, wildlife and the local communities.

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

There are no applications to receive.

Chairman's signature

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23/21) Environment, Highways & Transport.

- a) The Parish Lengthsman scheme is under new management and is next due in early July 2022. Cllrs Raimes and French-Brooks remain as the liaison between the Parish Council and the contractor.
- b) The Platinum Jubilee event was a great success and was enjoyed by all. All involved were thanked for their efforts in making the event pass off smoothly.

23/22) Any other reports that the Chairman deems urgent – NO DECISIONS to be made.

As there was no further business the meeting closed at 8.14pm.

Members of the Tichborne Parish Council are summoned to the next Meeting of the Parish Council to be held in September 2022 on a date and at a venue to be decided.

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

Chairman's signature

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