

TICHBORNE PARISH COUNCIL
Minutes of the extra-ordinary meeting of Tichborne Parish Council
held at Grange Farm Tichborne at 7.00pm on 19th June 2023.

24/13) Apologies.

Mr J French-Brooks	Councillor
Mr A McWhirter	Councillor
Mr R Humby	County Councillor

Present.

Mr R Raimes	Chairman
Mr R Foot	Councillor (from 7.46pm)
Mr N Kinder	Councillor
Mr A Stewart	Councillor
Mrs S Tattersall	Councillor

Mr N Bolton	District Councillor
Mr J Pett	District Councillor

Mr B Gibbs	Clerk
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Two members of the public.

24/14) Declarations of Interest.

a) None recorded.

24/15) To approve the minutes of the last Ordinary Meeting of the Parish Council of Tichborne held on 28th March 2023 and the Annual Council Meeting of the Parish Council of Tichborne held on 16th May 2023 (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 28th March 2023 and the Annual Council Meeting of the Parish Council of Tichborne held on 16th May 2023 be approved.

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

24/16) Public Session

a) The members of the public asked if they could make a contribution to the discussion about the planning application at the Tichborne Arms. Cllr Raimes said that the Parish Council was happy about this but that any comments emerging from tonight's discussion was for the members of the Parish Council to agree on.

24/17) Finance and Orders for Payment.

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

BT6 HMRC PAYE/NIC May 2023. £81.40
BT7 B.V.Gibbs Salary May 2023. £326.20
BT8 Alresford & District Agricultural Society. Grant Payment 2023-24. £600.00.
BT9 St Andrew's Church (Tichborne) Parochial Church Council. Grant Payment 2023-24. £300.00.
BT10 HIOW Victim Support. Grant Payment 2023-24. £100.00.
BT11 Tichborne Park Cricket Club. Grant Payment 2023-24. £300.00.
BT12 The Olive Branch Christian Counselling Service. Grant Payment 2023-24. £300.00.

Chairman's signature

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BT13 Winchester & District Citizens Advice. Grant Payment 2023-24. £300.00.
BT14 Lightatouch Internal Audit Services (Internal Audit 2022-23). £250.00
BT15 The Grange Farm Partnership. Defib supplies £70.74

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

b) The Internal Auditor has carried out a review of the Parish Council's accounts for the year ended 31st March 2023 and has completed an audit report.

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

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

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

d) To approve the accounting statements for 2022-23 - Section 2 on page 6 of the Annual Governance & Accountability Return.

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

e) 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 Raimes 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.

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

g) To approve the Notice of Public Rights for publication.

Cllr Raimes proposed, Cllr Kinder seconded and it was unanimously **resolved** to approve the publication of this notice.

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

23/18) Planning & Licensing.

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

SDNP/23/00041/FUL - Tichborne Arms, Riverside Farm Lane, Tichborne, Hampshire SO24 0NA: We are looking at change of use on a previously used grazing field and use it for an overflow parking as and when the pub main car park is full. The current pub car park was grazing field and was changed under planning before as well. We are proposing to fully hedge the new proposed perimeter with Hawthorn to match in with the species which currently edge the existing car park.

The Parish Council of Tichborne has **no objection** to this proposal. However, the Parish Council would like to see the following points taken into consideration when determining the application.

Screening - Mixed height screening (trees and hedging) is requested in the hope that this will mature over time and will eventually look the similar to the current layout of the existing car park. All of the screening should be planted inside the proposed fence lines so that livestock will be less likely to inhibit (eat) any growth. It is hoped for that the trees and hedges will eventually grow through and around the fence. Natural screening will also reduce any noise generated by the use of the car park.

Chairman's signature

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Lighting – it is hoped to avoid "stadium" strength lighting. Our preferences are listed in order of priority.

- 1) No lighting, though it's also appreciated that that may not be the safest or quietest solution when people are trying to find their cars late at night.
- 2) Up lighting or low lighting with low luminosity, encourage dark skies solution.
- 3) No high or bright lighting should be allowed.

Camping and overnighting –

- 1) No overnight camping should be allowed or encouraged and we seek a planning condition to prevent this.
- 2) Issues have been raised regarding late-night noise and a number of examples have already occurred where camper vans have parked up elsewhere in the village (often inappropriately) when they could not fit in the car park.

Concerns have been raised by residents that the angular protrusion of the new car park's corner into the field obscuring the great view of the meadows. It is to be hoped that the plans may allow the triangulation of the corner of the new car park in order to retain this locally significant public view.

Car park surface - Is this going to be changed to wooden chippings or scalping or some other surface covering. We support improving the surface to avoid cars being stuck / removed from mud. Our preference is for a quiet surface such as porous ground paving grid that will also provide sufficient hard standing.

Careful consideration needs to be given to any provision for landscaping on the site given its sensitive location and the particularly attractive character of the setting. A native hedge may be the least intrusive method of concealing vehicles parked in the new car park.

Whilst the case can be made for allowing new parking spaces to be laid out here the SDNPA should ensure that the new boundaries do not cause harm to the special characteristics of Tichborne's setting, and that any activities conducted on the new car park similarly cause no harm.

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

23/01004/HOU 22 Bakeland Gardens Alresford Hampshire SO24 9QX: Loft conversion.

The Parish Council of Tichborne has **no objection** to this proposal.

23/20) Any other reports that the Chairman deems urgent – NO DECISIONS to be made.

As there was no further business the meeting closed at 8.09pm.

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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