

**TICHBORNE PARISH COUNCIL**  
**Minutes of the Meeting of the Parish Council commencing at 6.30pm**  
**on Monday 6<sup>th</sup> January 2020 at Alresford Golf Club.**

**20/52) Apologies.**

Mr R Humby	County Councillor
Mr L Ruffell	District Councillor
Mr H Lumby	District Councillor
Mr R Foot	Councillor
Mr N Kinder	Councillor
Mr A McWhirter	Councillor
Mr R Raimes	Chairman

**Present.**

Mrs G Hugh	Councillor
Mr A Stewart	Councillor
Mr J French-Brooks	Councillor

Mr B Gibbs	Clerk
------------	-------

**20/53) Declarations of Interest.**

a) Members were informed of the requirements of the Localism Act 2011 (Sections 29-34) and The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012 in relation to their disclosable pecuniary interests.

Councillors were informed by the Clerk that there is a limitation on the extent of prejudicial interests and disclosable pecuniary interests relating to the functions of the Parish Council when setting a precept. A precept is set using the powers given to the Parish Council within the Local Government Finance Act 1992.

This limitation enables all councillors resident in the civil parish of Tichborne to set a precept whilst a member of the Parish Council acting in a corporate capacity.

**20/54) Reports by the County and District Councillors.**

a) There were no county or district councillors present.

**20/55) Public Session.**

a) There were no members of the public present.

**20/56) Finance and Orders for Payment.**

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

V587 Alresford Golf Club Room Hire 6<sup>th</sup> January 2020. £20.00p  
V588 B.V.Gibbs Salary Nov-Dec 2019. £161.60p  
V589 HMRC PAYE Nov-Dec 2019. £40.40p

The Parish Council **resolved** to approve this order for payment.

b) The Clerk reported that the Parish Council's bank account contained the sum of £17,442.18p as at 6<sup>th</sup> November 2019.

Chairman's signature .....

date.....

Cllr Stewart **signed** this bank statement.

c) The Clerk began the precept discussion by reminding members that the Parish Council had received a total sum of £4,195.00 from Winchester City Council in 2019-20.

For information a spreadsheet was circulated that showed the Tax Base for Tichborne in 2019-20 had been 114.58 and the Band D rate had been £36.61.

The Clerk then said that he had received the figures from Winchester City Council regarding the Tax Base applicable to Tichborne for the year 2020-21. The Tax Base was now slightly higher at 117.59.

All councillors present were made aware that the Parish Council's reserves are above average in relation to its commitments, earmarked funds and liabilities.

It was proposed by Cllr Stewart and seconded by Cllr French-Brooks that Tichborne Parish Council requests a precept contribution of £4,305.00 from Winchester City Council for 2020-21 resulting in a rise of £110 for the year.

This would have the effect of keeping the Band D rate the same for 2020-21 at £36.61

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

#### **20/57) Correspondence.**

The Clerk said that Eastleigh Borough Council had validated and published the planning application for the runway extension at Southampton International Airport. The planning application reference was F/19/86707 and comments are now being accepted.

#### **20/58) any other report which the Chairman deems urgent – NO DECISIONS to be made.**

As there was no further business the meeting closed at 6.58pm

Members of the Tichborne Parish Council are summoned to the next Meeting of the Parish Council to be held on a date to be confirmed at the Alresford Golf Club beginning at 6.30pm.

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

Chairman's signature .....

date.....