

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 6.45pm on **TUESDAY 23rd May 2017** at **Alresford Golf Club, Cheriton Road, Tichborne Down.**

Cllrs Curtis, Foot, Hugh, Kinder, McWhirter, Raimes and Stewart 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 28th March 2017 (Previously circulated).**
- 4) 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.**
- 5) Boomtown Community Fund. To receive any reports.**
- 6) Finance.**
 - a) To receive and approve Orders for Payment.**
 - b) To pay all approved grant applications for the year 2017-18 as follows.**

St Andrew's (Tichborne) Parochial Church Council £250.00p
Tichborne Park Cricket Club. £200.00p
Winchester Citizens Advice £200.00p
Alresford & District Agricultural Society £250.00p
 - c) To receive the draft Accounts for the year 2016-17.**
 - d) To note that the Internal Auditor has carried out a review of the Parish Council's accounts for the year ended 31 March 2017 and has completed an audit report.**
 - e) To approve the annual governance statement - Section 1 of the Annual Return on page 2 (copy to be tabled at meeting).**
 - f) To approve the accounting statements for 2016-17 - Section 2 of the Annual Return on page 3 (copy to be tabled at meeting).**
 - g) Authorise the Chairman and Clerk/RFO to sign Section 1 and Chairman and Clerk/RFO to sign Section 2 of the Annual Return.**
 - h) To review the Financial Risk Assessment for 2017-18.**
 - i) To appoint a councillor to undertake a physical check of the Parish Council's fixed assets.**
- 7) Reports by the County and District Councillors. To receive any reports.**
- 8) Planning & Licensing.**

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

SDNP/17/01465/FUL

Location: Longwood Estate Longwood Owslebury Hampshire

Proposal: Install a telegraph pole on the edge of Site B with an antenna on it. A second telegraph pole (Site C) may also be installed, this may not be needed. Installation of two antennas on a scaffold pole on the Longwood Estate Corn driers 4m above the roof (Site A). Power and fibre optic cables will be run from the antenna on the corn driers to the new telegraph poles and the cables will be buried underground with access points at regular intervals.

SDNP/17/01649/TPO

Location: Yew Tree Cottage Riverside Farm Lane Tichborne Alresford Hampshire SO24 0NA

Proposal: T1. Beech. Crown lift to gain appropriate clearance from the road of approx. 5.5m

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

None to receive.

9) Correspondence.

- a) **To note correspondence received and not discussed elsewhere on this agenda.**
- b) **To receive correspondence from two organisations applying for grant funding.**

10) Environment, Highways & Transport.

- a) **Parish Lengthsman Scheme. To receive a report from the Clerk and Cllr Curtis.**

11) Any other report which the Chairman deems urgent – NO DECISIONS to be made.

**Brendan Gibbs
Clerk to the Parish Council of Tichborne. 17th May 2017**

Members of the Press and Public are welcome to attend any meeting of the Parish Council.

Public Bodies (Admission to Meetings) Act 1960.