## 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 6.30pm on TUESDAY 4<sup>th</sup> March 2014 at Alresford Golf Club, Cheriton Road, Tichborne Down.

Cllrs Curtis, Foot, Kilmister, Kinder, May, McWhirter and Raimes 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 Tuesday 14<sup>th</sup> January 2014. (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) Tichborne Parish Council Standing Orders. To receive a report from the Clerk.
- 6) Finance.
  - a) Orders for Payment.
  - b) Financial Risk Assessment 2013-14. To receive a report from the Clerk
  - c) Internal Audit 2013-14. To receive a report from the Clerk.
- 7) Reports by the County and District Councillors. To receive any reports.
- 8) Correspondence.
- 9) Planning & Licensing.
  - a) Boomtown Festival 2014. To receive a report from Cllr Kilmister (previously circulated)
  - b) S106 Open Space funds. To receive a report from the Clerk.
- 10) Environment, Highways & Transport.
  - a) Parish Lengthsman Scheme. To receive a report from the Clerk.
  - b) Riverside Farm Lane/Ladycroft Ford.
  - c) General flooding issues Winter 2013-14.
- 11) Community Safety. To receive any report.

## **Brendan Gibbs**

Clerk to the Parish Council of Tichborne, 26th February 2014

Members of the Press and Public are welcome to attend any meeting of the Parish Council. Public Bodies (Admission to Meetings) Act 1960.