## 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 28<sup>th</sup> November 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 held on 26<sup>th</sup> September 2017 (Previously circulated).
- 4) Public Session. The meeting will recess for a period not exceeding 10 minutes.
- 5) Reports by the County and District Councillors. To receive any reports.
- 6) To receive an update from Cheriton Parish Council members regarding the Cheriton Play Area project.
- 7) Boomtown Community Fund. To receive any reports from Councillors or the Clerk.
- 8) Correspondence.
  - a) To note correspondence received and not discussed elsewhere on this agenda.
- 9) Finance.
  - a) To receive and approve Orders for Payment.
  - b) Internal Audit 2017-18. To receive a report from the Clerk.
  - c) To receive Grant requests for the year 2018-19.
  - d) Parish Council Budget 2018-19. To discuss and determine actions.
  - e) Tichborne Parish Precept 2018-19. To discuss and determine actions.
- 10) Planning & Licensing.
  - a) Planning applications and decisions received from the South Downs National Park Authority.

## SDNP/17/03259/LIS:

The Old Rectory Riverside Farm Lane Tichborne Alresford SO24 0NA:

Extending rear single storey bay window up an additional storey.

## SDNP/17/03342/HOUS:

The Old Rectory Riverside Farm Lane Tichborne Alresford SO24 0NA:

First Floor rear bay window addition.

- b) Planning applications and decisions received from Winchester City Council.
- c) The South Downs National Park Authority Pre-Submission Local Plan. To receive a report from the Clerk.
- 11) Environment, Highways & Transport.
  - a) Parish Lengthsman Scheme. To receive any reports.
  - b) Visible inspection of Parish Council assets. To receive any reports.
- 12) Any other report which the Chairman deems urgent NO DECISIONS to be made.

Mr Brendan Gibbs Clerk to the Parish Council of Tichborne. 22<sup>nd</sup> November 2017

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

All in attendance should be aware that filming, photographing, recording, broadcasting or transmitting the proceedings of the Council may occur during the meeting. Openness of Local Government Regulations 2014.