Bramdean and Hinton Ampner Parish Council

The Annual Council Meeting of Bramdean & Hinton Ampner Parish Council is at 7.30pm on Wednesday 24th July 2024 at the Village Hall, Wood Lane, Bramdean SO24 0JN

All councillors are summoned to attend.

AGENDA

- 1) Apologies. To receive any apologies for absence.
- 2) To receive any Declarations of Interest arising from this agenda.
- 3) To approve the minutes of the Annual Council Meeting of the Parish Council of Bramdean & Hinton Ampner held on 1st May 2024 (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) Reports by the County and District Councillors.
- 6) Parish Council Vacancy. To receive any applications.
- 7) Finance, Policies and Procedures.
 - a) To receive and approve any outstanding Orders for Payment.
 - b) Financial Risk Assessment 2024-25. To receive a report from the Clerk
 - c) Community Infrastructure Levy (CIL) receipts. To receive a report from the Clerk.
 - d) Grant applications 2024-25. To receive a report from the Clerk.
 - e) Parish defibrillator costs. To receive reports.
- 8) Planning applications and decisions received from The South Downs NPA.

SDNP/24/02452/PA3R Bramdean Farm: Change of use of barn from agriculture to B8 Storage and distribution use.

SDNP/24/02439/LIS - Blakes School House: Formation of rear porch and internal alterations and improvements to kitchen and breakfast area and the formation of a shower room.

SDNP/24/02191/LIS - Blackhouse Farm: New solid green oak pergola to be erected on the South Elevation of the Barn.

SDNP/24/02190/HOUS - Blackhouse Farm: New solid green oak pergola to be erected on the South Elevation of the Barn.

SDNP/24/01241/LIS - The Old Rectory: Erection of oak framed outbuilding to be used as a Pool Room and Home Office & Storage space.

SDNP/24/01240/HOUS - The Old Rectory: Erection of oak framed outbuilding to be used as a Pool Room and Home Office & Storage space.

SDNP/24/01974/FUL - Land at Petersfield Road: Construction of building following demolition of four buildings.

- 9) Environment, Highways & Transport.
 - a) Parish Lengthsman Scheme. To receive a report from the Clerk.
 - b) Flooding issues and concerns. To receive any reports.

Bramdean and Hinton Ampner Parish Council 15 The Heath, Denmead, Waterlooville PO7 6JT www.bhapc.org.uk.

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- c) Recreation Committee. To receive a report from the Chair of the Recreation Committee.
- d) Bramdean & Hinton Ampner War Memorial.

10) Correspondence

- a) To receive any correspondence not already dealt with at this meeting.
- 11) Any other report which the Chairman deems urgent NO DECISIONS to be made.
- 12) Exempt Business: To pass a resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press from the discussion of the following matters where publicity might be prejudicial to the special nature of the business.

Items to be received in exempt business include planning enforcement matters and an employment matter.

Brendan V. Gilbs

Clerk to Bramdean & Hinton Ampner Parish Council 17th July 2024

Members of the Press and Public are welcome to attend any meeting of the Parish Council. These rights are enshrined in the Public Bodies (Admission to Meetings) Act 1960 and the Openness of Local Government Bodies Regulations 2014.

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

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