Bramdean and Hinton Ampner Parish Council

The next ordinary meeting of Bramdean & Hinton Ampner Parish Council is at 7.30pm on Wednesday 23rd October 2024 at the Village Hall, Wood Lane, Bramdean SO24 0JN

All councillors are summoned to attend.

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 Bramdean & Hinton Ampner Parish Council held on the 24th July 2024 (Previously circulated).

4) Public Session. The meeting will recess for a period not exceeding 10 minutes to allow members of the public to address the meeting.

5) Reports by the County and District Councillors.

6) Chairman's report.

7) Finance and Administration.

a) To receive and approve Orders for Payment.

b) To note the bank reconciliation and current account figures and to approve the counter-signing of bank account statements.

c) Community Infrastructure Levy (CIL). To receive a report from the Clerk.

d) Budget and Precept 2025-26. To receive a report from the Clerk.

e) Financial Risk Assessment 2024-25. To receive a report from the Clerk.

f) Internal Auditor 2024-25. To consider appointing an Internal Auditor.

g) Lloyds Bank Savings Account. To receive a report from the Clerk.

8) Planning & Licensing.

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

- 9) Environment, Highways & Transport.
- a) Parish Lengthsman Scheme. To receive any reports.
- b) Flooding issues and concerns. To receive any reports.
- c) A272 issues. To receive any reports.

c) Recreation Committee. To receive a report from the Chair of the Recreation Committee.

10) Village matters

a) Bramdean Common. To receive any reports.

11) Correspondence.

a) To note correspondence received and not discussed elsewhere on this agenda.

Bramdean and Hinton Ampner Parish Council 15 The Heath, Denmead, Waterlooville PO7 6JT www.bhapc.org.uk. Tel: 02392 264528 / Email: clerk@bhapc.org.uk

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13) 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.

At this meeting there are no exempt matters to discuss.

Brendan V. Gibbs Clerk to Bramdean & Hinton Ampner Parish Council 17th October 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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