

Bramdean and Hinton Ampner Parish Council

The next ordinary meeting of Bramdean & Hinton Ampner Parish Council is at 7.30pm on Wednesday 26th October 2022 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 ordinary meeting of Bramdean & Hinton Ampner Parish Council held on 25th July 2022 (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.
 - c) To approve the counter-signing of bank account statements.
 - d) To appoint an Internal Auditor for the financial year 2022-23.
 - e) Parish Council Budget 2023-24. To receive a report from the Clerk.
 - f) Parish Precept 2023-24. To receive a report from the Clerk.
 - g) Community Infrastructure Levy (CIL) receipts. To receive a report from the Clerk.
 - h) Parish Council website. To receive a report from the Clerk.
- 8) Planning
 - a) Planning applications and decisions received from the South Downs National Park Authority.
 - b) Planning applications and decisions received from Winchester City Council.
- 9) Environment, Highways & Transport.
 - a) Parish Lengthsman Scheme. To receive a report from the Clerk.
 - b) Flooding issues and concerns. To receive a report from Cllr Harding and the Clerk.
 - c) Recreation Committee. To receive a report from the Chair of the Recreation Committee.
- 10) Correspondence.
 - a) To note correspondence received and not discussed elsewhere on this agenda.
- 11) Any other report which the Chairman deems urgent – NO DECISIONS to be made.

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

At this meeting the item to be discussed will be a personnel matter.

Brendan V. Gibbs

Clerk to Bramdean & Hinton Ampner Parish Council 19th October 2022.

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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