



Ampfield Parish Council

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06 September 2022

To: Members of the Parish Council

An Ordinary Meeting of Ampfield Parish Council will be held on **Monday 12 September 2022**: your attendance is required. The Meeting will be held at Ampfield Village Hall, at 7pm.

Kate Orange, Clerk

AGENDA

1. **Attendance and Apologies for absence**
2. **Minutes of Previous Meeting** - Monday 11 July 2022
3. **Matters arising from the Minutes**
4. **Declarations of Interest** in the business for the Meeting
5. **Public Participation*** – if necessary, the Council will adjourn for a maximum period of 20 minutes
6. **Acceptance of Minutes of Meetings of Planning Committee:** 15 August 2022
7. **Financial Matters**
 - a. Bank reconciliation
 - b. Accounts for payment
 - c. Income and anticipated expenditure
 - d. Report on audit 2021-22
 - e. Option to opt out of the SAAA central external auditor appointment arrangements 2022-23 to 2026-27
 - f. Consider upgrade to laptop warranty
 - g. Updated asset register, including writing-off/disposal computer and laptop
8. **Hampshire Association of Local Councils-** to decide how to vote at HALC's AGM on the proposed changes to their articles of association
9. **Recreation Ground / Pavilion – Update**
10. **Chapel Wood**
 - a. Update
 - b. Request for discretionary permission for burial
 - c. Clearance of fallen oak on boundary
11. **Highways – Update**
12. **Autumn Newsletter – arrangements**
13. **Reports from Committees and Portfolio Holders**
14. **Correspondence and Communications**
15. **Test Valley Borough Council** - Cllr. Martin Hatley to report
16. **Next Meeting** – the next Meeting will be held at Ampfield Village Hall at 7pm on Monday 10 October 2022

*Members of the public are welcome to attend

**In accordance with Public Bodies (Admission to Meetings) Act 1960 Section 1 (2), the public are excluded from the discussion and voting on these items

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