



Ampfield Parish Council

Doreen Matthews Clerk to the Council

Blue Haze, Ampfield Hill

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7 May 2019

To: Members of the Parish Council

The next meeting of Ampfield Parish Council will be the Annual Meeting held on Monday, 13th May 2019 in the Village Hall, Ampfield at 7.00pm. Your attendance is required.

Doreen Matthews
Clerk

AGENDA

1. **Election of Chairman**
2. **Declarations of Acceptance of Office**
3. **Attendance and Apologies for absence**
4. **Minutes of the meeting held on Monday, 8th April 2019**
5. **Matters arising from the minutes**
6. **Declarations of Interest**
7. **Co-option to Council**
8. **Public Participation** – if necessary, the Council will adjourn for a maximum period of 20 minutes
9. **Election of Vice-Chairman**
10. **Planning Committee Composition**
11. **Portfolio appointments to be made**
12. **Financial Matters**
 - (a) Accounts for payment, income and anticipated expenditure
 - (b) Year-end accounts - update
 - (c) Lengthsman contract
13. **Ampfield Recreation Ground**
 - (a) Car Park Project – update
 - (b) Site Security – update
 - (c) Award of contract for playground – commercial in confidence
14. **Highways**
 - a) Knapp Lane & School Parking - update
 - b) Ratlake Speed problems
15. **Village Design Statement** - progress
16. **Chapel Wood**
 - (a) Friends of Chapel Wood & Maintenance – contract approval
 - (b) Cleaning of memorials
 - (c) Burial ground request for interment of ashes
17. **Request for information from member of public**
18. **Reports from Committees and Portfolio Holders**
19. **Correspondence and Communications**
20. **Test Valley Borough Council** – Cllr. Martin Hatley to report
21. **Date of Next Meeting:** The next meeting of the Parish Council will be held on Monday, 10th June 2019 starting at 7pm in the Village Hall, Ampfield.