



Ampfield Parish Council

Kate Orange, Clerk to the Council
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08 June 2021

To: Members of the Parish Council

An Ordinary Meeting of Ampfield Parish Council will be held on **Monday 14 June 2021**: your attendance is required. The Meeting will be held at Ampfield Village Hall, at 7pm.

K Orange

Kate Orange, Clerk

AGENDA

1. **Attendance and Apologies for absence**
2. **Minutes of the Meeting of Wednesday 05 May 2021**
3. **Matters arising from the Minutes**
4. **Declarations of Interest**
 - a. Members' confirmation that they have reviewed their RPI forms and completed a new form if there have been any changes to their interests (Cllrs Hatley, Jones, McCallum & Stevens)
 - b. 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: 12 May 2021**
7. **Financial Matters**
 - a. Bank reconciliation
 - b. Accounts for payment
 - c. Income and anticipated expenditure
 - d. Approval of "Section 1 – Annual Governance Statement 2020/21" of the "Annual Governance and Accountability Return 2020/21 Part 3" (AGAR)
 - e. Approval of "Section 2 – Accounting Statements 2020/21" of the AGAR
 - f. Decision to upgrade the Clerk's Microsoft Account to Microsoft 365 Business Standard
8. **Recreation Ground / Pavilion**
 - a. Update
 - b. Acceptance of quotation to renew carpark light fittings in new position
 - c. Decision on installing blinds in the pavilion
9. **Chapel Wood**
 - a. Update
10. **Highways** - Update
11. **Signs** - Acceptance of quotation for signs for Recreation Ground & bus shelters
12. **Reports from Committees and Portfolio Holders**
13. **Correspondence and Communications**
14. **Test Valley Borough Council** - Cllr. Martin Hatley to report
15. **Local Crime** - briefing
16. **Next Meeting** – the next Meeting will be held at Ampfield Village Hall at 7pm on Monday 13 July 2021, subject to rules in force

***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**