



Ampfield Parish Council

Kate Orange, Clerk to the Council
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04 January 2022

To: Members of the Parish Council

An Ordinary Meeting of Ampfield Parish Council will be held on **Monday 10 January 2022**: 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 Monday 08 November 2021**
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: 25/10/2021, 22/11/2021**
7. **Financial Matters**
 - a. Bank reconciliation
 - b. Accounts for payment
 - c. Income and anticipated expenditure
 - d. Agree Asset Register
8. **Rent for ANBCC – annual review**
9. **Clerk – annual review of salary**
10. **The Greening Campaign** – agreement to join Phase 1
11. **Budget and precept 2022-23**
 - a. Agree budget
 - b. Agree precept request for Test Valley Borough Council
12. **Recreation Ground / Pavilion - Update**
13. **Chapel Wood - Update**
14. **Allotments - Update**
15. **Highways - Update**
16. **Signs** - Acceptance of quotation for signs for Recreation Ground & bus shelters
17. **Community Governance Review 2021, Romsey/Romsey Extra parishes** – Agree comment for Test Valley Borough Council's phase 1 of consultation.
18. **Operation London Bridge** – agree policy
19. **Covid-19 risks and arrangements for subsequent Meetings**
20. **Freehold purchase – Update**
21. **Reports from Committees and Portfolio Holders**
22. **Correspondence and Communications**
23. **Test Valley Borough Council** - Cllr. Martin Hatley to report
24. **Next Meeting** – the next Meeting will be held at Ampfield Village Hall at 7pm on Monday 14 February 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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