



Ampfield Parish Council

Kate Orange, Clerk to the Council
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5 June 2023

To: Members of the Parish Council

An Ordinary Meeting of Ampfield Parish Council will be held on **Monday 12 June 2023**: your attendance is required. The Meeting will be held at Ampfield Village Hall, at 7pm.

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Kate Orange, Clerk

AGENDA

1. **Attendance and Apologies for absence**
2. **Minutes of Previous Meeting** – Monday 15 May 2023
3. **Matters arising from the Minutes**
4. **Declarations of Interest** in the business for the Meeting
5. **Test Valley Borough Council** - Cllr. Sally Yalden to report
6. **Public Participation*** – if necessary, the Council will adjourn for a maximum period of 20 minutes
7. **Matters Arising from Annual Parish Assembly**
 - a. Request for reflective junction definition posts at Morleys Lane junction
8. **Financial Matters**
 - a. Bank reconciliation; b. Accounts for payment; c. Income and anticipated expenditure
9. **Audit 2022-23**
 - a. Confirmation that Members had no conflicts of interest relating to the accounts for the year 2022-23
 - b. Completion and signing of Annual Governance and Accountability Return 2022/23 Form 3, i. Section 1 – Annual Governance Statement; ii. Section 2 – Accounting Statements
 - c. Receipt of Annual Internal Audit Report
 - d. Confirmation of the dates for the Exercise of Public Rights
10. **Speedwatch** – a. update; b. authorisation for expenditure
11. **Recreation Ground / Pavilion**
 - a. Update; b. Agreement of expenditure on various maintenance items
12. **Chapel Wood**
 - a. Update; b. Safety inspection report – update; c. Path project- update
13. **Morleys Green** – a. Summary of freehold position; b. Position with handling of ground rent; c. update
14. **Highways** – update
15. **Telephone kiosk** - Update
16. **Reports from Committees and Portfolio Holders**
17. **Correspondence and Communications**
18. **Next Meeting** – the next Meeting will be the Annual Meeting, held at Ampfield Village Hall at 7pm on Monday 10 July 2023

* Members of the public are welcome to attend and, during the period for public participation, to make comments or representations matters relevant to the business for the Meeting. The time for public participation is limited to 20 minutes in total, and 3 minutes per person. Please indicate to the Chairman before the start of the Meeting if you wish to participate.

**In accordance with Public Bodies (Admission to Meetings) Act 1960 Section 1 (2), the public may be excluded from the discussion and voting on these items, by resolution of the Council