



Ampfield Parish Council

Kate Orange, Clerk to the Council
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07 February 2023

To: Members of the Parish Council

An Ordinary Meeting of Ampfield Parish Council will be held on **Monday 13 February 2023**: your attendance is required. The Meeting will be held at Ampfield Village Hall, at 7pm.

KOrange

Kate Orange, Clerk

AGENDA

1. **Attendance and Apologies for absence**
2. **Minutes of Previous Meeting –**
Monday 09 January 2023
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. **Comments on Planning Applications:**
 - a. **23/00098/FULLS** | Erect single storey front extension | 28 Hocombe Wood Road Chandlers Ford Hampshire SO53 5PP
 - b. **23/00156/FULLS** | Two storey side extension, single storey rear extension, enlarge and upgrade 2 dormers | 9 Hook Water Road Chandlers Ford Hampshire SO53 5PQ
7. **Financial Matters**
 - a. Bank reconciliation
 - b. Accounts for payment
 - c. Income and anticipated expenditure
 - d. Report on interim internal audit
8. **Burial Ground**
 - a. Consideration of matters related to the hand-over of management from the church**
 - b. To set up a working party for the review and implementation of policies and procedures
9. **Recreation Ground / Pavilion –**
Update
10. **Chapel Wood**
 - a. Update
 - b. Path project, review of tenders
11. **Morleys Green** – update on parking
12. **Highways** – update
13. **Vacancies** – update
14. **Telephone kiosk** - update
15. **Reports from Committees and Portfolio Holders**
16. **Correspondence and Communications**
17. **Test Valley Borough Council** - Cllr. Martin Hatley to report
18. **Next Meeting** – the next Meeting will be held at Ampfield Village Hall at 7pm on Monday 13 March 2023

*Members of the public are welcome to attend

**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

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