



# Ampfield Parish Council

Kate Orange, Clerk to the Council  
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02 June 2020

## To: Members of the Parish Council

An Ordinary Meeting of Ampfield Parish Council will be held on Monday 08 June 2020: your attendance is required. The Meeting will be held online, at 7pm.

K. Orange

Kate Orange, Clerk

## AGENDA

1. **Attendance and Apologies for absence**
2. **Minutes of the Meeting of Monday 11 May 2020**
3. **Matters arising from the Minutes**
4. **Declarations of Interest**
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: 18 May 2020**
7. **Co-option of a Councillor** – agreement to appoint a new Member onto the Council by co-option
8. **Financial Matters**
  - a. Bank reconciliation
  - b. Accounts for payment
  - c. Income and anticipated expenditure
  - d. Approval of “Section 1 – Annual Governance Statement 2019/20” of the “Annual Governance and Accountability Return 2019/20 Part 3” (AGAR)
  - e. Approval of “Section 2 – Accounting Statements 2019/20” of the AGAR
  - f. To receive the Annual Internal Audit Report 2019/20 (if available)
9. **Ampfield Recreation Ground**
  - a. Playground – update
  - b. Carpark – update
  - c. To agree to write-off as assets the old playground equipment, and remove them from the asset register
10. **Lengthsman Agreement 2020-21** – Signing of the Agreement between the lead parish and the Council, for the Parish Lengthsman Scheme for 1 April 2020 to 31 March 2021
11. **Reports from Committees and Portfolio Holders**
12. **Correspondence and Communications**
13. **Test Valley Borough Council** – Cllr. Martin Hatley to report
14. **Date of Next Meeting:** The next meeting of the Parish Council will be held on Monday 13 July 2020, online, starting at 7pm.

**\*Members of the public are welcome to attend:** Please contact the Chairman Bryan Nanson (bryan@ampfield.org.uk), or Clerk Kate Orange, by **12 noon** on the day of the Meeting.