

## **Ampfield Parish Council**

Kate Orange, Clerk to the Council 2 The Square, Braishfield Road Braishfield, ROMSEY SO51 9BD ☎ 07922 118840 clerk@ampfield.org.uk

08 September 2020

## To: Members of the Parish Council

An Ordinary Meeting of Ampfield Parish Council will be held on Monday 14 September 2020: your attendance is required. The Meeting will be held online, at 7pm.

K Oraye

Kate Orange, Clerk

## **AGENDA**

- 1. Attendance and Apologies for absence
- 2. Minutes of the Meeting of Monday 13 July 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: 10 August 2020
- 7. Financial Matters
  - a. Bank reconciliation
  - b. Accounts for payment
  - c. Income and anticipated expenditure
  - d. To receive the External Audit Report 2019/20 (if available)
- 8. Publicity
  - a. Autumn Newsletter to agree format and scope
  - b. New website progress
- 9. Ampfield Recreation Ground
  - a. Carpark
- i. To agree variations to contract for new carpark
- ii. To consider adequacy of fencing at playground
- iii. Update
- iv. Consideration of establishing a new strategy for recreation
- v. Licencing arrangements for Ampfield & North Baddesley Cricket Club
- 10. Morleys Green update on repair to gate
- 11. Chapel Wood
  - a. Decision on re-inspection of 35 trees (previously identified for annual inspection)
  - b. Boardwalk acceptance of tender and update
- 12. Central Government consultations related to changes in planning law
- 13. Reports from Committees and Portfolio Holders
- 14. Correspondence and Communications
- 15. **Test Valley Borough Council** Cllr. Martin Hatley to report
- 16. Future meetings
  - a) Date The next Meeting of the Parish Council will be held on Monday
  - b) Virtual Meetings Consideration of how to proceed
- \*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.