



Ampfield Parish Council

Kate Orange, Clerk to the Council
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03 January 2023

To: Members of the Parish Council

An Ordinary Meeting of Ampfield Parish Council will be held on **Monday 09 January 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 14 November 2022
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:** 07 November 2022
7. **Financial Matters**
 - a. Bank reconciliation
 - b. Accounts for payment
 - c. Income and anticipated expenditure
 - d. Budget 2023-24
 - e. Precept 2023-24 – request for Test Valley Borough Council
 - f. Quotation for grounds maintenance at recreation ground and Chapel Wood
 - g. Annual review of Clerk's salary
8. **Recreation Ground / Pavilion** – Update
9. **Chapel Wood**
 - a. Update
 - b. Path project – update, including on progress with tenders and funding
10. **Highways**
 - a. Update
11. **Vacancy on the Council** – action to fill the vacancy
12. **Reports from Committees and Portfolio Holders**
13. **Correspondence and Communications**
14. **Test Valley Borough Council** - Cllr. Martin Hatley to report
15. **Next Meeting** – the next Meeting will be held at Ampfield Village Hall at 7pm on Monday 13 February 2023

***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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