



Ampfield Parish Council

Kate Orange, Clerk to the Council
2 The Square, Braishfield Road
Braishfield, ROMSEY SO51 0PQ
(07922 118840
clerk@ampfield.org.uk

03 May 2022

To: Members of the Parish Council

The Annual Meeting of Ampfield Parish Council will be held on **Monday 09 May 2022**: your attendance is required. The Meeting will be held at Ampfield Village Hall, at 7pm.

Kate Orange, Clerk

AGENDA

1. **Election of Chairman**
2. **Attendance and Apologies for absence**
3. **Minutes of Previous Meeting:** Monday 11 April 2022
4. **Matters arising from the Minutes**
5. **Declarations of Interest**
 - a. Members' confirmation that they have reviewed their RPI forms and completed a new form if there have been any changes to their interests
 - b. Declarations of interest in the business for the Meeting
6. **Public Participation***: if necessary, the Council will adjourn for a maximum period of 20 minutes
7. **Acceptance of Minutes of Meetings of Planning Committee:** 04 April 2022
8. **Financial Matters**
 - a. Bank reconciliation
 - b. Accounts for payment
 - c. Income and anticipated expenditure
 - d. Receipt of report form internal audit for year ending 31 March 2022
 - e. Approval of "Section 1 – Annual Governance Statement 2021/22" of the "Annual Governance and Accountability Return 2021/22 Part 3" (AGAR)
 - f. Approval of "Section 2 – Accounting Statements 2021/22" of the AGAR
9. **Appointment of Vice Chairman**
10. **Planning Committee:** Confirmation of appointments to the committee
11. **Confirmation of time and place of ordinary Meetings up to the next Annual Meeting**
12. **Review of Council policies, subscriptions and agreements:**
 - a. Confirmation that the list dated 09 May 2022 is a record of the policies, subscriptions, agreements, and documents in place
 - b. To note the revision of the asset register
13. **Appointment of portfolio holders**
14. **Review of Arrangements for Annual Assembly**
15. **Recreation Ground / Pavilion – Update**
16. **Chapel Wood – Update**
17. **Highways – Update**
18. **Freehold purchase – Update**
19. **Reports from Committees and Portfolio Holders**
20. **Correspondence and Communications**
21. **Test Valley Borough Council – Cllr. Martin Hatley to report**
22. **Next Meeting** – the next Meeting will be held at 7pm on 13 June 2022, at Ampfield Village Hall

*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.

**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