



# Ampfield Parish Council

Kate Orange, Clerk to the Council  
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05 January 2021

## To: Members of the Parish Council

An Ordinary Meeting of Ampfield Parish Council will be held on **Monday 11 January 2021**: your attendance is required. The Meeting will be held online, at 7pm.

Kate Orange, Clerk

## AGENDA

1. **Attendance and Apologies for absence**
2. **Minutes of the Meeting of Monday 09 November 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: 19 Oct, 16 Nov, 30 Nov 2020**
7. **Financial Matters**
  - a. Bank reconciliation
  - b. Accounts for payment
  - c. Income and anticipated expenditure
  - d. Agreement of Budget for Year Ending 31 March 2022
  - e. Agreement of Precept for Year Ending 31 March 2022
  - f. Acceptance of quotation for grounds maintenance at Morleys Green
  - g. Acceptance of quotation for grounds maintenance at the recreation ground (if available)
8. **Annual Salary Review - Staff in confidence \*\***
9. **Web Conferencing Software** – Agreement to subscribe to Zoom at “Pro” level
10. **Recreation Ground: Licence for Ampfield and North Baddesley Cricket Club** – Agreement of the final draft of the Licence, and decision whether to proceed
11. **Chapel Wood**
  - a. Receipt of three tenders and appointment of contractor for tree maintenance
  - b. Agreement to seek tenders for construction of new dipping platform
  - c. Update
12. **Highways**
  - a. Update on 2no. new bus shelters
  - b. *agree to order 2 new bus shelters as specified in the s106 agreement, in confidence \*\**
  - c. Update on SLR sign
  - d. Agreement to purchase new speed sign
13. **Reports from Committees and Portfolio Holders**
14. **Correspondence and Communications**
15. **Test Valley Borough Council** – Cllr. Martin Hatley to report
16. **Next Meeting** – the next Meeting will be held at 7pm on 09 February 2021

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\*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