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03 October 2023

To: Members of the Parish Council

An Ordinary Meeting of Ampfield Parish Council will be held on **Monday 09 October 2023**: your attendance is required. The Meeting will be held at Ampfield Village Hall, at 7pm.

K Orange

Kate Orange, Clerk

AGENDA

- 1. Attendance and Apologies for absence
- 2. Minutes of Previous Meeting Monday 11 September 2023
- 3. Matters arising from the Minutes
- 4. **Declarations of Interest** in the business for the Meeting
- 5. **Test Valley Borough Council** Cllr. Sally Yalden to report
- 6. Public Participation if necessary, the Council will adjourn for a maximum period of 20 minutes
- 7. Financial Matters
 - a. Bank reconciliation
 - b. Accounts for payment
 - c. Income and anticipated expenditure
 - d. External audit of accounts for 2022-23: acceptance of report (no actions arising)
 - e. Insurance policy
 - f. Earmarked Reserves: Morleys Green
- 8. Recreation Ground / Pavilion
 - a. Update
- 9. Chapel Wood
 - a. Update
- 10. **Footpaths** update on possible network improvement
- 11. Burial Ground update
- 12. Morleys Green
 - a. Update
- 13. **Telephone Kiosk** Update
- 14. Highways update
- 15. Reports from Committees and Portfolio Holders
- 16. **Response for the Consultation on the Future of Ampfield Primary School –** Hampshire County Council's consultationⁱⁱ
- 17. Correspondence and Communications
- 18. **Next Meeting** the next Meeting will be held at Ampfield Village Hall at 7pm on Monday 13 November 2023

¹ Members of the public are welcome to attend and, during the period for public participation, to make comments or representations matters relevant to the business for the Meeting. The time for public participation is limited to 20 minutes in total, and 3 minutes per person. Please indicate to the Chairman before the start of the Meeting if you wish to participate.

ii https://www.hants.gov.uk/aboutthecouncil/haveyoursay/consultations/ampfield-primary-school