



Ampfield Parish Council

Kate Orange, Clerk to the Council
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07 July 2020

To: Members of the Parish Council

An Ordinary Meeting of Ampfield Parish Council will be held on Monday 13 July 2020: your attendance is required. The Meeting will be held online, at 7pm.

K. Orange

Kate Orange, Clerk

AGENDA

1. **Attendance and Apologies for absence**
2. **Minutes of the Meeting of Monday 08 June 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: 08 July 2020**
7. **Financial Matters**
 - a. Bank reconciliation
 - b. Accounts for payment
 - c. Income and anticipated expenditure
 - d. To receive the Annual Internal Audit Report 2019/20
 - e. To note that the AGAR and supporting information have been sent to the External Auditor
 - f. Agreement to keep as earmarked reserves the grant of £375 received from Test Valley Borough Council for the purchase of PPE for the Ampfield Neighbours support group
 - g. Agreement to purchase reference book "The Clerks' Manual"
8. **Publicity**
 - a. Post-Meeting reports for "The Messenger"
 - b. New website - progress
9. **Local Plan** - to note that Test Valley Borough Council are running a consultation "Next Local Plan: Refined Issues and Options Consultation 2020"
10. **Ampfield Recreation Ground**
 - a. Playground – update
 - b. Carpark – update
 - c. Pavilion – decision on arrangements for re-opening and Covid-19 measures
11. **Morleys Green**
 - a. Dragons teeth bollards – decision on repair
 - b. Gate to Morleys Lane – report on repair of gate posts
12. **Reports from Committees and Portfolio Holders**
13. **Correspondence and Communications**
14. **Test Valley Borough Council** – Cllr. Martin Hatley to report
15. **Date of Next Meeting:** The next meeting of the Parish Council will be held on Monday 14 September 2020, online, starting at 7pm.

***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.