



Ampfield Parish Council

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

07 September 2021

To: Members of the Parish Council

An Ordinary Meeting of Ampfield Parish Council will be held on **Monday 13 September 2021**: 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 the Meeting of Monday 12 July 2021**
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:** 08 August 2021, 07 July 2021.
7. **Financial Matters**
 - a. Bank reconciliation
 - b. Accounts for payment
 - c. Income and anticipated expenditure
 - d. External Audit for year ended 31 March 2021: Receipt of letter from PKF Littlejohn (03 Sept 2021) & AGAR Part 3 (external auditor report and certificate)
8. **Recreation Ground / Pavilion**
 - a. Update
9. **Chapel Wood**
 - a. Update
 - b. Boardwalk opening ceremony – arrangements
 - c. Mayor's Tree Planting ceremony – update on location and arrangements
 - d. Decision on construction of path
 - e. Team Wilder (Hampshire & Isle of Wight Wildlife Trust) – decision on joining
10. **Allotments**
 - a. Rules & Agreement – adopt revised documents
 - b. Gate – decision to provide new, smaller, gate
11. **Highways** - Update
12. **Signs** - Acceptance of quotation for signs for Recreation Ground & bus shelters
13. **Autumn Newsletter** – arrangements for production and publication
14. **Reports from Committees and Portfolio Holders**
15. **Correspondence and Communications**
16. **Test Valley Borough Council** - Cllr. Martin Hatley to report
17. **Next Meeting** – the next Meeting will be held at Ampfield Village Hall at 7pm on Monday 11 October 2021

*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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