



# Ampfield Parish Council

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08 November 2022

**To: Members of the Parish Council**

An Ordinary Meeting of Ampfield Parish Council will be held on **Monday 14 November 2022**: 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 10 October 2022
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:** 24 September 2022
7. **Financial Matters**
  - a. Bank reconciliation
  - b. Accounts for payment
  - c. Income and anticipated expenditure
  - d. Precept Setting Policy
8. **Recreation Ground / Pavilion – Update**
9. **Telephone Kiosk**
  - a. Proposed purpose & location
10. **Chapel Wood**
  - a. Update
  - b. Waitrose Community Matters Local Grant: to note the awarding of a small grant, and resolution to earmark the funds for soft-landscaping in Chapel Wood
  - c. Request for discretionary permission for burial
11. **Highways**
  - a. Update
12. **Morleys Freehold Update**
13. **TVBC Infrastructure and Developer Contributions Supplementary Planning Document Consultation Draft, November 2022** - comments
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 09 January 2022

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**\*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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