



Ampfield Parish Council

Kate Orange, Clerk to the Council
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05 September 2023

To: Members of the Parish Council

An Ordinary Meeting of Ampfield Parish Council will be held on **Monday 11 September 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 10 July 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. **Minutes of Planning Committee –**
receive Minutes of 26 June and 24 July
2023
8. **Financial Matters**
 - a. Bank reconciliation
 - b. Accounts for payment
 - c. Income and anticipated expenditure
 - d. Revision of Financial Regulations
 - e. Website - agree contract
9. **Recreation Ground / Pavilion**
 - a. Update
 - b. Electricity charges – consideration
of fixed price offer
10. **Chapel Wood**
 - a. Update
 - b. Tree Safety Inspection report and
work arising
 - c. Path project- update
11. **Footpath** – possible network
improvement
12. **Burial Ground** – clearance project
update
13. **Morleys Green**
 - a. Update
 - b. Tenant's notice of wish to purchase
freehold
 - c. Allotments
14. **Telephone Kiosk** –Progress;
arrangement with Romsey Mens Shed,
and authority to purchase spare parts
15. **Highways** – update
16. **Reports from Committees and
Portfolio Holders**
17. **Councillor Portfolios –interim review**
18. **Autumn Newsletter**
19. **Correspondence and
Communications**
20. **Next Meeting** – the next Meeting will be
held at Ampfield Village Hall at 7pm on
Monday 9 October 2023

* 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.

**In accordance with Public Bodies (Admission to Meetings) Act 1960 Section 1 (2), the public may be excluded from the discussion and voting on these items, by resolution of the Council