



Ampfield Parish Council

Doreen Matthews Clerk to the Council
Blue Haze, Ampfield Hill
ROMSEY SO51 9BD
☎ 01794 368 437
clerk@ampfield.org.uk

8 January 2019

To: Members of the Parish Council

The next meeting of Ampfield Parish Council will be held on Monday, 14th January 2019 in the Village Hall, Ampfield at 7.00pm. Your attendance is required.

Doreen Matthews
Clerk

AGENDA

1. **Attendance and Apologies for absence**
2. **Minutes of the meeting held on Monday, 12th November 2018**
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. **Financial Matters**
 - (a) Accounts for payment, receipts and assets
7. **Budget & Precept 2019/20** – to agree budgeted expenditure & receipts and the precept
8. **Ampfield Recreation Ground**
 - (a) Car Park Project Update
 - (b) Maintenance Matters
 - (c) Cricket Club Mower Store Proposal
9. **Morleys Management**
 - (a) Financial review
 - (b) Parking signs – progress
 - (c) Maintenance contract
10. **Highways**
 - a) Knapp Lane – school parking proposals
 - b) Speed Limit Reminder
 - c) Chapel Hill bollards
 - d) Traffic Calming A3090
11. **Chapel Wood**
 - (a) Friends of Chapel Wood & Maintenance
 - (b) Burial Ground - ITT Award
12. **Reports from Committees and Portfolio Holders**
13. **Correspondence and Communications**
14. **Test Valley Borough Council** – Cllr. Martin Hatley to report
15. **Future Meetings:** The next meeting of the Parish Council will be held on Monday, 11th February 2018 starting at 7pm in the Village Hall, Ampfield. Future meetings: 11th March, 8th April, 13th May, 10th June, 8th July, 9th September, 14th October, 11th November, 13th January 2020, Parish Assembly 20th May.