



# Ampfield Parish Council

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07 March 2023

## To: Members of the Parish Council

An Ordinary Meeting of Ampfield Parish Council will be held on **Monday 13 March 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 13 February 2023**
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. **Appointment of new member(s) by Co-option**
7. **Financial Matters**
  - a. Bank reconciliation
  - b. Accounts for payment
  - c. Income and anticipated expenditure
  - d. Review of Financial Regulations
  - e. Review of Asset Register
8. **Burial Ground**
  - a. Update
  - b. Terms of reference for the working group
9. **Recreation Ground / Pavilion – Update**
10. **Chapel Wood**
  - a. Update
  - b. Path project- update
11. **Morleys Green**
  - a. update on parking
  - b. dog fouling
12. **Highways – update**
13. **Telephone kiosk**
  - a. Update
14. **Spring Newsletter – details and timing**
15. **Reports from Committees and Portfolio Holders**
16. **Correspondence and Communications**
17. **Test Valley Borough Council - Cllr. Martin Hatley to report**
18. **Next Meeting** – the next Meeting will be held at Ampfield Village Hall at 7pm on Monday 17 April 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