



Ampfield Parish Council

Kate Orange, Clerk to the Council
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11 April 2023

To: Members of the Parish Council

An Ordinary Meeting of Ampfield Parish Council will be held on **Monday 17 April 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 March 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. **Minutes of Planning Committee** - receipt of Minutes 12 Dec 2023
7. **Election** - report
8. **Financial Matters**
 - a. Bank reconciliation
 - b. Accounts for payment
 - c. Income and anticipated expenditure
9. **Burial Ground**
 - a. Update
 - b. Report on interments
 - c. Approval of revisions: Regulations; Charges.
10. **Recreation Ground / Pavilion – Update**
11. **Chapel Wood**
 - a. Update
 - b. Path project- update
12. **Morleys Green**
 - a. Review of freehold position, including handling of ground rent
 - b. update - on parking & dog fouling
13. **Highways – update**
14. **Telephone kiosk**
 - a. Update
 - b. Acceptance of tender
15. **Spring Newsletter – update**
16. **Reports from Committees and Portfolio Holders**
17. **Correspondence and Communications**
18. **Test Valley Borough Council** - Cllr. Martin Hatley to report
19. **Next Meeting** – the next Meeting will be the Annual Meeting, held at Ampfield Village Hall at 7pm on Monday 15 May 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