



# Ampfield Parish Council

Doreen Matthews Clerk to the Council

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3 January 2012

## To: Members of the Parish Council

The next meeting of Ampfield Parish Council will be held on Monday, 9<sup>th</sup> January 2012 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, 14<sup>th</sup> November 2011**

**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. Ampfield School**

**7. Ampfield Recreation Ground**

There will be a report on the current situation including:

- (a) Maintenance
- (b) Condition of football pitch
- (c) Improvements to pavilion base area

**8. Chapel Wood**

- 8.1 Friends of Chapel Wood
- 8.2 Work in Woodland
- 8.3 Burial Ground
- 8.4 War Memorial to include evaluation
- 8.5 Any other matters

**9. Financial Matters**

- (a) Accounts for payment
- (b) Income, anticipated expenditure & audit
- (c) Insurance-seasonal issues including exposed pipes on Recreation Ground buildings
- (d) Risk analysis expenditure

(e) Assets-including router & photocopier

**10. Budget & Precept 2012/2013**

**11. Casual vacancy**

**12. Parish Assembly 2012**

**13. Correspondence and Communications**

**14. Reports from Committees and Portfolio Holders**

**15. Highway Matters:**

15.1 Outstanding matters  
(a) Speeding & dragons' teeth on Knapp Lane

15.2 New items to be raised

**16. Test Valley Borough Council**

Cllr. Martin Hatley to report

**17. Date of Next Meeting:**

The next meeting of the Parish Council will be held on Monday, 12 March 2012 at the Village Hall starting at 7pm.