



Ampfield Parish Council

Doreen Matthews Clerk to the Council
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4th May 2008

To: Members of the Parish Council

The next meeting of Ampfield Parish Council will be held on Monday, 12th May 2008 in the Village Hall, Ampfield at 7.00pm. Your attendance is required.

Doreen Matthews
Clerk

AGENDA

1. **Election of Chairman**
2. **Declaration of Acceptance of Office**
3. **Attendance and Apologies for absence**
4. **Minutes of the meeting held on Monday, 10th March 2008**
5. **Matters arising from the minutes**
6. **Public Participation**

If necessary, the Council will adjourn for a maximum period of 20 minutes

7. **Election of Vice-Chairman**
8. **Planning Committee-composition**
9. **Finance Committee- composition**
10. **Portfolio appointments to be made:**

Footpath warden
TVAPC
Transport & Road Safety
ACHA
Village Hall
Friends of Chapel Wood
Tree Warden
Ampfield School Governor
Webmaster
Environment
Recreation Ground
Emergency Planning

11. **Matters Arising from Parish Assembly held on 21st April 2008**
12. **Composition of Council**
13. **Ampfield Recreation Ground**

- (a) Progress Report- Bryan Nanson will report on current situation
- (b) Re-design of entrance
- (c) Car Park
- (d) Fund raising for pavilion
- (e) Security of fence between White Horse and Recreation Ground

14. **Asset Register**
 - (a) Maintenance schedule
15. **Quality Status**

16. Parish Plan

17. Financial Matters:

- (a) Accounts for payment
- (b) Accounts for 2007/2008
- (c) VAT
- (d) Ampfield website
- (e) Contract for Ground Maintenance
- (f) Section 137 monies

18. Freehold of Chapel Wood

19. Insurance

20. Review of Management Agreement & Code of Practice for the Burial Ground

21. Items for noting- the following items have been circulated to Councillors before the meeting and are for noting. If a Councillor wishes to raise an issue, will they please notify the Chairman and the Clerk before the meeting.

- 21.1 General correspondence
- 21.2 Reports (written reports will be circulated)

- Planning Committee
- Finance Committee
- Footpath Warden
- Test Valley Association of Parish Councils
- Hampshire Association of Local Councils
- Public Transport and Highway Liaison
- Ampfield Countryside Heritage Area
- Campaign to Protect Rural England
- Village Hall Liaison
- School Governor
- Tree Wardens

22. Highway Matters:

- 22.1 Outstanding matters
 - (a) Speed Limits – A3090
 - (b) Pedestrian Refuge
 - (c) Safer Routes to School
 - (d) Trucks in Pound Lane
 - (e) Building Projects in Knapp Lane
 - (f) Condition of road surfaces

- 22.2 New items to be raised

23. Test Valley Borough Council

- 23.1 Borough Councillor's items – Cllr. Martin Hatley to report
- 23.2 Correspondence

24. Chapel Wood

- 24.1 Friends of Chapel Wood
- 24.2 Work in Woodland
- 24.3 Burial Ground
- 24.4 Any other matters

25. Emergency Planning – Graham Roads to report

26. Dates of Meetings for 2008/2009

27. Date of Next Meeting:

The next meeting of the Parish Council will be held on Monday, 21st July at the Village Hall, Ampfield commencing at 7.00pm.