



Ampfield Parish Council

Doreen Matthews Clerk to the Council

Blue Haze, Ampfield Hill

ROMSEY SO51 9BD

☎ 01794 368 437

clerk@ampfield.org.uk

4 June 2018

To: Members of the Parish Council

The next meeting of Ampfield Parish Council will be held on Monday, 10th June 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, 13th May 2018**
3. **Matters arising from the minutes**
4. **Declarations of Interest**
5. **Co-option to Council**
6. **Public Participation** – if necessary, the Council will adjourn for a maximum period of 20 minutes
7. **Financial Matters**
 - (a) Accounts for payment, receipts and anticipated expenditure
 - (b) Year end accounts – to approve and sign
 - (c) Annual Governance & Accountability Return- governance statement - to confirm & sign
 - (d) Annual Governance & Accountability Return – accounting statements – to approve & sign
 - (e) Approval of SSE quote for disconnection
 - (f) Approval of quote to provide power to scorer's hut
 - (g) American Airmen Commemoration Budget
 - (h) Purchase of posts for noticeboard
8. **Ampfield Recreation Ground**
 - (a) Car Park Project – update
 - (b) Site Security – update
9. **American Airmen Commemoration Event** - update
10. **Date of Next Meeting:** The next meeting of the Parish Council will be held on Monday, 8th July 2019 starting at 7pm in the Village Hall, Ampfield.