



Ampfield Parish Council

Kate Orange, Clerk to the Council
2 The Square, Braishfield Road
Braishfield, ROMSEY SO51 9BD
☎ 07922 118840
clerk@ampfield.org.uk

07 January 2020

To: Members of the Parish Council

The next meeting of Ampfield Parish Council will be held on Monday 13 January 2020 in the Village Hall, Ampfield at 7:00pm. Your attendance is required.

K Orange

Kate Orange
Clerk

AGENDA

1. **Attendance and Apologies for absence**
2. **Minutes of the Meeting of Monday 11 November 2019**
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. **Financial Matters**
 - a. Bank reconciliation, Accounts for payment, income and anticipated expenditure
 - b. Clerk's CPD / Membership of Society of Local Council Clerks
 - c. Budget and Precept for year ending 31 March 2021
7. **Calendar for forthcoming year**
 - a. Dates for Ordinary Meetings
 - b. Date for Annual Parish Assembly
8. **Ampfield Recreation Ground**
 - a. Playground – update
 - b. Car Park
9. **Morleys Management**
 - a. New bridge
 - b. Lease – Commercial-in Confidence*
10. **Village Design Statement**
 - a. Report on progress with printing/publication; approval of expenditure
11. **Chapel Wood** – report
12. **Public Rights of Way** - report
13. **Reports from Committees and Portfolio Holders**
14. **Correspondence and Communications**
15. **Test Valley Borough Council** – Cllr. Martin Hatley to report
16. **Clerk's employment contract** – staff in confidence*
17. **Date of Next Meeting:** The next meeting of the Parish Council will be held on Monday 10th February 2020 starting at 7pm in the Village Hall

*For these matters, in accordance with the Public Bodies (Admission to Meetings) Act 1960, the Council will resolve to exclude the public and press from the discussion, as publicity might be prejudicial to the special nature of the business