



Ampfield Parish Council

Kate Orange, Clerk to the Council
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05 May 2020

To: Members of the Parish Council

The Annual Meeting of Ampfield Parish Council will be held on Monday 11 May 2020: your attendance is required. The Meeting will be held online, at 7pm

K. Orange

Kate Orange, Clerk

AGENDA

1. **Election of Chairman**
2. **Attendance and Apologies for absence**
3. **Minutes of the Meeting of Monday 09 March 2020**
4. **Matters arising from the Minutes**
5. **Declarations of Interest**
6. **Public Participation*** – if necessary, the Council will adjourn for a maximum period of 20 minutes
7. **Acceptance of Minutes of Meetings of Planning Committee:** 16 March 2020
8. **Financial Matters**
 - a. Bank reconciliation
 - b. Accounts for payment
 - c. Income and anticipated expenditure
 - d. Summary of Accounts for year ending 31 March 2020
9. **Appointment of Vice Chairman**
10. **Planning Committee:** Confirmation of appointments to the committee, and terms of reference
11. **Confirmation of time and place of ordinary Meetings up to the next Annual Meeting**
12. **Decision on Parish Assembly & Newsletter**
13. **Review of Council policies, subscriptions and agreements:** Confirmation that the list dated 5 May 2020 is a record of the policies, subscriptions, agreements and documents in place
14. **Appointment of portfolio holders**
15. **GPC:** Confirmation that the Council has the General Power of Competence
16. **Purchase of freeholds for Ampfield Village Hall Car Park and Morleys Green Village Green:**
 - a. Agreement to purchase the freeholds
 - b. Appointment of solicitor to conduct the conveyance on behalf of the Council
17. **Lengthsman:** agreement to take part in the Lengthsman Scheme for the year commencing 1 April 2020, part funded by Hampshire County Council with a contribution from the Parish Council
18. **Confirmation of arrangements in place due to the Covid-19 outbreak:**
 - a. Grounds maintenance
 - b. Playground
 - c. Chapel Wood
 - d. SLR
 - e. Allotments
19. **Presentation on Interim Plans for Traffic Calming**
20. **Reports from Committees and Portfolio Holders**
21. **Test Valley Borough Council** – Cllr. Martin Hatley to report
22. **Date of Next Meeting:** The next meeting of the Parish Council will be held on Monday 08 June 2020, online, starting at 7pm.
23. **Reflection on conduct of Virtual Meetings**

*Members of the public are welcome to attend: Please contact the Chairman Bryan Nanson (bryan@ampfield.org.uk), or Clerk Kate Orange, by **12 noon** on the day of the Meeting.