



Ampfield Parish Council

Kate Orange, Clerk to the Council
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04 February 2020

To: Members of the Parish Council

The next meeting of Ampfield Parish Council will be held on Monday 10 February 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 13 January 2020**
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. **Acceptance of Minutes of Meetings of Planning Committee:** 14 Jan 2020; 03 Feb 2020
7. **Financial Matters**
 - a. Bank reconciliation, Accounts for payment, income and anticipated expenditure
8. **Ampfield Recreation Ground**
 - a. Playground – update
 - b. Car Park
9. **Morleys Management**
 - a. New bridge - update
10. **Village Design Statement**
 - a. Report on progress with printing/publication
11. **Chapel Wood**
 - a. Appointment of contactor for urgent tree-work
 - b. Report
12. **Public Rights of Way** – report
13. **VE75:** Consideration of how to mark 75th anniversary of VE Day in Ampfield
14. **Annual Assembly Newsletter** – consideration of content, responsibilities and dates
15. **SLR Sign**
 - a. Acceptance of evidence of Public Liability Insurance for Simon Nightingale
 - b. Signing of Licence pursuant to s72 Road Traffic Regulation Act 1984 between Hampshire County Council and Ampfield Parish Council
16. **Reports from Committees and Portfolio Holders**
17. **Correspondence and Communications**
18. **Test Valley Borough Council** – Cllr. Martin Hatley to report
19. **Date of Next Meeting:** The next meeting of the Parish Council will be held on Monday 09 March 2020 starting at 7pm in the Village Hall