



# Ampfield Parish Council

Doreen Matthews Clerk to the Council

Blue Haze, Ampfield Hill

ROMSEY SO51 9BD

☎ 01794 368 437

clerk@ampfield.org.uk

2 April 2019

## To: Members of the Parish Council

The next meeting of Ampfield Parish Council will be held on Monday, 8<sup>th</sup> April 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, 11<sup>th</sup> March 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) Accounts for payment, receipts, anticipated expenditure and assets
  - (b) End of Year reports
  - (c) Clerk's Pay 2019
7. **Standing Orders Actions**
  - (a) Grievance Policy - for approval
  - (b) Use of Government Procurement Database – to note
8. **Ampfield Recreation Ground**
  - (a) Car Park Project – update
  - (b) Site Security – update
9. **Village Design Statement** – revised version for approval
10. **Highways**
  - (a) Speed Limit Reminder contract approval
  - (b) Knapp Lane - update
11. **American Airmen Anniversary** –Update & consideration of expenditure
12. **Annual report and Parish Assembly** – Update & preparations
13. **Date of Next Meeting:** The next meeting of the Parish Council will be held on Monday, 13<sup>th</sup> May 2019 starting at 7pm in the Village Hall, Ampfield