



Ampfield Parish Council

Kate Orange, Clerk to the Council
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07 May 2024

To: Members of the Parish Council

The Annual Meeting of Ampfield Parish Council will be held on **Monday 13 May 2024**: your attendance is required. The Meeting will be held at Ampfield Village Hall, at 7pm.

KOrange

Kate Orange, Clerk

AGENDA

1. **Election of Chairman**
2. **Election of Vice-chairman**
3. **Attendance and Apologies for absence**
4. **Minutes of Previous Meeting:** Monday 08 April 2024
5. **Matters arising from the Minutes**
6. **Declarations of Interest**
 - a. Members' RPI forms confirmation that they have reviewed their RPI forms and completed a new form if there have been any changes to their interests
 - b. Declarations of interest in the business for the Meeting
7. **Test Valley Borough Council** - Cllr. Sally Yalden to report
8. **Public Participation**¹ If necessary, the Council will adjourn for a maximum period of 20 minutes for questions and representations from members of the public
9. **Acceptance of Minutes of Meetings of Planning Committee:** 04 March 2024
10. **Financial Matters**
 - a. Bank reconciliation
 - b. Accounts for payment
 - c. Income and anticipated expenditure
11. **Planning Committee:** Confirmation of appointments to the committee
12. **Confirmation of time and place of ordinary Meetings up to the next Annual Meeting**
13. **Review of Council policies, subscriptions and agreements:** Confirmation that the list dated 15 May 2024 is a record of the policies, subscriptions, agreements, and documents in place
14. **Appointment of portfolio holders**
15. **Review of Arrangements for Annual Assembly**
16. **Recreation Ground / Pavilion** – Update
17. **Chapel Wood** - Update
18. **Highways**
 - a. Update
 - b. Paper on A3090 fatalities
 - c. Lengthsman scheme
19. **Freehold at Morleys Green** – update
20. **Burial Ground** – plot reservation
21. **Reports from Committees and Portfolio Holders**
22. **Dates of Future Meetings**
23. **Correspondence and Communications**
24. **Next Meeting** – the next Meeting of Ampfield Parish Council will be held at 7pm on 10 June 2024, at Ampfield Village Hall

¹Members of the public are welcome to attend and, during the period for public participation, to make comments or representations matters relevant to the business for the Meeting. The time for public participation is limited to 20

minutes in total, and 3 minutes per person. Please indicate to the Chairman before the start of the Meeting if you wish to participate.