



Ampfield Parish Council

Ampfield Village Hall, Morleys Lane

Ampfield

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13 January 2025

To: Members of the Parish Council

An Ordinary Meeting of Ampfield Parish Council will be held on **Monday 13 January 2025**: your attendance is required. The Meeting will be held at Ampfield Village Hall, at 7pm.

K Orange

Kate Orange, Clerk

AGENDA

1. **Attendance and Apologies for absence**
2. **Minutes of Previous Meeting** – Monday 11 November 2024
3. **Minutes of Planning Committee** – to note Minutes of 02 December
4. **Matters arising from the Minutes**
5. **Declarations of Interest** in the business for the Meeting
6. **Test Valley Borough Council** - Cllr. Sally Yalden to report
7. **Public Participation**¹ – if necessary, the Council will adjourn for a maximum period of 20 minutes
8. **Financial Matters**
 - a. Bank reconciliation
 - b. Accounts for payment
 - c. Income and anticipated expenditure
 - d. TVBC Grounds Maintenance Quote 2025/26
 - e. Review of Burial Ground charges
 - f. Review of ANBCC licence fees
 - g. Review of pavilion charges
 - h. Budget and precept 2025/26
9. **Recruitment of Clerk / RFO**
10. **Pollinator Pledge** – update
11. **Recreation Ground / Pavilion**
 - a. Update & offer of bench
 - b. ANBCC projects
 - c. Path project
 - d. PV Grant application
12. **Chapel Wood**
 - a. Update
 - b. Purchase of bulbs
13. **Burial Ground**
 - a. Update
14. **War memorial**
 - a. Update
 - b. Addition of Tommys
15. **Morleys Green** - Update
16. **Allotments**
 - a. Update
 - b. Regulations
17. **Telephone Kiosk** - Update
18. **Highways**
 - a. Update
 - b. Cycle path proposal
19. **Resilience** - consideration of drinking water supplies in Village Hall
20. **Acquisition of ampfield.gov.uk domain** and transition of website to that domain
21. **Reports from Committees and Portfolio Holders**
22. **Correspondence and Communications**
23. **Fix date of Parish Assembly and Newsletter**
24. **Next Meeting** the next Meeting will be held at Ampfield Village Hall at 7pm on Monday 10 February 2025

¹ Members 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.