



Ampfield Parish Council

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06 February 2024

To: Members of the Parish Council

An Ordinary Meeting of Ampfield Parish Council will be held on **Monday 12 February 2024**: your attendance is required. The Meeting will be held at Ampfield Village Hall, at 7pm.

Kate Orange, Clerk

AGENDA

1. **Attendance and Apologies for absence**
2. **Minutes of Previous Meeting** – Monday 08 January 2024
3. **Minutes of Planning Committee** – to note
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 Participationⁱ** – 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. Internal audit report for third quarter 2023-24
9. **Recreation Ground / Pavilion**
 - a. Update
 - b. Acceptance of quotations: electrical connection for storage container
 - c. ANBCC Project Proposals
 - d. Solar panels – introduction to project
10. **Chapel Wood** - update
11. **Burial Ground**
 - a. Update
 - b. Purchase of plants for cruciform hedge
 - c. Consideration of reserved plot application
12. **Morleys Green** – Update
13. **Telephone Kiosk** – Update
14. **Highways** – update
15. **Reports from Committees and Portfolio Holders**
16. **Parish Assembly 2024** – setting of date
17. **Spring Newsletter** - arrangements
18. **Correspondence and Communications** including:
 - a. Ampfield C of E Primary Discontinuance Notice;
 - b. Hampshire County Council Future Services consultation;
 - c. Test Valley Borough Council Draft Local Plan 2040 consultation)
19. **Next Meeting** – the next Meeting will be held at Ampfield Village Hall at 7pm on Monday 11 March 2024

ⁱ 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.