



Ampfield Parish Council

Kate Orange, Clerk to the Council
2 The Square, Braishfield Road
Braishfield, ROMSEY SO51 0PQ
07922 118840
clerk@ampfield.org.uk

02 January 2024

To: Members of the Parish Council

An Ordinary Meeting of Ampfield Parish Council will be held on **Monday 08 January 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 13 November 2023
3. **Matters arising from the Minutes**
4. **Declarations of Interest** in the business for the Meeting
5. **Test Valley Borough Council** - Cllr. Sally Yalden to report
6. **Public Participationⁱ** – if necessary, the Council will adjourn for a maximum period of 20 minutes
7. **Financial Matters**
 - a. Bank reconciliation
 - b. Accounts for payment
 - c. Income and anticipated expenditure
 - d. Agreement of Budget for 2024-25
 - e. Agreement of Precept for 2024-25
 - f. Review of rent for ANBCC for 2024-25
 - g. Renewal of web-domain
 - h. Grounds maintenance (areas other than Morleys Green) 2024-25 – acceptance of quotation
8. **Vacancy for a Councillor** – review of process for filling the vacancy
9. **Recreation Ground / Pavilion** - update
10. **Chapel Wood** -Update
11. **Burial Ground** – update & review of charges
12. **Morleys Green** – Update, including to note receipt of Minutes of AGM of Morleys Green Management Ltd
13. **Telephone Kiosk** – Update
14. **Highways** – update
15. **Resilience plan** - update
16. **Reports from Committees and Portfolio Holders**
17. **Correspondence and Communications**
18. **Next Meeting** – the next Meeting will be held at Ampfield Village Hall at 7pm on Monday 12 February 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.