Ampfield Parish Council
Morleys Lane, Ampfield,
SO51 9BJ
☎ 07922 118840
✉ clerk@ampfield.org.uk

FULL COUNCIL MEETING AGENDA OF THE PARISH COUNCIL

I hereby give notice that a meeting of Ampfield Parish Council will be held at Ampfield Village Hall, Ampfield, SO51 9BJ on Monday 10th November at 7pm. Councillors are summoned to attend for the business of considering and resolving matters as set out below.

Attending: Cllr Martin Hatley, Cllr Julian Jones, Cllr Chris Ling, Cllr Bryan Nanson, Cllr Graham Roads, Cllr Julie Trotter, Karen Cramoysan (Clerk)

AGENDA

1. **Attendance and apologies for absence –**

2. **Declarations of interest:** Councillors are reminded to declare any interests within the Code of Conduct.

3. **Public participation**: 20 minutes in total (3 minutes per person).

4. **To receive and approve Minutes of the meeting held on 13th October 2025**.

5. **Matters arising from the Minutes:**

6. **Reports;**
   a. Test Valley Borough Council - Sally Yalden **b. Committee and Portfolio Holders**

7. **Financial Matters;**
   a. To Receive Bank reconciliations for October 2025
   b. To Authorise Accounts for payment
   c. To Ratify payments made since last meeting
   d. To Review Income and anticipated expenditure
   e. To Discuss Preparation for 2026/2027 Budget

8. **Policy;**
   a. To Review & Adopt the following Policies; Code of Conduct, Freedom of Information, Health & Safety, CCTV, GDPR Risk Assessment
   b. Councillor Vacancy - *Update Cllr Nanson*

9. **Community & Environment;**
   a. Chapel Wood – i) Request to carry out metal detecting in woods - *update Cllr Roads*
   b. Morleys Green -
   c. Burial Ground -
   d. Allotments – To consider painting allotment buildings and fascias
   e. Defibrillators – To consider purchasing a new defib cabinet for Village Hall
   f. Telephone Kiosk –
   g. Highways -
   h. Village Hall - i) Noticeboard – *Update Clerk* **ii) Roof repair/replacement** - *update Cllr Hatley*
   i. Recreation Ground/Pavilion - i) Solar Panels and Batteries project – *update Cllr Ling*
   j. Remembrance Sunday – *Update Cllr Nanson*
   k. Community Speedwatch – Update Cllr Nanson
   l. Bus Shelter Grant available from HCC
   m. Speed Cameras
   n. To Consider applying for HCC Free Trees – *Update Clerk*

10. **Correspondence and Communications**

11. **Next Meeting date**

Karen Cramoysan Tuesday 4th November 2025
Clerk & RFO ✉ clerk@ampfield.org.uk ☎07922 118840