



Ampfield Parish Council

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5 March 2024

To: Members of the Parish Council

An Ordinary Meeting of Ampfield Parish Council will be held on **Monday 11 March 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 12 February 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 Participation**ⁱ – 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. Asset register, adoption of revision
9. **Comment for Test Valley Borough Council Draft Local Plan 2040 consultation**
10. **Defibrillator at Flexford Road** – acceptance of donation
11. **Recreation Ground / Pavilion**
 - a. Update
12. **Chapel Wood** - update
13. **Burial Ground – Update**
14. **Morleys Green** –
 - a. Update
 - b. Electric Vehicle Chargers on Council Owned Land – introduction to project
15. **Telephone Kiosk** – Update
16. **Highways** – update
17. **Reports from Committees and Portfolio Holders**
18. **Correspondence and Communications**
19. **Next Meeting** – the next Meeting will be held at Ampfield Village Hall at 7pm on Monday 08 April 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.
