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 13th October 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 – Cllr Sally Yalden (TVBC)**

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 8th September 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 September 2025
   b. To authorise Accounts for payment
   c. To Ratify payments made since last meeting
   d. To Review Income and anticipated expenditure

8. **Policy;**
   a. Finance Risk Assessment
   b. To review and re-adopt Planning Terms of Reference, Complaints Procedure
   c. To Approve Council Insurance Quote
   d. Councillor Vacancy
   e. Conclusion of AGAR

9. **Community & Environment;**
   a. Chapel Wood – *update Cllr Roads*
   b. Morleys Green -
   c. Burial Ground -
   d. Allotment renewals *update Cllr Nanson*
   e. Defibrillators – *update Cllr Nanson*
   f. Telephone Kiosk –
   g. Highways -
   h. Village Hall - i) Noticeboard – *Update Cllr Hatley*
   i. Recreation Ground/Pavilion - i) Solar Panels and Batteries project – *update Cllr Ling*
   j. Remembrance Sunday – *Update Cllr Nanson*

10. **Correspondence and Communications**

11. **Next Meeting date**

Karen Cramoysan
Clerk & RFO
✉ clerk@ampfield.org.uk ☎07922 118840