



EXTRAORDINARY FULL COUNCIL MEETING AGENDA OF THE PARISH COUNCIL

I hereby give notice that an Extraordinary Meeting of Ampfield Parish Council will be held at Ampfield Village Hall on Monday 30th March 2026 at 7pm. Councillors are summoned to attend for the purpose of considering and resolving the business set out below.

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

AGENDA

1. Attendance and Apologies for Absence: None

2. Declarations of Interest - Councillors to declare any interests in accordance with the Code of Conduct.

3. Public Participation - Up to 20 minutes in total (maximum 3 minutes per person)

4. To receive and approve the Minutes of the Full Council meeting held on 9th March 2026.

5. Matters Arising from the Minutes

6. Policy

- To Receive and Adopt new I.T Policy and Model Publication Scheme
- To Confirm Asset Register with new additions

7. Finance

- To Agree Expenditure of £412.80 for emptying sewage treatment tank and refilling due to white paint in the system.

8. Community & Environment

- Highways
 - Hook Road Closure – Update Cllr Ling

9. Date of Next Meetings: **Full Council:** Monday 13th April 2026 **Planning:** Monday 20th April 2026

Karen Cramoysan - Clerk & Responsible Financial Officer
clerk@ampfield.org.uk | 07922 118840

Tuesday 24th March 2026