



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 12th January 2026 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, Cllr Sally Yalden (TVBC), Karen Cramoysan (Clerk)

AGENDA

1. **Attendance and apologies for absence –**
2. **Declarations of interest:** Councillors 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 10th November 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 November & December 2025**
 - b. **To Authorise Accounts for payment**
 - c. **Ratify payments since last meeting**
 - d. **Review Income and anticipated expenditure**
 - e. **To Approve the 2026/2027 Budget**
 - f. **To Approve TVBC Grounds Maintenance Quote of £5500.44**
8. **Policy;**
 - a. **To Review & Re-Adopt the following; Asset Register, List of Freeholds, ANBCC Annual Licence Fee, Burial Ground Fees, Pavilion Hire Fees, I.T Policy**
 - b. **Internal Audit**
 - i) **To Note the date of the next Internal Audit 15th January 2026**
 - ii) **Retirement of Tim Light and appoint a new Internal Auditor for 26-27**
9. **Community & Environment;**
 - a. **Chapel Wood – Update Cllr Roads**
 - b. **War Memorial -- Update Cllr Roads**
 - c. **Burial Ground – Update Cllr Roads**
 - d. **Highways - Damage to verge in Knapp Lane - Update Cllr Roads**
 - e. **Morleys Green**
 - f. **Allotments – Quote for painting**
 - g. **Defibs To write off superseded boxes - Update Cllr Nanson**
 - h. **Telephone Kiosk –**
 - i. **Village Hall - i) Roof repair/replacement**
 - ii) **Drainage problems in Car Park**
 - j. **Recreation Ground/Pavilion - i) Solar Panels and Batteries project – update Cllr Ling/Nanson**
 - k. **Community Speedwatch – Update Cllr Nanson**
 - l. **Bus Shelter Grant Update Clerk/Cllr Ling**
 - m. **HCC Free Trees – Update Clerk**
10. **Correspondence and Communications**
11. **Next Meetings: Planning: Monday 19th January 2026 Full Council: Monday 9th February 2026**