



Ampfield Parish Council

Ampfield Village Hall, Morleys Lane

Ampfield

ROMSEY SO51 9BJ

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5 May 2025

To: Members of the Parish Council

The Annual Meeting of Ampfield Parish Council will be held on **Monday 12 May 2025**: your attendance is required. The Meeting will be held at Ampfield Village Hall, at 7pm.

KOrange

Kate Orange, Clerk

AGENDA

1. **Election of Chairman**
2. **Election of Vice-chairman**
3. **Attendance and Apologies for absence**
4. **Minutes of Previous Meeting – Monday 14 April 2025**
5. **Matters arising from the Minutes**
6. **Declarations of Interest**
 - a) Annual RPI check - Councillors to confirm whether there are any amendments required
 - b) in the business for the Meeting
7. **Test Valley Borough Council - Cllr. Sally Yalden to report**
8. **Public Participation¹**
9. **Acceptance of Minutes of Planning Committee -28 April**
10. **Planning Committee:** Confirmation of appointments to the committee
11. **Confirmation of time and place of ordinary Meetings up to the next Annual Meeting**
12. **Review of Council policies, subscriptions and agreements**
13. **Appointment of portfolio holders**
14. **Financial Matters**
 - a. Bank reconciliation
 - b. Accounts for payment
- c. Income and anticipated expenditure
- d. To confirm updated asset register
- e. Confirm Lengthsman scheme participation
15. **Recruitment of Clerk / RFO**
16. **Pollinator Pledge – update**
17. **Recreation Ground / Pavilion**
 - a. Update
 - b. Wiring contract
18. **Chapel Wood - update**
19. **Burial Ground -Update**
20. **War memorial**
 - a. Addition of Tommy
21. **Morleys Green - Update**
22. **Allotments -update**
23. **Telephone Kiosk - Update**
24. **Highways**
 - a. Update
 - b. Cycle path proposal
25. **Acquisition of ampfield.gov.uk domain and transition of website to that domain**
26. **Parish Assembly 19 May**
27. **Reports from Committees and Portfolio Holders**
28. **Correspondence and Communications**
29. **Next Meeting**

¹ 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.