



Ampfield Parish Council

Kate Orange, Clerk to the Council
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4 June 2024

To: Members of the Parish Council

An Ordinary Meeting of Ampfield Parish Council will be held on **Monday 10 June 2024**: your attendance is required. The Meeting will be held at Ampfield Village Hall, at 7pm.

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Kate Orange, Clerk

AGENDA

1. **Attendance and Apologies for absence**
2. **Minutes of Previous Meeting** – Monday 13 May 2024
3. **Minutes of Planning Committee** – to note
4. **Matters arising from the Minutes**
5. **Declarations of Interest**
 - a. in the business for the Meeting
 - b. Confirmation of review of RPI forms (for Cllrs who were absent at Annual Meeting)
6. **Test Valley Borough Council** - Cllr. Sally Yalden to report
7. **Public Participationⁱ** – 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. Annual Governance and Accountability Return 2023/24:
 - i. Approval of Section 1, Annual Governance Statement
 - ii. Approval of Section 2 Accounting Statements
9. **Pollinator Pledge** – to discuss the scheme and possible sites
10. **Recreation Ground / Pavilion** - Update
11. **Chapel Wood** - update
12. **Burial Ground**
 - a. Update
 - b. Report on tree survey, and action arising
13. **Lengthsman**
 - a. Update
 - b. Agree contract
14. **Morleys Green** - Update
15. **Telephone Kiosk**
 - a. Update
 - b. Donation for Romsey Men's Shed
16. **Highways**
 - a. Update
 - b. Revised policy on traffic speed limits
17. **Matters arising from Annual Parish Assembly** – access to Ampfield Wood (parking and paths)
18. **Reports from Committees and Portfolio Holders**
19. **Correspondence and Communications**
20. **Next Meeting** – the next Meeting will be held at Ampfield Village Hall at 7pm on Monday 08 July 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.
