



Itchen Valley Parish Council

(Serving the villages of: Avington, Easton, Itchen Abbas and Martyr Worthy)

Notice of Meeting

I hereby give you notice that the Full Council Meeting of the Parish Council will be held on Thursday June 7th at 7.00 p.m. at Martyr Worthy Village Hall.

The business to be transacted is as shown in the Agenda below:

(A) Attached (TBA) To Be Attached (L) Link (T) Tabled (PC) Previously Circulated

AGENDA

1. Receive any apologies for absence.
2. Minutes of the meeting of AGM of May 2nd, 2018 (A).
3. Public Participation and Declarations of Interest on Agenda.
4. City and County Council Reports (T).
5. Financial Matters:
 - (a) Accounts to be paid (T).
 - (b) To Note the Draft Minutes of Finance and General Purposes Committee Wed 16th May (A)And for Council to Discuss and Ratify the following:
 - The Addendum to the Grass Maintenance Contract (A)
 - The proposed budget adjustment necessary to balance the 2018/19 budget (see F&GP minute 10.1)
 - The Annual Insurance Premium (see F&GP minute 10.11)
 - The recommendation from F&GP on the clerk's hours (see F&GP minute 11).
 - (c) To receive and discuss the Internal Auditor comments for FY 17/18 and to review the proposed action plan (A).
 - (d) To receive and approve section 2 of the 17/18 AGAR and noting the Internal Auditor's completed section 3 of the AGAR (T).
 - (e) To ratify the changes to the Bank Mandate (T).
6. To discuss a Car Parking and Event Policy on Council Land (T).
7. Planning.
 - (a) Planning Applications including any Planning Applications received after date of issue.
 - (i) [Proposed Two storey side extension with single storey rear extension to existing house](#)
13 Bridgets Lane Martyr Worthy SO21 1AR
18/00742/HOU Deadline – 21st June 2018
 - (ii) [Proposed replacement window](#)
4- The Old Dairy Avington Park Lane Easton SO21 1EU
SDNP/18/02690/LDP -Deadline - 18th June 2018
 - (iii) [Installation of 1 electricity wood pole and stay supporting an 11kV overhead line and dismantlement of 3 poles.](#)
Chalk Pit Main Road Itchen Abbas Hampshire
SDNP/18/02855/SCREEN – Deadline – 22nd June 2018
 - (iv) [Discharge of conditions 3, 4 and 6 on SDNP/15/06486/FUL](#)
Matterley Alresford Road Ovington Alresford Hampshire SO24 0HU
SDNP/18/02720/DCOND – Deadline – 15th June 2018

(b) To Note the Draft Minutes of Planning Committee Wed 16th May 2018 (A).

8. Parish Council Reports.
 - (a) Footpath matters (T).
 - (b) Highways (T).
 - (c) Village hall (T).
 - (d) Website (T).
 - (e) Open Spaces (A)
 - To note the maintenance budget, spend on Fences/gates at Couch Green
 - To approve the contractor for the installation of the tower and fall matting at the OSF.
9. Casual Vacancy Update.
10. To Note Extra Standards for Charity Trustee's to Meet and New Declarations for Trustee's to Sign (A).
11. GDPR: report on the internal data audit (T).
12. Ratification of the appointment of a new Parish Lengthsman and any approved contract terms i.e. rate of pay (A).
13. Correspondence (T).
14. Winchester Small Grants and Small Project Grant Scheme.
15. Items to be Considered at Next Meeting.
16. Date of Next Meeting.
Thursday July 5th at 7.00 pm at Itchen Abbas & Avington Village Hall.

The following motion may be moved if considered necessary: *'that in view of the confidential nature of the business about to be transacted it is advisable in the public interest that the public and press be temporarily excluded, and they are instructed to withdraw'*.

Alan Weaver Parish Clerk & RFO
clerk@itchenvalley.org.uk tel 07835726816