

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 next meeting of the Finance & General Purposes Committee will be held in Itchen Abbas & Avington Village Hall on Wednesday the 20th June at 7.45/8.00 pm. The business to be transacted is:

AGENDA

No	Agenda Description	Lead Cllr	Attached (A) To Be Attached (TBA) Tabled (T) Link (L)
1	Apologies	AW	
2	To approve the minutes of the meeting of 16 th May and consider any matters arising: <ul style="list-style-type: none"> • Website “go live and domain name” • IA Notice Board~ renewal of perspex • Binding the Achieve • Additional tree work; IA Walnut Tree • AGAR Submission ~ Update • Balanced budget and cash book update. • Bank Mandate • WYFC Temporary facilities t Couch Green 	AW/ALL JL SA PA YR/CL AW/YR AW/RS AW YR	A
3	Bills to Pay	AW	T
4	Car Parking and Event Policy on Council Land	YR	A
5	GDPR Policy	AW/JL/ ALL	A
6	Internal Audit Report and Action	AW/YR	A
7	Risk Register	YR	
8	KG Vth Lease WYFC 2018/19	YR	A
9	2018 Transparency Code requirements	AW/JL	
10	Overtime Policy	YR	
11	To Review the F&GP Committee Annual Work Plan.	YR	A
12	Any Other Items for Consideration	ALL	
13	Date and Time of following meeting Thursday the July 19 th at Martyr Worthy Village Hall	ALL	