

ITCHEN VALLEY PARISH COUNCIL
(Serving the villages of :- Avington, Easton, Itchen Abbas & Martyr Worthy)
Minutes of the Meeting
Finance & General Purposes Committee
August 16th 2012.

Attending: - Cllr Loader – Chairman Cllr Flemons Cllr Kennedy
 Cllr Robinson

Clerk Vivienne A Brooks

8.1 The Clerk asked for Nominations for the position of Chairman for the Finance & General Purposes Committee

Proposal “that Cllr Andrew Kennedy be elected as Chairman”. Proposed Cllr Loader; seconded Cllr Robinson and agreed. Cllr Kennedy was duly elected.

8.2 Discuss and Recommend Terms of Reference for the Committee (to be passed to Full Council for Approval)

The committee discussed various terms which will include a time for each meeting to be agreed with Cllr Flemons (Chair of the Planning Committee). Whilst it is appreciated that it will not be 100% accurate it will be possible to advise the Clerk of the likelihood of the finishing time of the Planning Committee.

The Agenda will be circulated 5 working days in advance of the meetings, to allow plenty of time for any apologies to be given to the Clerk, to ensure that a quorum is met.

The Terms are attached as Appendix 1.

8.3 That the Accounts be paid as listed.

V A Brooks	Salary	£220.20	Exp	£26.21	Chq	£246.41
HM Revenue & Customs		£55.05				
Martyr Worthy Parish Hall		£10.00				

8.4 Web Page – agreed that the order of works be passed to the Clerk.

The Committee all agree that the works need to be done but not as a matter of urgency. The committee wish to obtain a comparable written quotation from HantsWeb and another web designer. The concern is that whilst we acknowledge the free hosting that has been in the Council’s favour, we should enter a firm contract that we would wish to include a firm period of time that the discounted rates would apply.

The committee wish to be assured that it would be possible to “own” the web page and be able to move it to a different host should costs increase beyond that of

HantsWeb in the future and the Clerk is instructed to approach the current provider and the County to get comparable costs whilst we consider the content.

8.5 Date of the Next Meeting – September 20th 2012 – Easton Village Hall (to be confirmed.)

There being no further business the meeting closed.