

**ITCHEN VALLEY PARISH COUNCIL**  
**(Serving the villages of Avington, Easton, Itchen Abbas & Martyr Worthy)**  
**Minutes of the Meeting**  
**Finance & General Purposes Committee**  
**April 18<sup>th</sup> 2013**

Attending: - Cllr Flemons Cllr Kennedy- Chairman Cllr Mrs Robinson

Also present:-

Clerk Vivienne A Brooks

**4.1 Apologies**  
Cllr Moffatt

**4.2 Minutes of the Meeting held on 21<sup>st</sup> March 2013**  
Were agreed as a true record and signed by the Chairman, these were approved at Full Council.

**4.3 Play Ground Equipment**  
Cllr Riley has been passed some quotations. The committee hope to hear which she prefers shortly. There are no other quotations yet re. the slide.

**4.4 Final Accounts to 31<sup>st</sup> March 2013**  
Are accepted and recommended to be passed to Full Council in May for approval and signing.  
The Internal audit is booked for tomorrow and we are hopeful for a good report this year.

**4.5 Correspondence on Financial Issues**  
The Internal Financial Risk Assessment was accepted and approved.

**4.6 Village Lengthsman**  
The Clerk has had two associate agreements returned, she has passed a copy of the agreement with HCC to Cllr Flemons for her information and signing at Full Council in May.  
The advertisement has been placed and the cheque raised on proforma for approval. The interests should be registered by mid-May allowing an interview in late May for a 1<sup>st</sup> June start.

**4.7 That the accounts be paid as listed.**  
The Clerk declared a personal & pecuniary interest in the account for BCL.

300030	BCL Construction slabs & notice board	£462.00
300031	Newsquest Lengthsman advert	£132.48

Income; - WCC half precept £7668.00

The accounts were agreed and the cheques signed

**Next Meeting: - 16<sup>th</sup> May at Itchen Abbas & Avington Village Hall.**

Attachments: - Full Accounts 2012/2013.