

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

Attending: Cllr Flemons Cllr Kennedy- Chairman Cllr Moffatt

**7.1 Apologies**

Cllr Robinson

**7.2 Minutes of the Meeting held on 20<sup>th</sup> June 2013**

Were agreed as a true record having been approved by Full Council and will be signed by the Chairman.

**7.3 Management Accounts to 31<sup>st</sup> March 2014 – to June 2013**

The management accounts were circulated with no particular points to note.

**7.4 Correspondence on Financial Issues**

Play equipment – Cllr Riley could not attend. However the Clerk has checked and cheaper than repairing the posts Grimshaw Sports can replace at £350 /£400 per set with sockets. We would have to pay extra to get them concerted into the ground.

McPherson field – we should pay the insurance this year in the form of a grant but we are not required to pay on the basis of the Trust documentation. We however cannot offer a grant until September as this is not within our terms of reference. A meeting with the trust should be speedily arranged.

Asset Register – the Clerk will try to ascertain what other parishes do, but we have insured the war memorial for a nominal sum.

The Clerk has a form for a grant and this should be accompanied by a photograph and a report from a conservation approved surveyor. Cllr Flemons will see what she has in her files from the last time it was surveyed.

**7.5 Village Lengthsman – no response yet.**

**7.6 Accounts to be paid as listed.**

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| 300053 | BDOLLP (Audit) | £162.00 |
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Accounts were agreed and the cheques signed.

**7.7 Date of the Next Meeting – August 15<sup>th</sup> 2013.**

The meeting closed at 7:20pm