

ITCHEN VALLEY PARISH COUNCIL
(Serving the villages of Avington, Easton, Itchen Abbas & Martyr Worthy)
Minutes of the Meeting
Finance & General Purposes Committee
April 17th 2014

Attending: Cllr Kennedy - Chairman Cllr Flemons

2.1 Apologies – Cllr Robinson, Cllr Moffatt

2.2 Accounts to be paid as listed –

300115 P Russell £28.32 (repairs to Couch Green notice board)

300116 Littleton Landscapes £80.00 (SLR sign installation)

Noted the first instalment of the precept (£8,850.01) had been received.

2.3 Old School Field – Update

The signed licence is with the Clerk it had been posted with insufficient postage and the Chairman had to pay to collect it from the sorting office with a surcharge. It will be held with the minutes. The Clerk had informed our Internal Auditor who approves the actions taken.

2.4 Lengthsman Scheme.

The Clerk had been asked by Barton Stacey PC to get a trades waste licence, this she had refused to do as we cannot meet the criteria required and each council in the scheme can get a trades vehicle waste permit which would allow 12 dumps. This was agreed as a sensible way forward.

2.5 Section 137 – criteria and application form.

Was agreed and will be used in future for all applicants (attached to these minutes).

2.6 Open Spaces – play equipment orders.

No funding yet received from the McPherson trustees; no equipment to be ordered.

2.7 Any Other Financial Matters agreed by the Chairman.

We have had the internal audit and the form was signed by the Chairman Cllr Flemons to be minuted approval in the full council meeting in May. With Cllr Kennedy away and the Clerk's holidays it will not be possible to have an F&GP meeting in June.

Financial Regulations – Cllr Kennedy had drafted updated regulations that had the Clerk's agreement and will be recommended for adoption by full council in May 2014.

Standing Orders – the Clerk agreed with the new drafted standing orders and these are recommended for adoption by full council at the May meeting. The Agenda will have the new standing orders and financial regulations attached.

There being no further business the meeting closed at 7:51pm.