

**ITCHEN VALLEY PARISH COUNCIL**  
**(Serving the villages of Avington, Easton, Itchen Abbas & Martyr Worthy)**  
**Minutes of the Meeting**  
**Finance & General Purposes Committee**  
**July 31<sup>st</sup> 2014**

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

**3.1 Apologies –Cllr Moffatt**

**3.4 Lengthsman List for August.**

We had compiled a list with input from Cllrs Riley/Kennedy/Phillips/Robinson & Flemons. This will be passed in full to Craig Morris and he can work through – charging 1 day to the Lengthsman Scheme on August (26th) and the other on the two dates suggested. This was agreed and the committee thanked Cllr Phillips for his assistance.

**3.3 To Form a Sub-committee for the Old School Field – Easton.**

The Clerk had forwarded to Mr Rember the response from our Insurers plus a copy of the Council's Insurance documentation. If this is sufficient to cover the Trustee's needs, Cllr Kennedy will request that the policy from Aon is cancelled and when the trust has the refund we will make good the difference. This committee recommends that Full Council set up a sub-committee, co-opts Mr Rember onto it, and it has to meet at least 6 monthly with at least 1 Parish Councillor attending.

**3.2 Accounts be Paid as Listed.**

300143	Green Smile Ltd	167.18
300144	Craig Morris	812.50
300145	Inland Revenue	58.20
300146	V A Brooks	253.04

The accounts were agreed and the cheques signed.

**3.5 Any Other Financial Matters agreed by the Chairman.**

**Cllr Mrs Flemons – Parish Plan.**

3 quotes had been sought and she would like to accept the lowest at £313.00 for 20 full copies and 650 4 page summaries; the committee felt that based on the circulation of the Itchen Valley News 700 4 pages would be preferable. The committee agreed expenditure up to £350.00 for printing which is well within the budget allocated.

**Cllr Phillips –SLR positioning**

Another pole for the SLR camera – the Clerk is instructed to apply to Cllr Mrs Porter for an additional £450 to have another pole erected near to the Village Hall in Itchen Abbas for the SLR sign – this was agreed.

**Cllr Robinson – Jubilee Oak**

The Itchen Abbas Jubilee oak has died - a replacement was agreed but it is hoped to get one donated.

**Cllr Riley – Couch Green**

Noted that the Clerk had not yet been contacted by Phil Allen in respect of rabbit eradication at Couch Green, but the committee agreed that this was a necessary step forward.

Representatives from FILO attended the meeting and paid the deposit for the 2014/15 season, promising the balance from the previous season at their first meeting on Sunday, which Cllr Flemons will attend. There was some debate about the amount still due (£40 or £75). FILO asked again to have the water and electricity supply re-instated, it was left with them that this could be done as long as the council were not left out of pocket and they undertook to go away and look at financing opportunities. They also indicated a desire to recruit players resident in the parish.

There being no further business the meeting closed at 7:40pm