

Item	Content	Action
	<p><i>Approve – IVPC support this application. IVPC would like a suitable replacement for the tree to be considered.</i></p> <p>© <u>Equestrian Centre at Itchen Stoke</u> Erection of an Indoor Riding Arena, Manor Farm Alresford Road Itchen Stoke (SDNP/16/05360/FUL) – Cllr Langford began by stating that it was important to focus on the issue affecting the parish. These could be summarized as ‘traffic’, ‘dark skies’, and ‘Watercress Way’. Traffic was not a significant issue. However, he felt that lighting was an important issue and the scheme should be designed with SDNP ‘Dark Skies’ policy in mind. In addition, ‘Watercress Way’ should be supported and the scheme should not be allowed to sterilize it. There was a general discussion about lighting and Watercress Way issues.</p> <p><u>Action:</u> Clerk Mr Weaver to submit the following comment on Planning Portal.</p>	AW
	<p><i>IVPC consider that if this Development is approved it should be designed to comply with the SDNP ‘Dark Skies’ Policy. The Development should not sterilise the potential route of the Watercress Way.</i></p>	
	<p>(d) <u>Any Other Planning Matters</u></p> <p>There was a brief discussion about the Planning Applications received for The Farmery, Avington Lane Easton and forwarded to members over the previous two days.</p> <p><u>Action:</u> Cllr Labram to investigate and report back with details in time for next Planning Committee.</p>	HL
16.172	<p>Financial Matters</p> <p>a) <u>Accounts to be Paid</u> (see appendix)</p> <p>Clerk Mr Weaver circulated list of bills to pay for information. Cllrs Appleby and Moffat signed to authorize payments.</p> <p>b) <u>Draft Minutes of F&GP Committee Meeting – 15 December 2016</u></p> <p>Cllr Labram highlighted the draft minutes. Members noted the draft minutes. There were no matters arising.</p> <p>c) <u>Parish Council Precept</u> - Clerk highlighted the latest position and confirmed that a final ‘correct’ precept form would be submitted shortly. Cllr Porter drew members’ attention to the forthcoming cuts in CTR grant allocations (50% in 18/19, phased out altogether by 19/20). Members noted that IVPC parish precept was 6th smallest in Winchester.</p> <p><u>Action:</u> Clerk to forward final precept form to WCC.</p>	AW
16.173	<p>Parish Council Reports</p> <p>(a) <u>Footpath Matters</u></p> <p>There was a discussion about footpath maintenance and agreement that a better map and fuller list of IVPC footpaths was required.</p> <p><u>Action</u> – Clerk to contact WCC Rights of Way Officer to obtain full footpath map of IVPC.</p> <p>(b) <u>Highway Matters</u></p> <p>There was a discussion about work in progress at Station Close and mud and detritus on highways adjacent to building site at Sunnybanks and other local site(s).</p> <p>© <u>Village Halls</u></p> <p>Nothing new to report this month.</p> <p>(d) <u>Website</u></p> <p>Cllr Carter highlighted the need for a couple of volunteers. She highlighted the various visions for taking the website forward, eg. Interactive website containing comprehensive amounts of local information versus a slimmed down non resource intensive website providing basic information – and possibly linked into a more comprehensive local website maintained and supported by other local organisations. There was a general discussion. Meeting accepted Cllr Stoodley’s offer to be one of the volunteers.</p> <p><u>Action:</u> Cllr Carter to coordinate the production of a more detailed</p>	AW
		ZC

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	specification and list of requirements and discuss with Cllr Riley. Report to be brought to next FCM under Parish Council Report (Website). <u>(e) Open Spaces</u> There was a discussion about the latest situation regarding Parish Lengthsman Contract. <u>Action:</u> Two copies of proposed Lengthsman Contract to be brought to next Planning Meeting for signing prior to forwarding to Parish Lengthsman for completion.	AW
	There was a discussion about the poor fitting gate into Easton Old School Field. <u>Action:</u> Cllr Moffatt to examine it and assess for possible inclusion in Parish Lengthsman's work programme.	PM
16.174	Correspondence Clerk Mr. Weaver circulated correspondence list (see below) and drew attention to various issues, including IVPC schedule of meetings for 2017 and 2018, forthcoming HALC Executive Meeting and Local Plan Newsletter.	
16.175	Any Other Business <u>WCC Councillors - Action:</u> - Chair Cllr Appleby agreed to contact local WCC councilors to invite them to a FCM meeting at IVPC.	PA
	<u>Avington War Memorial</u> – Chair highlighted a recent concern relayed to him about 'leaning' war memorial at Avington. <u>Action:</u> - Cllr Langford agreed to examine war memorial and report back. Clerk to check whether war memorial is recorded in asset register.	CL/AW

Date of Next Meeting(s)

Next scheduled meeting is Thursday 2nd February at 7.00 pm at Martyr Worthy Village Hall.
Chair closed the meeting at 8.20 pm.

Correspondence December 2016

No	Content/Detail	Date
1	Email from Sue Kent of Swing It attaching their schedule of dates for IAA room booking	8/12/16
2	Email from Sue Ramage Business Support Officer HALC re HALC Board AwayDay and Open Forum at South Wonston Pavilion on Monday 24 th January seeking new executive members. Talk on Devolution in Hampshire.	8/12/16
3	Email via HALC enclosing LCPD December Periodical containing details of Sports England Funding Arrangements for 2017.	13/12/16
4	Email from Vendy Treagust Member Support Officer HALC enclosing robin list of enquiries from various parish councils.	13/12/16
5	Email from Dawn Hamblet People and Development Consultant HALC providing an updated guide from the Equality and Human Rights Commission in relation to the Law regarding Religion and Belief.	14/12/16
6	South Downs National Park Local Plan December Newsletter	15/12/16
7	SDNPA's November highlights document. This document is produced monthly and looks back at the key highlights of SDNPA work over the past month..	16/12/16

Itchen Valley Parish Council

Accounts to be paid

as at : 5 Jan 2017

Ser	Date	Invoice Number	Company	Service Provided	Amount	VAT	Total to Pay	Date & Initials Transaction Created	Date & Initials Authorised
To Pay					£s	£s	£s		
1	31.12.16	N/A	Alan Weaver	Clerks Salary	468.00	0.00	468.00	SO 30.12.16	Standing Order
2	31.12.16	N/A	HMRC	Clerks PAYE	117.00	0.00	117.00	SO 31.12.16	Standing Order
3	15.12.16	N/A	Alan Weaver	Clerks mileage	12.60	0.00	12.60	18.12.16AW	18.12.16HL
4	06.12.16	5234	Itchen Abbas and Avington Village Hall	Room hire Burge Room 2 hrs 1/12/16 FCM	8.00	0.00	8.00	18.12.16AW	18.12.16HL
5	06.12.16	5233	Itchen Abbas and Avington Village Hall	Room hire Kitchen 1 hr Planning/FGP Meeting	3.50	0.00	3.50	18.12.16AW	18.12.16HL
6	06.12.16	5232	Itchen Abbas and Avington Village Hall	Room hire Kitchen 1/2 hr Planning/FGP Meeting	1.75	0.00	1.75	18.12.16AW	18.12.16HL
7	30.11.16	3136	EKS Accounting	Payroll	20.00	4.00	24.00	18.12.16AW	18.12.16HL
8	16.12.16	41/6	Green Smile Ltd	Grounds Maintenance	185.75	37.15	222.90	18.12.16AW	18.12.16HL
10	29.12.16	INV0251	MJR Services	Lengtsman Bighton (5/12) Ropley (12/12) Itchen Valley (29/12)	576.00	0.00	576.00		
11	01.12.16	N/A	Southern Electric	Energy Supply	51.51	0.00	51.51		DD
12	31.12.16		Unity Trust Bank	Service Charge	18.00	0.00	18.00		
13	05.12.16	9107	Yvette Riley	Dog hooks(2)	50.78	0.00	50.78		
END OF LIST*****									
Total Expenditure					1512.89	41.15	1554.04		
Income Received							£s		
1	16.12.16		Worthy Youth FC	Hire /Fees			119.00		
2	22.12.16		HMRC	VAT Repayment			1734.81		
3									
Total Income							1853.81		

Council have discussed and approved these payments and I have compared the original invoices to the amounts above and confirm that these accounts can

		First Name	Surname (Print)	Signature	Date
1	Cllr	PATRICK	APPNEY		5th JAN 17
2	Cllr	PAUL	MOFFATT		5-1-17

Summary of Income and Expenditure As at 9 January 2017	
Balance as at 2 nd December 2016	46,696.85
Add Income	1,856.07
Less Expenses	1,554.04
Cash in Hand Held in Deposit Account (£30,002) and Current Account (£16,996.62).	46,998.88

Current Account		Deposit Account	
Balance as at 2 nd Dec 2016	16,696.85	Balance as at 2 nd Dec 2016	30,000.00
Add Income	1,853.81	Add Income	2.26
Less Expenses	1,554.04	Less Expenses	0.00
Balance as at 9 th Jan 2017	16,996.62	Balance as at 9 th Jan 2017	30,002.26

NB: Above Current Account balance does not include Direct Debit (£35.00) paid to Information Commissioner on 2nd January. This will be shown next month's Bills to Pay and Accounts Summary. This payment reduces overall Cash in Hand to £46,661.85 with £16,961.62 held in Current Account. This matches Unity Trust bank balances as at 9th January 2017.