



Itchen Valley Parish Council

(Serving the villages of: Avington, Easton, Itchen Abbas and Martyr Worthy)

Notice of Meeting

I hereby give you notice that the Full Council Meeting of the Parish Council will be held on Thursday September 6th at 7.00 p.m. at Itchen Abbas & Avington Village Hall.

The business to be transacted is as shown in the Agenda below:

(A) Attached (TBA) To Be Attached (L) Link (T) Tabled (PC) Previously Circulated

AGENDA

1. Receive any apologies for absence.
2. Minutes of the meeting of July 5th 2018 (A).
3. Public Participation and Declarations of Interest on Agenda.
4. City and County Council Reports (T)
5. Financial Matters:
 - (a) Accounts to be paid (T).
 - (b) To Note the Draft Minutes of Finance and General Purposes Committee Thu 19th July (A)
 - (c) Review of Management Accounts FY 20018-19 (A) YR
6. WCC Local Plan ALL
7. To Approve Recruitment Arrangements and Personnel Policies RS/YR/AW/PA
 - (a) To note the resignation of Mr Alan Weaver wef 31.12.18
PA
 - (b) To Approve Revised Recruitment Procedure (T) PA
 - (c) To Approve Clerk Job Description & Person Specification (A) AW/YR
 - (d) To Approve Job Advert (T) PA
 - (e) To Appoint Selection Panel for Clerk Post ALL
 - (f) To Approve Updated Personnel Policies (Employee Rules, Disciplinary Procedure) (T) RS
9. Planning.
 - (a) Planning Applications including any Planning Applications received after date of issue.
 - (b) To Note the Final Minutes of Planning Committee Wed 20th June (A) and Draft Minutes of Planning Committee Thu 23rd August (A).
10. GDPR Policy AW/JL
 - (a) To consider and approve proposed GDPR text for inclusion within IVPC website (A)
 - (b) To consider and approve GDPR Policy and associated appendices/documents (i.e. privacy notices and subject access form) (A)
 - (c) To consider and approve Information Audit (A)
 - (d) To consider completed NALC GDPR template data questionnaire and updated Action Plan (A)
11. Parish Council Reports.
 - (a) Footpath matters (A). CJ
 - (b) Highways (T). PA
 - (c) Village hall CL/PM
 - (d) Website (T). JL
 - (e) Open Spaces (A) YR
 1. To approve the repair to the basketball surface
 2. To approve WYFC temporary storage @ KGVth
 3. To approve the use of CiL funding
 - (f) Multi-Use Bins Update on potential sites AWIb

12. Correspondence (T). AW
13. Exclusion of Press & Public PA
That pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the meeting for the next agenda item by reason of the confidential nature of the business to be transacted.
14. Items to be Considered at Next Meeting. All
15. Date of Next Meeting.
Thursday October 4th at 7.00 pm at Easton Village Hall.

Alan Weaver Parish Clerk & RFO
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