

**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 next meeting of the Finance & General Purposes Committee will be held in Martyr Worthy Village Hall on Wednesday 19<sup>th</sup> September at 7.45/8.00 pm. The business to be transacted is:**

**AGENDA**

No	Agenda Description	Lead Cllr	Attached (A) To Be Attached (TBA) Tabled (T) Link (L)
1	Apologies	AW	
2	To approve the minutes of the meeting of 19 <sup>th</sup> July and consider any matters arising including <ul style="list-style-type: none"> <li>• IA walnut tree quotes</li> <li>• Bank mandate update</li> <li>• Internal audit work plan</li> <li>• GDPR update, Privacy policy etc</li> <li>• Recruitment of new clerk – update</li> </ul>	ALL  CL AW YR AW/JL PA/YR/AW	A    A
3	Bills to Pay	AW	T
4	Car parking on the Old School Field, Implications for the Parish Council license to operate and Insurance	YR/PA	T
5	Review of the revised Risk Register	YR	T
6	Budget/Precept timetable for FY 19-20	YR	A
7	External Audit: Notice of the Completion of Audit FY 17-18	AW/YR	T
8	Internal Audit 2019-20. Appointment and date	YR	
9	To Review the F&GP Committee Annual Work Plan	YR	A
10	Items for Consideration at Next Meeting	ALL	
11	Date and Time of following meeting Tuesday 16 <sup>th</sup> October at Itchen Abbas & Avington Village Hall at 7.45/8.00 pm until 9.00 pm	ALL	