



**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 October 4<sup>th</sup> at 7.00 p.m. at Easton 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 September 6<sup>th</sup>, 2018 (A).
3. Public Participation and Declarations of Interest on Agenda.
4. City and County Council Reports (T/TBA)
5. Financial Matters:
  - (a) Accounts to be paid (T).
  - (b) To Note the Draft Minutes of Finance and General Purposes Committee Wed 19<sup>th</sup> Sept (TBA)
  - (c) Budget Precept Timetable – Consideration of Bids (A) ALL
  - (d) To Approve the Annual Return for the Year ended 31<sup>st</sup> March 2018/19, Including the External Audit Certificate (A) AW/YR
  - (e) To Appoint ‘Do the Numbers’ as Internal Auditor for 2018/19 ALL
6. Car Parking on the Old School Field – Proposal for Consideration (TBA) YR
7. To Approve Updated Personnel Policies (Employee Rules, Disciplinary Procedure) (TBA) RS
8. Planning
  - (a) Planning Applications including any Planning Applications received after date of issue.
    - (i) [Single storey rear extension](#) (L)  
 Bybridge Chillandham Lane Itchen Abbas Winchester Hampshire SO21 1AS  
 SDNP/18/04845/HOUS Deadline – 19<sup>th</sup> October 2018
    - (ii) [Variation of approved planning conditions 2, 4 and 5 of permission SDNP/17/00116/HOUS](#) (L)  
 Black Farm Lovington Lane Avington SO21 1DA  
 SDNP/18/04900/CND Deadline – 22<sup>nd</sup> October 2018
  - (b) To Note the Final Minutes of Planning Committee Wed 19<sup>th</sup> Sept (A).
9. Report on Ransom Strip (A) PA
10. Risk Register (TBA) YR
11. Parish Council Reports.
  - (a) Footpath matters (TBA/T). CJ
  - (b) Highways (TBA/T). PA
  - (c) Village hall (TBA/T). CL/PM
  - (d) Website (TBA/T). JL
  - (e) Open Spaces (TBA/T) YR
12. Correspondence (TBA/T). AW
13. Items to be Considered at Next Meeting.
14. Date of Next Meeting.  
 Thursday November 1<sup>st</sup> at Martyr Worthy Village Hall.

The following motion may be moved if considered necessary: *‘that in view of the confidential nature of the business about to be transacted it is advisable in the public interest that the public and press be temporarily excluded, and they are instructed to withdraw’.*