

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 Itchen Abbas & Avington Village Hall on Tuesday 16th October at 7.45/8.00 pm. The business to be transacted is:

AGENDA

No	Agenda Description	Lead Cllr	Attachment
1	Apologies	AW	
2	To approve the minutes of the meeting of 19 th September and consider any matters arising: <ul style="list-style-type: none"> • IA Walnut Tree expenditure • Internet Banking Access • Internal Audit Work Plan & Confirmation of appointment for 2019/20 • GDPR Action Plan • Recruitment of new Clerk • Car Parking at the OSF, Easton 	ALL CL JL/SA YR AW PA/AW YR/PA	A(i) B C D
3	Bills to Pay & Income Received	AW	E (to be tabled)
4	Increase to Clerks monthly salary SO	YR	
5	Management Accounts 1 April 18- 30 Sept 19		F
6	S137 Grant Awarding Policy	YR	G
7	2019 - 20 Precept Setting including Prioritising Projects	YR	H (to be tabled)
8	To Review the F&GP Committee Annual Work Plan	YR	I
9	Exclusion of Press & Public: 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.	YR	J
10	Items for Consideration at Next Meeting	ALL	
11	Date and Time of following meeting Tuesday 13 th November at Itchen Abbas & Avington Village Hall at 7.45/8.00 pm until 9.00 pm	ALL	