

**Itchen Valley Parish Council**  
**(Serving the villages of Avington, Easton, Itchen Abbas and Martyr Worthy)**  
**I hereby give you notice that the next meeting of the Full Council will be held in Itchen Abbas &**  
**Avington Village Hall on Thursday December 6th at 7.00 pm.**  
**The business to be transacted is as shown in the Agenda below:**

**AGENDA**

| No | Agenda Description  | Lead Cllr                     | Attachment                       |
|----|---|-------------------------------|----------------------------------|
| 1  | Receive any apologies for absence.  | AW                            |                                  |
| 2  | Introduction and Welcome to Michelle Leadbetter-Allen – IVPC Parish Clerk & RFO (start date 8 <sup>th</sup> January 2019)   |                               |                                  |
| 3  | To approve the minutes of the meeting of 1 <sup>st</sup> November and consider any matters arising:   | ALL                           | B                                |
| 4  | Public Participation and Declarations of Interest on Agenda.  |                               |                                  |
| 5  | City and County Council Reports.  | ALL                           |                                  |
| 6  | Financial Matters:<br>(a) Accounts to be paid.<br>(b) To Note the Draft Minutes of Finance and General Purposes Committee Tue 13 <sup>th</sup> Nov.<br>(c) To Formally Approve Budget Precept 2019-2.<br>(d) Financial Review of Financial Procedures and Internal Processes – Formal Consideration for Approval.   | YR                            | tabled<br>C1<br><br>tabled<br>C2 |
| 7  | To Formally Approve Personnel Policies: Disciplinary; Grievance; Information for Employees and Recruitment.   | YR/RS/AW                      | D1, D2, tabled,<br>tabled        |
| 8  | Planning<br>(a) Planning Applications including any Planning Applications received after date of issue.<br>(i) <a href="#">Construction of swimming pool with associated landscaping.</a><br>Itchen Abbas Grange Avington Lane Itchen Abbas Hampshire SO21 SDNP/18/05817/FUL Deadline – 12 <sup>th</sup> December 2018<br>(ii) <a href="#">Variation of Condition 3 on planning consent SDNP/16/00692/CND</a><br>Matterley Farm, Alresford Road Ovington Hampshire SO24 0H SDNP/16/00692/CND Deadline – 25 <sup>th</sup> December 2018<br>(iii) <a href="#">Erection of two storey side extension (Renewal of approval SDNP/15/02501/HOUS)</a><br>Thornacre Alresford Road Winchester Hampshire SO21 1HL SDNP/18/05848/HOUS – Deadline – 26 <sup>th</sup> December 2018<br>(b) To Note the Draft Minutes of Planning Committee Tue 13 <sup>th</sup> Nov.<br>(c) SHELAAs | CL                            | E                                |
| 9  | Parish reports<br>(a) Footpath matters<br>(b) Highways<br>(c) Village Hall<br>(d) Website<br>(e) Open Spaces  | CJ<br>PA<br>CL/PM<br>JL<br>YR | tabled                           |
| 10 | Correspondence  | AW                            | F                                |
| 11 | Exclusion of Press & Public:<br>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                            | tabled                           |
| 12 | Items for Consideration at Next Meeting   | ALL                           |                                  |
| 13 | Date and Time of following meeting<br>Thursday January 3rd at Easton Village Hall at 7.00 pm.   | ALL                           |                                  |