

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 18th December at 7.45/8.00 pm. The business to be transacted is:

DRAFT 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 13 th November and consider any matters arising:	ALL	A
3	Bills to Pay	AW	T
4	20120 Precept Setting including Prioritising Projects and FCM Proposals	YR	TBA
5	Boomtown Community Fund Grant Application – Timetable for Grant Application Process.	YR	
6	To Review the F&GP Committee Annual Work Plan	YR	TBA/T
7	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 this agenda item by reason of the confidential nature of the business to be transacted. Approval of Confidential Minute FGP Committee – Tuesday 13 th November		
8	Items for Consideration at Next Meeting	ALL	
9	Date and Time of following meeting Thursday 17 th January at Itchen Abbas & Avington Village Hall at 7.45/8.00 pm until 9.00 pm	ALL	