

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 Easton Village Hall
on Thursday January 3rd 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 | |
| 3 | To approve the minutes of the meeting of 6 th December and consider any matters arising: | ALL | B |
| 4 | Public Participation and Declarations of Interest on Agenda. | ALL | |
| 5 | Cooption of New Councillor | ALL | |
| 5 | City and County Council Reports. | ALL | |
| 6 | Financial Matters: (a) Accounts to be paid. (b) To Note the Draft Minutes of Finance and General Purposes Committee Tue 18 th Dec. | YR | tabled tabled |
| 7 | Boomtown Community Fund Grant Recipients Feedback <ul style="list-style-type: none"> • Avington Trust • Easton Village Hall Defibrillator • Easton & Martyr Worthy Cricket Club • IAA Village Hall Defibrillator • IVPC – Establishment of Friends of Old School Field Trust • Watercress Way • Wild Itchen Valley Verges – Lucy Varcoe, Simon Broadley, Verity Coleman, Sophie Rogers. | CL CL | C1 C2 C3 C4 |
| 8 | Planning (a) Planning Applications including any Planning Applications received after date of issue. (i) Construction of swimming pool with associated landscaping. Itchen Abbas Grange Avington Lane Itchen Abbas Hampshire SO21 SDNP/18/05817/FUL Deadline – 12 th December 2018 (ii) Variation of Condition 3 on planning consent SDNP/16/00692/CND Matterley Farm, Alresford Road Ovington Hampshire SO24 0H SDNP/16/00692/CND Deadline – 25 th December 2018 (iii) To Note the Draft Minutes of Planning Committee Tue 18th Dec. | CL | tabled |
| 10 | Litterpick | PA | |
| 11 | Parish reports (a) Footpath matters (b) Highways (c) Village Hall (d) Website (e) Open Spaces | CJ PA CL/PM JL YR | |
| 12 | Correspondence | AW | tabled |
| 13 | 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. Approval of Confidential Minute 18/116 | YR | Circulated seperately |
| 14 | Items for Consideration at Next Meeting | ALL | |
| 15 | Date and Time of following meeting Thursday February 7 th at Martyr Worthy Village Hall at 7.00 pm. | ALL | |