

**Grant applications (Publicity)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 Thursday 21st February at 7.45/8.00 pm. The business to be transacted is:**

**AGENDA**

<b>No</b>	<b>Agenda Description</b>	<b>Lead Cllr</b>	<b>Attached (A) To Be Attached (TBA) Tabled (T); Link (L)</b>
1	Apologies	MLA	
2	To approve the minutes of the meeting of 17 <sup>th</sup> January 2019 and consider any matters arising <ul style="list-style-type: none"> <li>• Itchen Abbas Walnut Tree – Timings &amp; Cost</li> <li>• Update on GDPR Email Disclaimer- Discussed at FCM</li> <li>• Clerk Update on Contract of Employment and Automatic Pension Enrollment</li> <li>• Old School Field Parking</li> <li>• Unity Bank - signatories - Progress on internet banking authorities</li> <li>• Play Equipment for Couch Green- Discussed at FCM</li> <li>• Football Club requirements</li> <li>• SNDP CiL Bid- Discussed at FCM</li> <li>• Website</li> </ul>	CL MLA PA/MLA  YR/PA MLA# YR/PA YR/PA YR/PA MLA	
3	Risk Register	YR	
4	idverde Community Grant funding – submission possibilities: <ul style="list-style-type: none"> <li>i) Bid for the topographical survey of the football field - submitted as CiL bid to SDNP 14/02/2019</li> <li>ii) Bid for the disabled parking and path up to the ramp in partnership with Watercress Way Charity Trustees</li> <li>iii) To clear through the corps of tree’s removing all with Dutch Elm and replanting as necessary including space for disabled parking</li> </ul>		
5	Unity Trust Credit Card	YR	
6	Bills to Pay	MLA	
7	Items for Consideration at Next Meeting	ALL	
8	Date and Time of following meeting Thursday 21 <sup>st</sup> March at Itchen Abbas & Avington Village Hall at 7.45/8.00 pm until 9.00 pm	ALL	