



# 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 18th April 2019 at 7.45/8.00 pm. The business to be transacted is:

No	Agenda Description	Lead Cllr	Attached (A) To Be Attached (TBA) Tabled (T); Link (L)
1	Apologies	MLA	
2	To approve the minutes of the meeting of 21 <sup>st</sup> March 2019 and consider any matters arising <ul style="list-style-type: none"> <li><input type="checkbox"/> IA Walnut Tree and Guards – Metal Paint</li> <li><input type="checkbox"/> Unity Trust Bank Credit Card – update.</li> <li><input type="checkbox"/> Couch Green Play equipment</li> <li><input type="checkbox"/> Football Club Requirements <ul style="list-style-type: none"> <li><input type="checkbox"/> Refrigerated Unit</li> <li><input type="checkbox"/> Top Soil</li> <li><input type="checkbox"/> Chafer Grubs</li> </ul> </li> <li><input type="checkbox"/> Boomtown Community Grants <ul style="list-style-type: none"> <li><input type="checkbox"/> Article for IVN</li> <li><input type="checkbox"/> Bank Accounts</li> </ul> </li> <li><input type="checkbox"/> Refurbishment of MW Noticeboard &amp; Step <ul style="list-style-type: none"> <li><input type="checkbox"/> Report back from Cllr Riley re. discussion with Cllr Andrews</li> </ul> </li> <li><input type="checkbox"/> F&amp;GP Committee Annual Workplan Update</li> <li><input type="checkbox"/> Update re follow-up on deeds for Couch Green.</li> <li><input type="checkbox"/> Web Site</li> </ul>	PA MLA YR YR  MLA PA  YR MLA  YR YR YR JL	
3	Clerk Probation Period	YR	
4	Clerk & Member Training	MLA/YR	
5	Annual Review Standing Orders & Financial Standing Orders <ul style="list-style-type: none"> <li><input type="checkbox"/> Soft copy circulation</li> <li><input type="checkbox"/> Changes to Standing Orders</li> </ul>	PA	
6	New Edition of the Practitioners Guide “Governance & Accountability for Smaller Authorities in England & Wales	YR	A
7	Bills to Pay	MLA	T
8	F&GP Committee Annual Workplan Update <ul style="list-style-type: none"> <li><input type="checkbox"/> Update on AGAR</li> <li><input type="checkbox"/> Update on deeds for Couch Green.</li> </ul>	YR/PA	A
9	idVerdi Grant Fund <ul style="list-style-type: none"> <li><input type="checkbox"/> Discuss crowdfunding for the prospective removal of Copse of Trees at Couch Green</li> </ul>	YR	
10	Data Protection New Fee Structure	MLA	A
10	Items for Consideration at Next Meeting	ALL	
11	Date and Time of following meeting Thursday 16 <sup>th</sup> May 2019 at Itchen Abbas and Avington Village Hall at 7.45/8.00 pm until 9.00 pm	ALL	