



Itchen Valley Parish Council

Serving the Communities of Avington, Easton, Itchen Abbas & Martyr Worthy

I hereby give you notice that the next meeting of the Full Council will be held in Martyr Worthy Village Hall on
Thursday May 9th 7.00 pm.

The business to be transacted is as shown in the

AGENDA

No	Agenda Description	Lead Cllr	Attachment
1	Receive any apologies for absence.	MLA	
2	To Elect a Chairman for the year 2019/2020 and receive acceptance of Office	ALL	
3	To Elect a Vice Chairman for the year 2019/2020 and receive acceptance of Office.		
4	To Accept Disclosure of Pecuniary Interests, gifts & Hospitality and Acceptance of Office from elected Councillors.	ALL	
5	To Elect of Category A Committees and Category B portfolios and Category C Representatives to outside bodies (Category C to be filled after filling of all Category A and B roles).		
	<p>a) <u>Category A: Parish Council Committees</u></p> <ul style="list-style-type: none">(i) Finance & General Purposes Committee (min 5)(ii) Planning Committee (min 5) <p>Note: To obtain quorum we require a minimum for 3 councillors to attend each meeting</p> <p><u>Category B: Parish Council Portfolios</u></p> <ul style="list-style-type: none">(i) Open spaces – (Includes Couch Green and Easton playing Fields)(ii) Transport - includes Buses & Shelters /Cycling(iii) Footpaths(iv) Web Master(v) Highways(vi) Law and Order <p><u>Category C: Parish Council representatives on outside bodies</u></p> <ul style="list-style-type: none">(i) Winchester District Association of Parish Councils (Chairman/Vice Chairman)(ii) McPherson Easton School Trust – (Should be the Open Spaces Portfolio holder)(iii) Easton Village Hall(iv) Itchen Abbas & Avington Village Hall		

	(v) Martyr Worthy Village Hall Note: All Councillors are Trustees of the King George v Memorial Playing Field Trust.		
6	Adoption of Standing Orders		A
7	Adoption of Financial Regulations		B
8	Public Participation & Declarations of Interest on issues on the Agenda.		
9	To Approve the Minutes of the Meeting of Thursday 4th April 2019		C
10	To Approve the Minutes of the Annual Parish Meeting		D
11	City & County Councillor Reports		
13	Schedule of meetings 2019 & 2020		E
14	<u>Financial Matters:</u> (i) Bills to Pay (ii) Note Minutes of the Finance & General Purposes Committee – Meeting of Thursday 18th April 2019 and report back from APM meeting of 25th April 2019 (iii) To Receive Report from Internal Auditor FY 18-19 (iv) To approve and sign of Annual Governance Statement (section 1) of Annual Governance and Accountability Return -AGAR (v) To approve Financial Statement (section 2) of Annual Governance and Accountability Return -AGAR (vi) To agree the period for The Exercise of Public Rights (vii) Asset Register		F G H I J K L
13	<u>Planning:</u> (i) Note Minutes of the Planning Committee – Meeting of Thursday 18th April 2019 (ii) Planning Application up until and including 2nd May 2019 (a) Proposal: Change of use from Annexe to a holiday let Hornton Cottage Church Lane Martyr Worthy SO21 1DY Closing Date for Comments: 30th May 2019		M LINKED DOCUMENT
14	PC Elections – Return of Expense Form		LINKED DOCUMENT
15	Correspondence		N
16	Any Other Items for Consideration		

17	Date and Time of following meeting: Thursday 6 th June 2019 at Martyr Worthy Village Hall at 7.00 pm.		
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