



**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 Full Council Meeting of the Parish Council will be held on Thursday February 2<sup>nd</sup> at 7.00 p.m. at Martyr Worthy Village Hall.

The business to be transacted is as shown in the Agenda below:

(A) Attached (L) Link (T) Tabled.

**AGENDA**

1. Receive any apologies for absence
2. Public Participation and Declarations of Interest on Agenda
3. New Parish Council Website - Proposal and decision required to proceed to next level of analysis (T)
4. City and County Council Reports (T)
5. Minutes of the Meeting of Thu January 5<sup>th</sup> and Matters Arising (A)
6. Planning
  - (a) Draft Minutes of Planning Committee Meeting Thu January 19<sup>th</sup> 2017 (A)
  - (b) Planning Applications
  - © Any Other Planning Matters
7. Financial Matters
  - (a) Accounts to be Paid – For Approval by Authorised Signatories and Information (A & T)
  - (b) Draft Minutes of Finance and General Purposes Committee Thu January 19<sup>th</sup> 2017 (A)
  - © Quarterly Management Accounts (L)
  - (d) Unity Corporate MultiPay Card (T)
  - (e) Review of Risk Register (A)
8. Transparency
9. Parish Council Reports
  - (a) Footpath matters(T)
  - (b) Highways (T))
  - (c) Village hall (T)
  - (d) Website (T)
  - (e) Open Spaces (T)
  - (f) HALC Open Forum Meeting (T)
10. Martyr Worthy Bus Shelter (T)
11. In House Training Session (T)
12. Spring Clean (T)
13. Correspondence (T)
14. Any Other Business
15. Date of Next Meeting Thursday March 2 at 7.00 pm at Martyr Worthy Village Hall.

The following motion may be moved if considered necessary: 'that in view of the confidential nature of the business about to be transacted it is advisable in the public interest that the public and press be temporarily excluded and they are instructed to withdraw'.

Alan Weaver Parish Clerk & RFO

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