

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 Easton Village Hall on Thursday 20th April and will begin at 7.00 pm. The business to be transacted is:

DRAFT AGENDA

No	Agenda Description	Lead Cllr	Attached (A) To Be Attached (TBA) Tabled (T) Link (L)
1	Apologies		
2	To approve the minutes of the meeting of 16 th March and consider any matters arising:	AW/ALL	TBA
3	To consider Boomtown Community Grant Applications and make recommendations and Approve Grant Funding to Appropriate Applicants.	AW/ALL	TBA
4	To consider options and make recommendations about IVPC Website Procurement	JL	TBA
5	Bills to Pay	AW	TBA
6	To Consider 2016/17 Accounts and Narrative for Presentation at Annual Parish Meeting	HL/ALL	TBA
7	To agree the responses to the Annual Governance Return for recommendation to Full Council on 3 rd May 17. * To note the completion of the Annual Return by 8 th June 17 at Full Council.	AW/ALL	TBA
8	To review the F&GP Committee Annual Work Plan.	AW/ALL	TBA/T
9	To Review Itchen Valley Parish Council Standing Orders	AW/ALL	TBA
10	To Review Itchen Valley Parish Council Financial Regulations	AW/ALL	TBA
11	To Review Finance & General Purposes Committee Terms of Reference	AW/ALL	TBA
12	Preparation for Internal Audit Inspection	AW/ALL	T
13	Preparation for Annual Parish Meeting – Tuesday 25 th April 7.00 to 9.00 pm at Martyr Worthy Village Hall	AW/ALL	T
14	Preparation for Annual General Meeting (AGM) – Wednesday 3 rd May at 7.00 to 9.00 pm at Itchen Abbas and Avington Village Hall	AW/YR/ALL	T
15	Date and Time of following meeting Thursday 17 th May at Itchen Abbas & Avington Village Hall between 7.45/8.00 pm and 9.00 pm	ALL	T