



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 Annual General Meeting of the Parish Council will be held on Wednesday May 3rd 2017 at 7.00 p.m. at Itchen Abbas and Avington Village Hall.

The business to be transacted is:

(A) Attached (TBA) To be Attached (T) Tabled.

AGENDA

1. Receive any apologies for absence
2. Trithalon route through Easton and Avington and Itchen Abbas – Discussion with Rees leisure Representatives.
3. To Accept Declarations of Acceptance of Office and Interest from elected Councillors.
4. To Elect a Chairman for the 2017/8 year.
5. Appointment/Election of New Councillors
6. Public Participation & Declarations of Interest on issues on the agenda.
7. The Minutes of the Meeting of Thursday April 6th 2017. (A)
8. To Elect a Vice Chairman and members of Committees, Portfolio Holders and Representatives to outside bodies. (TBA/T)
9. Approval of Current Standing Orders (SOs) and Terms of Reference (TORs) for Full Council, Finance & General Purposes Committee, and Old School Field Committee. Adoption of new Terms of Reference for Planning Committee. (A/TBA)
10. Planning:
 - (a) Draft Minutes of the subcommittee – Meeting of Thursday April 20th 2017 (A)
 - (b) Applications:
11. Financial Matters:
 - (a) To agree to pay the accounts as listed by internet banking (T)
 - (b) Draft Minutes of the Committee – Meeting of Thursday 20th April and report back from APM meeting of 3rd May 2017 (A)
 - (c) To agree the responses to the Annual Governance Return (TBA/T)
12. Correspondence (T)
13. Any Other Business
14. Date of Next Meeting Thursday June 2 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'.

Patrick B Appleby
Chairman
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17-05-03 AGM Agenda Finalver