



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 June 1st 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. Minutes of the AGM of Wednesday 3rd May 2017(A)
3. Draft Minutes of the APM of Tuesday 25th April 2017(A)
4. Public Participation and Declarations of Interest on Agenda
5. Trithalon route through Easton and Avington and Itchen Abbas – Discussion with Rees Leisure Representatives
6. City and County Council Reports (T)
7. Casual Vacancies: The Co-option of councillors
8. Governance:
 - (a) To note the Internal Audit review letter and agree the action plan (A)
 - (b) To agree Section 2 of the Annual Return as at 31 March 2017 (A)
 - (c) Code of Conduct for Councillors
 - (d) To [Readopt Existing Disciplinary and Grievance Policies](#) (L)
9. Planning
 - (a) Planning Applications
 - (i) [T1 Beech - Reduce crown by 2m in length. Reduce height by 2m. Remove dead wood. Reason - risk reduction. T2 Beech - Reduce crown by 2m in length. Reduce height by 2m. Remove dead wood. Reason - risk reduction. T3 - no works at present time. T4 - Fell. Reason - risk reduction. High risk of failure due to presence of Kretzscmaria deusta.](#) (L)
Wangfield House Main Road Itchen Abbas Winchester Hampshire SO21 1AT
Ref. No: SDNP/17/01620/TPO: Consultation deadline – 7th June 2017
 - (ii) [Retention of revised tunnel to allow vehicular access to the enclosed area within the existing motocross track](#) (L)
Motorcross Site The Matterley Estate Alresford Road Ovington So24 0HU
Ref. No: SDNP/17/02381/FUL: Consultation Deadline – 15th June 2017
 - (iii) [Addition of 3 rooflights to the west elevation of top store.](#) (L)
Planning Application
Franklyns Farm House Rectory Lane Itchen Abbas Winchester Hampshire SO21 1BN
Ref. No: SDNP/17/02497/HOUS: Consultation Deadline – 16th June 2017
 - (iv)
 - (b) Any Other Planning Matters

10. Financial Matters
 - (a) FGP Terms of Reference and Chairship of Committee (A)
 - (b) 2017/2018 Budget
 - (c) Accounts to be paid (T)
 - (d) Draft Minutes of Finance and General Purposes Committee Thu March 16th 2017 (A)
 - (e) Asset Register and Renewal of Insurance Policy – Current Position
 - (f) Credit Account at Sydenham’s Builders Merchant – Chairr to sign Account
 - (g) Multi-Pay Card

 11. Parish Council Reports
 - (a) Footpath matters - including Stiles to Gates (T)
 - (b) Highways (T)
 - (c) Village hall (T)
 - (d) Website (T)
 - (e) Open Spaces - including Old School Field Issues and Couch Green Update (T)

 12. Correspondence (T)

 13. Other Items for Consideration
 - Alternative Dates for FGP/Planning Meetings(A)

 14. Date of Next Meeting
- Thursday July 6th at 7.00 pm at Itchen Abbas & Avington 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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