



# 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 November 2nd at 7.00 p.m. at Itchen Abbas & Avington Village Hall.

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

(A) Attached (TBA) To Be Attached (L) Link (T) Tabled (PC) Previously Circulated

### AGENDA

1. Receive any apologies for absence.
2. Minutes of the meeting of FCM of October 5th, 2017 (A).
3. Public Participation and Declarations of Interest on Agenda.
4. Casual Vacancies: Co-option of Councillor.
5. City and County Council Reports (T).
6. Planning.
  - (a) Planning Applications including any Planning Applications received after date of issue.
  - (b) Draft Minutes of Planning Committee Wed October 18<sup>th</sup>, 2017 (A).
  - (c) SDNP pre-submission Plan (T)
7. Financial Matters
  - (a) Accounts to be paid (T).
  - (b) Draft Minutes of Finance and General Purposes Committee Wed October 18<sup>th</sup>, 2017 (A).
  - (c) 2018-19 Draft Budget Proposals: To Agree the Following Proposals

#### 2018/19 Budget Proposals

#### 2018/19 Additional Income or Saving

Reduce budget provision for temporary storage from £2K to £1K	£1,000
Remove £5K budget provision for removal of sports pavilion from £5K to £1K.	£4,000
To increase the proposed 2018/19 precept to 15% from 5%	£2,742
Maintain Strategic Reserve (SR) at 50% of 5% increase in budget level i.e. £14,399.	£0

#### 2019/2020 Budget Proposals

*Restore SR to 50% level for 2019/20 precept;  
Maintain 2019/20 precept at 2018/19 level i.e. (0% increase)*

8. 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).
9. Notice Board – Position and Repair
10. Correspondence (A)
11. Other Items for Consideration
12. Date of Next Meeting

Thursday December 7<sup>th</sup> 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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