



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 January 4th at 7.00 p.m. at Easton 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 December 7th, 2017 (A).
3. Public Participation and Declarations of Interest on Agenda.
4. Co-option of New Councillor
5. Boomtown Community Fund Grant Recipients Feedback (A).
 - Easton & Martyr Worthy Cricket Club – (previously circulated) – E&MWCC rep(s);
 - Friends of Itchen Abbas Primary School (previously circulated)
 - Macpherson Easton School Field Trust
 - The Watercress Way – TWW rep(s);
 - Wild Itchen Valley Verges – (previously circulated) – WIVV reps
6. City and County Council Reports (T).
7. Planning.
 - (a) Planning Applications including any Planning Applications received after date of issue.
 - (i) [Holly \(T1\) fell because poor specimen growing out of stump of previously felled tree.](#)
[Sycamore \(T2\) fell because tree leaning and interfering with tree T4 Sycamore \(T3\) fell because tree leaning and suffering from rot in large wound where limb previously removed](#)
[Ten new Hornbeam trees being planted in area adjacent to woodland](#) (L)
Martyr Worthy Place Bridgets Lane Martyr Worthy Hampshire SO21 1AW
SDNP/17/06450/TPO Consultation Deadline – 18th January 2017
 - (ii) [New surface to footpath from church door to lych gate plus new path lighting](#) (L)
St John The Baptist Church Avington Lane Itchen Abbas SO21 1BJ
SDNP/17/06387/FUL – Consultation Deadline – 17th January 2017
 - (iii) [New detached house, with ancillary accommodation, garage, pool house and machine store, along with associated landscaping swimming pool and tennis court](#)
Rectory Lane Itchen Abbas SO21 1BW
17/03000/FUL Consultation Deadline – 11th January 2017
 - (b) Draft Minutes of Planning Committee Tue December 19th 2017 (A).
 - (c) Boomtown License Extension – IVPC Response
8. To discuss preparing for the Introduction of the General Data Protection Regulations (GDPR) (A)
http://www.calc.org.uk/Images/L3%2017%20%20Reform%20of%20data%20protection%20legislation%20and%20the%20introduction%20to%20General%20Data%20Protection1_tcm131-428740.pdf (L)
<https://ico.org.uk/media/1624219/preparing-for-the-gdpr-12-steps.pdf> (L)

9. To discuss Highways England's plans for the M3 Junction 9 reconfiguration (previously circulated)
10. To discuss the introduction of WCC Neighbour Service Officer (email circulated)
11. Financial Matters
 - (a) Accounts to be paid (T).
 - (b) Draft Minutes of Finance and General Purposes Committee Tue December 19th, 2017 (A).
 - (c) To approve changes to the contact clauses within Council's Standing Orders and Financial Regulations (A).
 - (d) To review the specification for the Council's new Website (A).
12. Parish Council Reports.
 - (a) Footpath matters (T).
 - (b) Highways (T).
 - (c) Village hall (T).
 - (d) Website (T).
 - (e) Open Spaces (T)
 - i. To discuss the Increased budget needed to complete the Old School Field tower project and the local consultation.
 - ii. To approve maintenance repairs to the tower and swings at Couch Green.
13. Winchester Sports and Leisure Park – Latest Project News and Questionnaire (previously circulated)
14. Correspondence (A).
15. Other Items for Consideration.
16. Date of Next Meeting.
Thursday February 1st 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
clerk@itchenvally.org.uk tel 07835726816