

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 Itchen Abbas & Avington Village Hall on Tuesday 16th January at 7.45/8.00 pm. The business to be transacted is:

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 Tuesday 19 th December 2017 and to consider any matters arising: <ul style="list-style-type: none"> • Transparency code update • Accounting Package/System update • Asset Register • Website Specification and standard quote response form • 2018/19 Precept~ Band D implications 	ALL AW AW/YR YR/OD AW/JL YR	(A)
3	Bills to Pay	AW	(T)
4	Review of 2017/18 Management Accounts prior to FCM	RS/AW	(TBA)
5	Review quotes for replacement fall surface at playparks and select a contractor.	YR	(TBA)
6	Review grass cutting quotes and recommend a contractor to FCM	AW	(A)
7	To recommend to FCM a split for the Boomtown Community Grant 2018/19	YR	(A)
8	To note the content and format of the 2017/18 Annual Governance and Accountability Return (Part 3) & External Auditor webinar 23 Jan 11-12.30	YR	(A)
9	Freedom of Information Code of Conduct Consultation	YR	(L)
10	To review the F&GP Workplan <ul style="list-style-type: none"> • To Add General Data Protection Regulations readiness 	All	(A)
11	To note the Public Sector Audit Appointments report on the results of Auditors Work 2016/17:	YR	Emailed 8th January
12	Any Other Items for Consideration	ALL	
13	Date and Time of following meeting Wednesday 14 th February 2018 between 7.45/8.00 pm and 9.00 pm	ALL	