



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 February 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 (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 January 4th, 2018 (A).
Matters arising: Boomtown License Report – Chairman
3. Public Participation and Declarations of Interest on Agenda.
4. Highways England M3 Junction 9 Improvements Scheme – Issues for Local Resident
Discussion with Simon Hewitt – Project Manager – Highways England.
5. City and County Council Reports.
6. Financial Matters.
 - (a) Accounts to be paid (T).
 - (b) Draft Minutes of Finance and General Purposes Committee Tue 16th January 2018 (A).
 - (c) 2017/18 Quarterly Management Accounts as at 31 Dec 17 - (L) circulated
 - (d) Grass Cutting Contract - To Recommend to Full Council that Greensmile's Tender be accepted. (A).
 - (e) To review the revised specification for the Council's new Website (T).
 - (f) FWCC Parish Remuneration Report (T)
7. Letter from Steve Brine MP - circulated by email – 8th Jan.
8. Freedom of Information Code of Conduct Consultation.
9. Planning.
 - (a) Planning Applications including any Planning Applications received after date of issue.
 - (i) [Loft conversion to create additional bedroom and small study area. Access stairs from first floor. Light via four Velux windows.](#) (L)
4 The Paddock School Lane Itchen Abbas Winchester Hampshire SO21 1FJ
SDNP/17/06477/FUL – – Consultation Deadline – 2nd February 2018.
 - (ii) [Two storey side extension and single storey rear extension](#) (L)
Summerfold Main Road Itchen Abbas Winchester Hampshire SO21 1AX
SDNP/18/00161/HOUS – Consultation Deadline – 19th February 2018.
 - (b) Draft Minutes of Planning Committee Tue January 16th, 2018 (A).
 - (c) Paddock Parking
 - (d) Public Consultation on draft Central Winchester Regeneration Supplementary Planning Document
 - (e) Winchester New Sports Centre Comment.
10. Litter Pick.

11. Parish Council Reports.
 - (a) Footpath matters (T).
 - (b) Highways (T).
 - (c) Village hall (T).
 - (d) Website (T).
 - (e) Open Spaces (T)

To delegate the decision on which supplier to provide a storage container for Couch Green to F&GP

12. Correspondence (A).

13. Other Items for Consideration.

14. Date of Next Meeting.

Thursday March 1st 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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