

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 Wednesday 14th February 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 16 th January 2018 and to consider any matters arising: <ul style="list-style-type: none"> • Transparency Code update • Boomtown 2018 grants- next steps • External Auditor Webinar feedback-fee's, documentation. • Website Procurement, including quote sheet 	YR/AW/ALL YR/AW YR YR/AW JL/YR	(A) (A)
3	Bills to Pay	AW	(T)
4	IA Notice Board refurbishment - Order	SA/AW	
5	Notification of FCM decision on grass cutting and new contract documentation	YR/AW	(A)
6	Asset Register review	YR	(A) but update to be tabled
7	Updating of the Councils Risk Register	SA	
8	Review of Readiness for General Data Protection Regulation & Freedom of information consultation.	JL	
9	Kings Worthy Parish Council application to join the Uplands Lengthsman Scheme		
10	F&GP Workplan	YR	(A)
10	Any Other Items for Consideration	ALL	
11	Date and Time of following meeting Tuesday 13 th March 2018 between 7.45/8.00 pm and 9.00 pm	ALL	