



# 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 Thursday 20<sup>th</sup> June 2019 at 7.45/8.00 pm. The business to be transacted is:

No	Agenda Description	Lead Cllr	Attached (A) To Be Attached (TBA) Tabled (T); Link (L)
1	Apologies	MLA	
2	To approve the minutes of the meeting of 16 <sup>th</sup> May 2019 and consider any matters arising <ul style="list-style-type: none"> <li>• IA Walnut Tree and Guards – Progress</li> <li>• Unity Trust Bank Credit Card – update.</li> <li>• Football Club Requirements <ul style="list-style-type: none"> <li>○ Refrigerated Unit</li> <li>○ Chafer Grubs</li> </ul> </li> <li>• Refurbishment of MW Noticeboard &amp; Step</li> <li>• Update re-follow-up on deeds for Couch Green.</li> <li>• Registering land at Couch Green</li> <li>• Web Site</li> <li>• Update on training Policy</li> <li>• Update on IA Report and actions</li> <li>• DD to HCC for street lighting</li> <li>• Tree Inspections and policy</li> <li>• Fidelity Insurance</li> </ul>	PA/CL MLA YR  MLA SA/YR ALL All JL MLA MLA MLA YR/PA	A              B C
3	Bills to Pay & Authorisation of Bills to Pay from 6/6 FCM in retrospect	MLA	D
4	Arrangements for Paying Bills in August	MLA	
5	Lengthsman Appraisal Review & Renewal of Contract	MLA	
6	Co-option Update	MLA	
7	Transparency Code	MLA/JL	
8	King George the Vth Lease renewal with WYFC	YR/MLA	E
9	Car parking and Events policy review	MLA	F
10	Consider if all Councilors should be provided with Microsoft 365	All	
11	F&GP Committee Annual Workplan Update	ALL	G
12	Items for Consideration at Next Meeting		
13	Date and Time of following meeting Thursday 18 <sup>th</sup> July 2019 at Martyr Worthy Village Hall at 7.45/8.00 pm until 9.00 pm	ALL	