



# 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 24<sup>th</sup> July 2019 at 7.45 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 <a href="#">minutes of the meeting of 20<sup>th</sup> June 2019</a> and consider any matters arising <ul style="list-style-type: none"> <li>• IA Walnut Tree and Guards – Progress</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 Update</li> <li>• Registering land at Couch Green -Update</li> <li>• Web Site – Transparency Update</li> <li>• <a href="#">Update on IA Report and Actions</a></li> <li>• Tree Inspections and Policy</li> <li>• Lengthsman Appraisal Review &amp; Renewal of Contract</li> <li>• <a href="#">Car parking and Events policy review</a></li> </ul>	PA/CL MLA YR  SA PA JL/MLA MLA MLA PM/CL MLA	L       L    L
3.	<a href="#">Quarterly Management Accounts</a> and <a href="#">Bank reconciliation</a>	MLA	L
4.	<a href="#">Bills to Pay</a>	MLA	L
5.	<a href="#">King George the Vth Lease renewal with WYFC</a>	MLA	L
6.	Review quotes for repairs and hardening up at Couch Green following the Travellers occupation.		
7.	Update on Microsoft 365	All	
8.	<a href="#">F&amp;GP Committee Annual Workplan Update</a> - August <ul style="list-style-type: none"> <li>○ External Auditors Queries due/to answer</li> <li>○ Charities Commission Annual Return</li> <li>○ Submit Co-opted Councillor's Declaration of Interest to WCC</li> <li>○ Archive Past Minutes &amp; other documents to HCC records office</li> </ul>	ALL	L
9.	Items for Consideration at Next Meeting		
10.	Date and Time of following meeting: Thursday 19 <sup>th</sup> September 2019 at Itchen Abbas & Avington Village Hall at 7.45/8.00 pm until 9.00 pm	ALL	