



# 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 21<sup>st</sup> November 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 17<sup>th</sup> October 2019</a> and consider any matters arising <ul style="list-style-type: none"> <li>• Football Club Requirements <ul style="list-style-type: none"> <li>○ Refrigerated Unit Update</li> <li>○ Chafer Grubs Update</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>• Tree Inspections – Felling Review &amp; Risk Inspection Update following meeting with Arborists</li> </ul>	PBA YR YR PBA JL YR	LINKED DOC
3.	<a href="#">Bills to Pay</a>	MLA	LINKED DOC
4.	<a href="#">F&amp;GP Committee Annual Workplan Update</a> <ul style="list-style-type: none"> <li>• Internal Control Review</li> <li>• Budget and Precept Setting Discussion</li> <li>• Lengthsman Contracts renewal for Uplands Scheme</li> </ul>	ALL	LINKED DOC
5.	Review of Quarterly Accounts (plus 1: to end of October) <u>Documents supplied for review</u> <ul style="list-style-type: none"> <li>• Financial Budget Comparison</li> <li>• Cashbook Financial Summary + Detailed Statement</li> </ul>	MLA	
6.	Decision regarding Signage at Couch Green	ALL	
7.	Review of Playground and Health and Safety Risk Assessment	YR/MLA	
8.	Items for Consideration at Next Meeting		
9.	Date and Time of following meeting: Thursday 19 <sup>th</sup> December 2019 at Itchen Abbas & Avington Village Hall at 7.45/8.00 pm until 9.00 pm	ALL	