



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 19th December circa 7.15 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 21st November 2019 and consider any matters arising <ul style="list-style-type: none"> • Football Club Requirements <ul style="list-style-type: none"> ○ Refrigerated Unit Update • Refurbishment of MW Noticeboard & Step Update • Tree Inspections – Felling Review & Risk Inspection Update 	PBA YR YR/CL	LINKED DOC
3.	Bills to Pay	MLA	LINKED DOC
4.	F&GP Committee Annual Workplan Update <ul style="list-style-type: none"> • Budget and Precept Setting Discussion <ul style="list-style-type: none"> (i) Consider Grant Request from Itchen Valley Churches (ii) Consider Grant Request from Easton Village Hall (iii) Budget request for traffic monitoring equipment in Easton following FCM 5/12 	ALL	LINKED DOC
5.	Review of Quarterly Accounts (plus 2: to end of November)	MLA	
6.	Items for Consideration at Next Meeting		
7.	Date and Time of following meeting: Thursday 16 th January 2020 at Itchen Abbas & Avington Village Hall at 7.45/8.00 pm until 9.00 pm	ALL	