



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 16th January 2020 at 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 19th December 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 CL/YR	LINKED DOC
3.	Bills to Pay	MLA	LINKED DOC
4.	F&GP Committee Annual Workplan Update <ul style="list-style-type: none"> • Agree Budgets and Precept request – agreed at FCM 9/1/20 • Clerks Annual Review • Review 1/4ly Management Accounts as at 31/12/19 • 20/21 Precept request sent to WCC – completed 10/1/20 	ALL	LINKED DOC LINKED DOC
5.	Confidential: Clerk Salary Review	YR	
6.	Boomtown Community Fund Update	MLA	
7.	Community App Update	MLA	
8.	Health & Safety Report Update	YR/MLA	
9.	Items for Consideration at Next Meeting		
10.	Date and Time of following meeting: Thursday 20 th February 2020 at Easton Village Hall at 7.45/8.00 pm until 9.00 pm	ALL	