



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 Easton Village Hall on Thursday 19th March 2020 at 7.00 pm. The business to be transacted is:

| No | Agenda Description | Lead Cllr | Attached (A) To Be Attached (TBA) Tabled (T); Link (L) |
|-----|--|-----------------------------------|--|
| 1. | Apologies - Cllr Jeffes | MLA | |
| 2. | To approve the Minutes of the Meeting of 20th February 2020 and consider any matters arising <ul style="list-style-type: none"> • Refurbishment of MW Noticeboard • Couch Green Land Registration • Itchen Abbas Bus Stop • Boomtown Community Fund | PBA YR/PBA PBA PBA YR | LINKED DOC |
| 3. | COVID-19 Contingency Planning & Risk Assessment | YR | |
| 4. | Litter Pick – Covid-19 Contingency Plan | YR | |
| 5. | Proposed WYFC & Football Association Grounds Maintenance Scheme | YR/PBA | |
| 6. | Bills to Pay | MLA | LINKED DOC |
| 7. | F&GP Committee Annual Workplan Update <ul style="list-style-type: none"> • Annual Review • Update & Adopt Financial Risk register • Annual Review of Financial Regulations • Annual review of TOR's (Planning & F&GP) • Annual Review of Discipline and Grievance Policy • Review of Asset Register • Annual Governance and Accountability Return Update • Receive New Edition of the Practitioners Guide "Governance & Accountability for Smaller Authorities in England & Wales" | YR/MLA | LINKED DOC |
| 8. | Boomtown Community Fund Status Update | YR | |
| 9. | Items for Consideration at Next Meeting | ALL | |
| 10. | Date and Time of following meeting: Thursday 23 rd April 2020 at Itchen Abbas & Avington Hall at 7.45/8.00 pm until 9.00 pm | ALL | |