



Finance & General Purposes Committee

Minutes of the Finance & General Purposes Committee Meeting
held electronically on Thursday 18th February 2021 at 7.30pm.

Members Attending:

CLlr Riley (chair), CLlr Appleby, CLlr Percy, CLlr Langford, CLlr Rosewell, CLlr Stirrup

Absent: CLlr Andrews

20.075 Apologies Received from:

CLlr Legat, CLlr Jeffes, CLlr Moffatt

20.076 Approve the minutes from 21st January 2021:

The [Minutes of the 21 January 2021](#) were approved by all as a correct record of events. Minutes to be signed in retrospect.

Matters arising:

Tree management: Update on refund request

Clerk had submitted the refund request to HCC but they have denied that the tree was located on Highways Land. CLlr Langford suggested that the clerk ask them to check again as it is likely that they have made an error.

Action: Clerk to respond appropriately

Couch Green: Update from Insurers

Clerk reported that the insurers have asked for a breakdown of K.Rosewell welders quotation before they can approve it. Councillors discussed the need for a height restriction sign on the barrier.

Action: CLlr Appleby to investigate further with HCC.

Update on WYFC:

Clerk had spoken to Matt and due to the poor conditions cannot have any team train at KGVth Field. Based on this fact councillors all voted in favour that Worthy Youth Football Club should return the Boomtown Community Grant of £800 awarded to assist with the purchase of roll-on goals at Couch Green.

Action: Clerk to inform WYFC of decision.



Memorial Bench:

Clerk had received an email from HCC confirming that they will remove and install new bench which was being donated. Clerk had reiterated that IVPC were happy to place this item on the asset register, but the bench would need to be bequeathed to IVPC to do so.

Action: Clerk to chase reply

Speeding in Avington:

Cllr Appleby to investigate whether speed restrictions can be introduced in Avington and Easton. Councillors decided it best not to involve the public until it was determined if it was possible or not.

20.077 **Bills to Pay:**

The [Bills to Pay](#) were circulated to the councillors before the meeting. Cllr Appleby and Cllr Langford agreed to review the Bills to Pay and if considered satisfactory to send authorisation to Cllr Riley for payment.

20.078 **Discuss & agree purchase of new play apparatus based on results of Old School Field Consultation**

The consultation was a success with 58 responses recorded. The result showed that the Trampoline and the Timber Trail were the dead-heat winners. The Councillors agreed that the best way to determine the replacement was through cost of removal, purchase & installation. The budget for the removal, purchase and installation of the apparatus is £5000.

20.079 **Lengthsman: Dispute Update & agree Contract Renewal amendments proposed by Cllr Langford.**

The Clerk explained that Headbourne Worthy had accepted the offer of £1100 and that the payment to Stockbridge Council, the lead council of the cluster they were moving to, was included in the bills to pay. Although HWPC had accepted the offer, they had initially refused, but apparently HCC had agreed to pay the administration costs that IVPC had resolved to withhold.

The Clerk explained that Cllr Langford and Cllr Appleby had been through the contract and had proposed some amendments. HCC had given their



permission to change the contracts as needed and had approved the Lead Parish and Lengthsman Contract.

The approval of the contract was proposed by Cllr Langford and seconded by Cllr Appleby. All agreed the changes.

Action: Clerk to send to RP Gardening for signature.

20.080 **Discuss & agree Discuss course of action for neighbour dispute of PC land at Couch Green– Confidential Item**

Cllr's Appleby & Langford, and the clerk updated the members with what had transpired.

All agreed that the original letter of authorisation be sent officially using headed paper to both parties.

Action: Cllr Langford to send letter on behalf of IVPC

20.081 **Discuss purchase of telephone boxes and required maintenance responsibilities if/when telephone become decommissioned.**

Clerk updated the members with a report that the phone box in Easton was on the maintenance for painting sometime between April & September this year.

Members discussed whether the phone boxes should be listed. Members decided that the only one other than Avington, which is already listed, may be the phone box at Easton. This would be referred to the resident who wished to set up a volunteer group to maintain the box in the event it was purchased by IVPC.

20.082 **Items for next meeting**

Cllr Riley had received a message from SDNP asking if we would like to resubmit our previously unsuccessful CiL claim for topographical survey funding at Couch Green.

Action: Clerk to add to FCM agenda for discussion.

Cllr Rosewell told members about a resident of Easton's ambitions to extinguish a right of way over this garden. Cllr Rosewell said that she would bring a report to FCM for discussion,

Action: Clerk to add to FCM agenda



Itchen Valley Parish Council

Serving the Communities of Avington, Easton, Itchen Abbas & Martyr Worthy

20.083

Date and Time of following meeting:

Date: Thursday 18th March 2021 at 7.45/8.00 pm until 9.00 pm.

Location: Electronic – public welcome, contact clerk for entry.

The meeting was closed at 9.08 pm.

Itchen Valley Parish Council

Expenditure transactions - payments approval list Start of year 01/04/20

Tn no	Cheque	Gross	Heading	Invoice date	Details	Cheque Total
131		£1,100.00	1200/2	12/02/21	Stookbridge Parish Council - Reimbursement of Reserve Fund, Disputed Invoice & outstanding visit	
130		£100.00	1200/2	18/02/21	RP Gardening - Lengtheman Headbourne Worthy. Disputed Invoice £100 paid to lengtheman £100 paid to HWPC	
132		£24.00	1030	18/02/21	EKS Accounting - Payroll - January 21	
133		£398.03		18/02/21	Greensmile - Grounds Maintenance - January 21	
1		£298.43	1140/2		Grounds Maint KGV	
2		£99.60	1150/1		Grounds Maint OSF	
134		£800.00	1200/2	18/02/21	RP Gardening - Lengtheman: Micheldever, Wonston, Old Ainsford, NWTC	
136		£15.17	1130	18/02/21	Michele Leadbitter-Allen - Reimburse monthly cost of Adobe DC - February	
Sub Total		£2,437.20				
		£1,160.14			Confidential	
Total		£3,597.34				

Signature _____ Signature _____
 Date _____
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Old School Field Play Equipment Survey

Responses 58 Pick Up Sticks 45 Fairy Carousel 19 Troll Trees 50 Trampoline 65 Timber Trail 65 Nest Swing 58

