

KING'S SUTTON PARISH COUNCIL

King's Sutton Millennium Memorial Hall, Astrop Road, King's Sutton
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The next Meeting of the **FINANCE GOVERNANCE & POLICY COMMITTEE** will be held on **TUESDAY 16TH JANUARY 2018** in the **ASTROP ROOM, KING'S SUTTON MILLENNIUM MEMORIAL HALL** at **7.30 P.M.**

Members of the Public and the Press are invited to attend

AGENDA


Chairman's Announcement: The Openness of Local Government Bodies Regulations 2014:

1. To receive Apologies and Approve the Reasons for Absence:
2. To invite Declarations of Interest:
 - 2.1 Disclosable Pecuniary Interests
 - 2.2 Other/Personal/Non-Statutory Interests
 - 2.3 To receive Requests for Dispensations
3. Public Participation: An opportunity for members of the public to address the Committee on items listed on the Agenda.
4. To confirm the accuracy of the Minutes:
 - 4.1 Meeting held 21st November 2017
 - 4.2 Extra Meeting held 14th December 2017.
5. RFO Report:
6. Internal Controls 2017/2018:
 - 6.1 To Note the Report of the Internal Control Councillor for Q3
 - 6.2 To review the Receipts and Payments Account to 9th January 2018
 - 6.3 To review the adequacy of the level of Fidelity Guarantee
 - 6.4 To consider the effectiveness of the System of Internal Audit, including the review of the Financial Risk Assessment and Statement of Internal Control.
7. To review Financial Regulations:
8. Grants of Financial Assistance: To consider Applications.
9. To Note the current position re. Section 106 developer contributions for:
 - 9.1 Leisure, Recreation and Open Space
 - 9.2 Road Safety

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10. Cemetery: To receive updates on progress in respect of the:
 - 10.1 Acquisition of land to extend the Cemetery
 - 10.2 Installation of a Water Supply.
11. King's Sutton Churchyard: Update.
12. Wales Street FAS: Update.
13. To draft Terms of Reference for the Tree Warden:
14. To Review the Publication Scheme:
15. To Note the new Data Protection requirements effective from 25th May 2018.
16. To receive items for the next Meeting (Tuesday 20th March 2018):

Signed:  Date: 9th January 2018
Clerk