

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 20TH MARCH 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 of the Meeting held 16th January 2018:
5. RFO Report:
 - 5.1 To Note announcement from E.ON re. 13.65% increase in price of electricity for deemed contract UMS effective from 9th April 2018
 - 5.2 To Agree the fee payable in respect of Cemetery Plot 47
 - 5.3 General Data Protection Regulations: Planning for compliance.
6. To review the Receipts and Payments Account to 13th March 2018:
7. To review Reserves:
8. To review the Asset Register to 31st March 2018:
9. To review the Thursday Bus Service:
10. To consider the future operation and management of the website:
11. Insurance Policy Renewal from 1st June 2018:
 - 11.1 To consider replacement values
 - 11.2 To consider insurance providers.

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12. New Homes Bonus Funds:
 - 12.1 To Note the allocation for Year 8 and available funding from 1st April 2018.
 - 12.2 To consider project ideas.
13. Grants of Financial Assistance:
 - 13.1 To consider Applications
 - 13.2 To review the Policy.
14. To Note the current position re. Section 106 developer contributions for:
 - 14.1 Leisure, Recreation and Open Space
 - 14.1.1 To consider how any remaining balance of funds is to be allocated.
 - 14.2 Road Safety.
15. VAS Adaptations:
 - 15.1 Portable VAS: To consider information on siting and costs and make recommendations
 - 15.2 Fixed VAS: To consider the cost of converting the LED display and make a recommendation.
16. Acquisition of land to extend the Cemetery:
 - 16.1 To receive an update on progress
 - 16.2 To consider costs and recommend next step.
17. King's Sutton Churchyard:
 - 17.1 To receive an update on progress
 - 17.2 To consider the request to transfer the maintenance and care of the churchyard to the Parish Council and to make a recommendation.
18. Wales Street FAS: Update.
19. To draft Terms of Reference for the Tree Warden:
20. To review the Training Statement of Intent.
21. To review the Equal Opportunities Policy.
22. To set the dates of Meetings for 2018/2019.
23. To receive items for the next Meeting:

Signed:  Date: 13th March 2018
Clerk