

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 15TH MAY 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 20th March 2018:
5. RFO Report:
6. Internal Controls:
 - 6.1 To note the Report for Q4
 - 6.2 To Appoint the Internal Control Councillor
7. To review the Receipts and Payments Account to 8th May 2018:
8. To consider developments re. the 499 bus service.
9. Insurance Policy Renewal from 1st June 2018:
 - 9.1 To Accept a quotation for Ratification by the Parish Council at the next Ordinary Meeting to be held on 7th June 2018.
10. Grants of Financial Assistance:
 - 10.1 To consider Applications.
11. Portable VAS Adaptations: To consider the cost of the post for the solar kit and installation at Mill Lane.
12. To consider policy for the future of the website:

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13. General Data Protection Regulations 2018: To consider:

- 13.1 Data Protection Policy
- 13.2 Records Retention and Disposal Policy
- 13.3 Privacy Notice
- 13.4 Subject Access Request Procedure
- 14.5 Data Breach Policy

14. Acquisition of land to extend the Cemetery:

- 14.1 To receive an update on progress
- 14.2 To consider costs and recommend next step.


15. King's Sutton Churchyard:

- 15.1 To receive an update on progress.

16. Tree Planting Scheme for Highway Verges: To consider.

17. To draft Terms of Reference for the Tree Warden:

18. To receive items for the next Meeting:

Signed:  Date: 8th May 2018
Clerk