

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 17TH JULY 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 15th May 2018:
5. RFO Report:
6. Internal Controls 2018/2019:
 - 6.1 To note the Report for Q1
 - 6.2 To review the Receipts and Payments Account to 10th July 2018
 - 6.3 To Note the level of Reserves and consider any virements.
7. Grants of Financial Assistance:
 - 7.1 To consider a request for support from Citizens Advice North Oxon & South Northants.
8. Section 106 developer contributions: Update:
 - 8.1 Leisure, Recreation and Open Space: Covers for Cricket Club
 - 8.2 Road Safety: VAS devices
9. Community Infrastructure Levy monies:
 - 9.1 To Note any restrictive condition attached to CIL monies
 - 9.2 To suggest potential projects.

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10. To review the current structure and membership of the Parish Council in terms of:
 - 10.1 Councillor roles and frequency of Meetings
 - 10.2 Casual Vacancies and Co-options.
11. Model Standing Orders 2018: To customise for King's Sutton Parish Council.
12. To consider developments re. the 499 Bus Service:
13. Website:
 - 13.1 To Note the current contractual and editorial arrangements
 - 13.2 To consider the setup for the future.
14. Acquisition of land to extend the Cemetery: Update.
15. King's Sutton Churchyard: Update.
16. Winding up of the 2012 Tripartite Flood Alleviation Scheme Agreement: To review the position.
17. Tree Planting Scheme for Highway Verges: To consider.
18. Motion to Exclude Members of the Public and the Press from the next item on the Agenda.
19. To recommend a staffing recruitment procedure.
20. Motion to re-admit Members of the Public and the Press from the next item on the Agenda.
21. To receive items for the next Meeting: Tuesday 18th September 2018.

Signed:  Date: 10th July 2018
Clerk