

# **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 18<sup>TH</sup> SEPTEMBER 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 17<sup>th</sup> July 2018:
5. RFO Report:
6. Internal Controls 2018/2019:
  - 6.1 To review the Receipts and Payments Account to 11<sup>th</sup> September 2018
  - 6.2 To Note the level of Reserves and consider any virements.
7. AGAR 2017/2018:
  - 7.1 To Note the Conclusion of Audit
  - 7.1 To Note the Report of the External Auditor and recommend any action.
8. Grants of Financial Assistance: To consider the following projects:
  - 8.1 King's Sutton Primary Academy: LIT's for the Kids
  - 8.2 King's Sutton Baptist Church: Roof Repairs to The Manse
  - 8.3 Bog Spring: Refurbishment
9. Section 106 developer contributions: Update:
  - 9.1 Leisure, Recreation and Open Space: Covers for Cricket Club
  - 9.2 Road Safety: VAS devices:
    - 9.2.1 To Note costs re. the post at Mill Lane

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9.2.2 To Accept the total cost of £948.79 + vat for the digging of trial holes, and placing the order for the post and installation combined, subject to the results of a 'Cat and Genny' investigation of the area.

10. Community Infrastructure Levy monies:

10.1 To Note any restrictive condition attached to CIL monies

10.2 To suggest potential projects.

11. Thursday Bus:

11.1 To review the current service

11.2 To consider extending the service to include Aynho.

12. Community Bus Service: Update.

13. Dog Waste and Litter Service:

13.1 To review the service.

14. Acquisition of land to extend the Cemetery: Update.

15. King's Sutton Churchyard: Update.

16. To review the TOR of the Planning Committee:

17. Flood Review Group: Update.

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

19. To receive items for the next Meeting: Tuesday 20<sup>th</sup> November 2018.

Signed:  Date: 11<sup>th</sup> September 2018  
Clerk