

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 NOVEMBER 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 18th September 2018:
5. RFO Report:
6. Internal Controls 2018/2019:
 - 6.1 To Note the Report for Q2.
 - 6.2 To review the Receipts and Payments Account to 13th November 2018.
7. Office Rent:
 - 7.1 To consider the proposal to increase the rent pcm from £100 to £125 as from 1st January 2019.
8. Grants of Financial Assistance: To consider the following applications:
 - 8.1 King's Sutton Garden Club
9. New Homes Bonus Local Communities (NHBLCG) Scheme:
 - 9.1 To recommend a response to the consultation.
 - 9.2 To Note the NHB funds available to King's Sutton
10. The Cemetery: To consider a suggestion to offer assistance with care and maintenance.

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11. Acquisition of land to extend the Cemetery: Update.
12. King's Sutton Churchyard: Update.
13. Motion to Exclude Members of the Public and the Press from the next item on the Agenda.
14. Clerk's Appraisal.
15. Motion to Re-Admit Members of the Public and the Press to the Meeting.
16. Training Statement of Intent: To review.
17. Budget 2019-2020: To consider budget proposals.
18. To set the date of the Meeting to set the Budget 2019-2020:

Signed:  Date: 13th November 2018
Clerk