

KING'S SUTTON PARISH COUNCIL

King's Sutton Millennium Memorial Hall, Astrop Road, King's Sutton
Banbury OX17 3PG
Tel: 01295 816905

Email: clerk@kingssuttonpc.org.uk

The next Meeting of the
FINANCE GOVERNANCE & POLICY COMMITTEE
will be held on
TUESDAY 22ND JANUARY 2019
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:
 - 4.1 Meeting held 20th November 2018
 - 4.2 Meeting held 19th December 2018.
5. RFO Report:
6. Internal Controls 2018/2019:
 - 6.1 To Appoint the Councillor for Internal Controls
 - 6.2 To review the Receipts and Payments Account to 8th January 2019.
 - 6.3 To review the adequacy of the level of Fidelity Guarantee
 - 6.4 To consider the effectiveness of the System of Internal Audit, including the review of the Financial Risk Assessment and Statement of Internal Control.
7. Grants of Financial Assistance: To consider applications:
8. Grasscutting Agreement 2019:
 - 8.1 To enter into a S136 Agreement with Northants Highways in return for a contribution in the sum of £710.18.
9. To review the Publication Scheme.

KING'S SUTTON PARISH COUNCIL

King's Sutton Millennium Memorial Hall, Astrop Road, King's Sutton
Banbury OX17 3PG

10. To review the Council's management of public safety within its areas of responsibility.
11. Pathfinder II:
 - 11.1 To consider the Flood Risk and Mitigation Investigation Report and its recommendations.
12. SNC Community Safety Partnership: Proposed introduction of a CCTV network across the district:
 - 12.1 To consider participation in the scheme through the purchase of, or contribution towards, a CCTV camera at a cost of between £300 and £5,000.
13. Acquisition of land to extend the Cemetery: Update.
14. King's Sutton Churchyard: Update.
15. To Receive items for the next Meeting of the FG&P Committee (Tuesday 19th March 2019):

Signed:  Date: 15th January 2019.
Clerk