

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 19TH MARCH 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 of the Meeting held 22nd January 2019:
5. RFO Report:
 - 5.1 To Authorise the RFO to purchase a replacement laptop as necessary.
6. Internal Controls 2018/2019:
 - 6.1 To note the report of the ICC for Q3
 - 6.2 To review the Receipts and Payments Account to 12th March 2019.
7. Asset Register YE 31st March 2019: To Review.
8. Reserves: To review and recommend virements.
9. Grasscutting Agreement Contract 2019-2021:
 - 9.1 To Note the new charges as from 1st April 2019.
 - 9.2 To recommend the Appointment of M Dempsey Garden and Grounds Services.
10. Dog Waste and Litter Services Contract 2019:
 - 10.1 To Note the increase of 30p per bin empty effective from 1st April 2019
 - 10.2 To recommend the Appointment of Marcus Young Landscapes Ltd for 2019.

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11. Review of the Thursday Bus Service:
 - 11.1 To make recommendations re. the continuation of the weekly service.
12. Grants of Financial Assistance:
 - 12.1 To review the Policy
 - 12.2 To consider applications:
 - 12.2.1 Garden Club
13. King's Sutton in Bloom:
 - 13.1 To review the Operating Plan
 - 13.2 To appoint a PC rep for the first round of judging (date tbc).
14. Acquisition of land to extend the Cemetery:
 - 14.1 To set out a budget for the Project
 - 14.2 To plan the next stage.
15. Community Infrastructure Levy:
 - 15.1 To consider a project.
16. To review the following Policies:
 - 16.1 Charges for the Use of The Rec
 - 16.2 Commemoration of Past Members
 - 16.1 Equal Opportunities.
17. To set the dates of Meetings in 2019/2020:
18. To Receive items for the next Meeting of the Finance Governance & Policy Committee:

Signed:  Date: 12th March 2019.
Clerk