

# **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 14<sup>TH</sup> MAY 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 19<sup>th</sup> March 2019:
5. RFO Report:
  - 5.1 To Approve reimbursement to the RFO in the sum of £763.97 + vat for a replacement laptop and software (£375.96 + vat), printer (£248 + vat), and toner cartridge (£140 + vat).
6. Internal Controls 2018/2019:
  - 6.1 To note the report of the ICC for Q4
  - 6.3 To Appoint the Councillor for Internal Controls for 2019/2020
  - 6.3 To review the Receipts and Payments Account to 7<sup>th</sup> May 2019.
7. Insurance Policy: To receive an assessment report.
8. To review Reserves:
  - 8.1 To consider the creation of a contingency reserve for Local Government Reform
  - 8.2 To recommend virements.
9. To review Financial Regulations.
10. Grants of Financial Assistance: No applications:

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11. Community Infrastructure Levy: To consider a project.
12. South Northants Hearing Advisory Service: To consider the request for support for the application to the New Homes Bonus Local Community Fund.
13. To review the Website Agreement 1<sup>st</sup> July 2018 - 30<sup>th</sup> June 2019:
  - 13.1 To recommend extending the Agreement with the current Contractor.
14. Cemetery
  - 14.1 Project to Extend: To receive a progress report
  - 14.2 Provision of Ashes Plots: To consider using the far corner of the middle section, from the tree line to the left of the top path to the left of the existing Ashes plots.
15. To Receive items for the next Meeting of the Finance Governance & Policy Committee (Tuesday 16<sup>th</sup> July 2019):

Signed:  Date: 7<sup>th</sup> May 2019.  
Clerk