

KING'S SUTTON PARISH COUNCIL

King's Sutton Millennium Memorial Hall, Astrop Road, King's Sutton
Banbury OX17 3PG
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The next Meeting of the
FINANCE GOVERNANCE & POLICY COMMITTEE
will be held on
TUESDAY 16TH JULY 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 14th May 2019:
5. RFO Report:
6. Internal Controls 2019/2020:
 - 6.1 To note the report of the ICC for Q1
 - 6.2 To review the Receipts and Payments Account to 9th July 2019.
7. Grants of Financial Assistance:
 - 7.1 Bog Spring Refurbishment
8. S106 Funds for Leisure, Recreation and Open Space:
 - 8.1 To note the Cricket Club's intentions re. the purchase of cricket covers.
 - 8.2 To review the allocation.
9. Directional Signage to the Playing Fields:
 - 9.1 To consider the design, cost and siting of proposed sign to the Playing Fields.
10. Pathfinder II: To consider purchasing expert advice relating to flood risk (surface water and fluvial).

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11. Churchyard Drystone Walls:
 - 11.1 To consider a report on the status of the walls.
 - 11.2 To consider insurance cover for repairs and maintenance of the walls.
12. Cemetery
 - 12.1 Project to Extend: To receive a progress report
13. Creation of a direct access to the Canal: Update.
14. Policy reviews:
 - 14.1 General Data Protection Regulations:
 - 14.2 Code of Practice for Handling Corporate Complaints
 - 14.3 Safeguarding Policy.
15. To consider co-sponsoring and sharing a PCSO with neighbouring Parish Councils.
16. Recruitment of Parish Clerk: Update.
17. To Receive items for the next Meeting of the Finance Governance & Policy Committee (Tuesday 17th September 2019):

Signed:  Date: 9th July 2019.
Clerk