

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 17TH SEPTEMBER 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 16th July 2019:
5. RFO Report
6. AGAR 2018/2019
 - 6.1 To note the conclusion of audit.
 - 6.2 To note the report of the external auditor and recommend any action.
7. Internal Controls 2019/2020:
 - 7.1 To review the Receipts and Payments Account to 9th September 2019.
8. Pathfinder II: To consider purchasing expert advice relating to flood risk (surface water and fluvial).
9. Churchyard Drystone Walls:
 - 9.1 To consider further correspondence
10. Cemetery
 - 10.1 Project to Extend: To receive a progress report
11. Policy reviews:


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11.1 Appendix to Retention and Disposal Policy (as per minute 68.19/20 B4.1.4)

11.2 To review policy procedure for awarding Freedom of the Parish

12. To review Financial Regulations with regard to new model regulations issued July 2019
13. To consider opening a new bank account to enable the implementation of electronic banking
14. Bus services: to review current service and identify any further requirements
15. To receive items for the next Meeting of the Finance Governance & Policy Committee (Tuesday 19th November 2019)
16. To confirm date for the December Meeting of the Finance Governance & Policy Committee.

Signed: 
Clerk

Date: 11th September 2019.