

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 19TH NOVEMBER 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 17th September 2019:
5. RFO Report
6. Internal Controls 2019/2020:
 - 7.1 To note the report for Q2
 - 7.2 To review the Receipts and Payments Account to 31st October 2019.
7. To consider recommendations regarding ongoing banking arrangements
8. Pathfinder II: To receive update from Cllr Forde regarding purchasing expert advice relating to flood risk (surface water and fluvial).
9. Cemetery
 - 9.1 Project to Extend: To receive a progress report from Cllr Forde
10. Bus services: to review receipts and payments year to date versus budget and passenger numbers in order to consider making a recommendation to the December Parish Council meeting

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11. Motion to Exclude Members of the Public and the Press from the next item on the Agenda
12. Clerk's 3-month review
13. Motion to Re-Admit Members of the Public and the Press to the Meeting
14. Budget 2019-2020: To consider budget proposals with reference to guidance from NorthantsCALC
15. To receive items for the next Meeting of the Finance Governance & Policy Committee
16. To confirm date for the December Meeting of the Finance Governance & Policy Committee.

Signed:  Date: 13th November 2019.
Clerk