

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 MAY 2020
at **7.30 P.M. This is a Zoom meeting.**

Members of the Public and the Press are invited to attend

<https://us04web.zoom.us/j/78429200009?pwd=RmRSUG1WbnhYcjRuSz1NbzBrUXBVUT09>

or www.zoom.us

Meeting ID: 784 2920 0009

Password: 1zEhkZ

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 March 2020
5. RFO Report
6. Internal Controls 2019/2020:
 - 6.1 To review the Receipts and Payments Account to 30th April 2020.
 - 6.2 To note the report of the ICC for Q3+4
 - 6.3 To Appoint the Councillor for Internal Controls for 2020/2021
7. Internal Auditor's Report
 - 7.1 To consider the report and determine any recommendations therefrom
8. Cemetery Extension

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- 8.1 To consider and comment on document from CDS and determine any further actions
- 9. Grants of Financial Assistance
 - 9.1 To consider applications
- 10. Flooding Issues
 - 10.1 To consider outstanding issues and determine actions to address them
- 11. Creation of new access to the canal
 - 11.1 To consider current position and determine next actions
- 12. To review the Website Agreement 1st July 2019 - 30th June 2020:
 - 12.1 To recommend extending the Agreement with the current Contractor.
- 13. To Receive items for the next Meeting of the Finance Governance & Policy Committee (Tuesday 14th July 2020):

Signed:  Date: 14th May 2020.
Clerk