

KING'S SUTTON PARISH COUNCIL

King's Sutton Millennium Memorial Hall, Astrop Road, King's Sutton
Banbury OX17 3PG
Tel: 01295 816905

Email: clerk@kingsuttonpc.org.uk

The next Meeting of the
FINANCE GOVERNANCE & POLICY COMMITTEE
will be held on
TUESDAY 17TH NOVEMBER 2020
at **7.30 P.M.** This is a virtual meeting on Zoom:

Members of the Public and the Press are invited to attend

To join the meeting via the internet:

<https://us02web.zoom.us/j/81661963401?pwd=VERZTTNoRkk5ZTYzbiVkc1NrYUwzd09>

Meeting ID: 816 6196 3401

Password: kspc

To join the meeting via a telephone call:

Tel. 0203 481 5237 or 0203 481 5240

Meeting ID: 816 6196 3401

Passcode: 544700

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 15th September 2020
5. RFO Report
6. Internal Controls 2020/21:
 - 6.1 To review the Receipts and Payments Account to 11th November 2020.

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7. Policy/Documentation Reviews
 - 7.1 Disciplinary Policy
 - 7.2 Grievance Policy
 - 7.3 Equal Opportunities Policy
 - 7.4 Clerk's Job Description
8. Electricity Supplier
 - 8.1 To consider investigating alternative suppliers (Northants CALC scheme)
9. Cemetery
 - 9.1 Review of charges
 - 9.2 Update on cemetery extension project
10. To consider purchase of the 12th edition of Local Council Administration, Charles Arnold-Baker (a discount of 20% for Northants CALC members off the full price of £149.99)
11. Motion to Exclude Members of the Public and the Press from the next item on the Agenda
12. To receive report regarding the Clerk's Annual Appraisal
13. Motion to Re-Admit Members of the Public and the Press to the Meeting
14. To consider the quote received from AGU Treecraft Ltd for works identified during the Tree Survey
15. Churchyard: consideration of maintenance of areas other than mowing including the damaged boundary wall
16. Christmas Tree for King's Sutton: consideration of the offer of a Christmas Tree and review of issues to be addressed
17. Budget 2021-2022: To consider budget proposals for receipts and payments with reference to guidance from NorthantsCALC
18. To receive items for the next Meeting of the Finance Governance & Policy Committee
19. To confirm date for the December Meeting of the Finance Governance & Policy Committee.

Signed:  Date: 12th November 2020.

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Clerk