

KING'S SUTTON PARISH COUNCIL

King's Sutton Millennium Memorial Hall, Astrop Road, King's Sutton
Banbury OX17 3PG

Tel: 01295 816905

Email: clerk@kingssuttonpc.org.uk

The next Meeting of the
FINANCE GOVERNANCE & POLICY COMMITTEE
will be held on
TUESDAY 19TH JANUARY 2021
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/87070787011?pwd=K2pDS1NleWhL0pIMjZTdWI2SjJoUT09>

Meeting ID: 870 7078 7011

Passcode: kspc

To join the meeting via a telephone call:

Tel. 0203 481 5237 or 0203 481 5240

Meeting ID: 870 7078 7011

Passcode: 054991

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 December 2020
5. RFO Report
6. Internal Controls 2021:
 - 6.1 To note the report for Q3
 - 6.2 To review the Receipts and Payments Account to 31st December 2020.

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6.3 To consider the effectiveness of the System of Internal Audit, including the review of the Financial Risk Assessment and Statement of Internal Control.

7. Review of the Publication Scheme
8. Review of Training Statement of Intent
9. Elections 2021: to consider the latest situation and determine actions
10. Cycle of Meetings – to review meeting schedule and determine necessary date amendments
11. Review of Lighting Provision in Glebe Rise (Aylesbury Mains)
12. Maintenance of the Churchyard – to determine agenda for meeting of PC/PCC Churchyard Liaison Group on Thursday 28th January 2021
13. Consideration of next steps for the cemetery extension project
14. Consideration of future projects including provision of electrical car charging points
15. To receive items for the next Meeting of the Finance Governance & Policy Committee

Signed:  Date: 14th January 2021
Clerk