## 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 16th March 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/84426050436?pwd=MmNMNjdDZ0EyYzRUdjllc0tJRzBaZz09

Meeting ID: 844 2605 0436
Passcode: kspc
To join the meeting via a telephone call:
Tel. 0203 481 5237 or 0203 481 5240

Meeting ID: 844 2605 0436 Passcode: 408660

#### **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 10<sup>th</sup> January 2021
- RFO Report
- 6. Internal Controls 2021:
  - 6.1 To review the Receipts and Payments Account to 16<sup>th</sup> March 2021

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- 7. To consider investment opportunities with regard to obtaining a more favourable rate of return
- 8. Annual Parish Meeting: to consider arrangements
- 9. To consider policy/document review schedule
- 10. To consider Emergency Planning Paper
- 11. To receive report on progress of the cemetery extension project
- 12. Consideration of project paper regarding provision of electrical car charging points
- 13. To receive items for the next Meeting of the Finance Governance & Policy Committee

Signed: Date: 11th March 2021

Clerk