

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 25th May 2021 in the MAIN HALL,
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 16th March 2021
5. RFO Report
6. Internal Controls 2021:
 - 6.1 To review the Receipts and Payments Account to 24th May 2021
 - 6.2 To receive the report of the Internal Control Councillor for Q4
 - 6.3 To appoint the internal control councillor for 2021/22
7. To consider investment opportunities for £100,000 investment with regard to obtaining a more favourable rate of return
8. To consider quotes for a new play surface on part of the toddler play area

KING'S SUTTON PARISH COUNCIL

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

9. Policy/Document Reviews:
 - 9.1 Jubilee Rose Garden Guidelines
 - 9.2 Code of Practice for Handling Corporate Complaints
 - 9.3 Email Protocol
 - 9.4 Safeguarding Policy
 - 9.5 King's Sutton in Bloom Operating Plan
 - 9.6 Grants of Financial Assistance
 - 9.7 Terms of Reference for the Finance, Policy and Governance Committee
10. Emergency Planning Project: to consider next steps
11. To consider whether to recommend adopting a Strategic Plan
12. To consider the working arrangements of the Parish Clerk in the light of the lifting of the pandemic restrictions.
13. To review the West Northamptonshire Code of Conduct
14. Cemetery
 - 14.1 To receive report on progress of the cemetery extension project
 - 14.2 To consider procedure for allocating Exclusive Rights of Burial
 - 14.3 To consider whether to recommend membership subscription to the Institute of Cemetery and Crematorium Management
<https://www.iccm-uk.com/iccm/>
15. Provision of electrical car charging: to consider next steps
16. To consider supporting the reinstatement of the Friday Coffee Morning
17. To consider provision for viewing planning applications electronically
18. To consider recommending using allocated budget for coach trips
19. Project to create a permissive path to the canal: to consider next steps
20. To receive items for the next Meeting of the Finance Governance & Policy Committee (20th July 2021)

Signed: 
Clerk

Date: 19th May 2021