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 13TH JULY 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 25th May 2021
- 5. RFO Report
- Internal Controls 2021:
 - 6.1 To review the Receipts and Payments Account to 12th July 2021
 - 6.2 To receive the report of the Internal Control Councillor for Q1
 - 6.3 To note the level of reserves and consider any virements
- 7. To consider proposals for viewing Planning Applications Electronically
- 8. To consider issues regarding the flood alleviation scheme: Little Rushes

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- To consider recommending the adoption of deterrent methods against vandalism
- 10. To consider a draft Memorial Bench Policy
- 11. Project to create a permissive path to the canal: to consider next steps
- 12. Strategic Plan: to consider the Statement of Key Objectives
- 13. To review the Clerk's Job Description
- 14. Cemetery
 - 14.1 To receive report on progress of the cemetery extension project 14.2 To consider change the existing procedure for allocating Exclusive Rights of Burial
- 15. Provision of electrical car charging: to consider next steps
- 16. Emergency Planning Project: to receive update
- 17. To consider inviting grant applications form village groups and organisations
- 18. To receive items for the next Meeting of the Finance Governance & Policy Committee (14th September 2021)

Signed: Date: 9th July 2021

Clerk