

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
THURSDAY 9TH SEPTEMBER 2021 in the ASTROP ROOM,
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 13th July 2021
5. RFO Report
6. Internal Controls 2021:
 - 6.1 To review the Receipts and Payments Account to 9th September 2021
 - 6.2 To receive the report of the Internal Control Councillor for Q2
 - 6.3 To note the level of reserves and consider any virements
7. To consider issues regarding the flood alleviation scheme: Little Rushes
8. To consider a draft Memorial Bench Policy

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9. Statement of Key Objectives: to review action plan
10. Grass Cutting: to note that the current contract expires at the end of the season and to consider next steps
11. Cemetery
 - 11.1 To receive report on progress of the cemetery extension project
 - 11.2 To consider adopting a policy regarding management of memorials and graves
12. Provision of electrical car charging: to consider next steps
13. Emergency Planning Project: to receive updated plan
14. To consider inviting grant applications from village groups and organisations
15. Communications: To consider email policy, website and social media recommendations
16. To receive items for the next Meeting of the Finance Governance & Policy Committee (16th November 2021)

Signed:  Date: 3rd September 2021
Clerk