

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 18TH JANUARY 2022 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 14th December 2021
5. RFO Report
6. Internal Controls 2021:
 - 6.1 To review the Receipts and Payments Account to 18th January 2022
 - 6.2 To receive the report of the Internal Control Councillor for Q3
 - 6.3 To review reserves and consider any virements
 - 6.4 To consider the effectiveness of the System of Internal Audit, including the review of the Financial Risk Assessment and Statement of Internal Control.
7. Asset Register Review

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8. Traffic Calming: to consider the report from the Meeting with Helen Howard on 11th January 2022 and determine any recommendations to be made
9. Communications Working Group:
 - 9.1 To review the Terms of Reference document
 - 9.2 To consider making recommendations to the February Parish Council Meeting
10. CCTV:
 - 10.1 To review the Draft Memorandum of Understanding between the Parish Council and KSMMH
 - 10.2 To review the Draft CCTV policy
11. To consider the Parish Council's role in celebrating the Queen's Platinum Jubilee
12. Review of Statement of Key Objectives
13. To consider grant applications from Village Groups and Organisations
14. Project Updates:
 - 14.1 Cemetery
 - 14.2 EV Charging Points
15. To receive items for the next Meeting of the Finance Governance & Policy Committee (15th March 2022)
16. Review of Meetings Schedule 2022-23

Signed: 
Clerk

Date: 12th January 2022