

KING'S SUTTON PARISH COUNCIL

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

Tel: 01295 816905

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The next Meeting of the
FINANCE GOVERNANCE & POLICY COMMITTEE
will be held on
TUESDAY 17TH MAY 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 22nd March 2022
5. RFO Report
6. Internal Controls 2022:
 - 6.1 To review the Receipts and Payments Account to 17th May 2022
 - 6.2 To appoint the internal control councillor for 2022/23
7. To review comments and determine actions arising from the internal auditor's report with regard to:
 - 7.1 Allocations of designated reserves
 - 7.2 Clerk purchasing items with her debit card
 - 7.3 Financial regulations review

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8. Statement of Key Objectives 2022/23: review
9. Grant Applications:
 - 9.1 Football Club
 - 9.2 Church
10. Terms of Reference/Remits: to consider
 - 10.1 Remit for Biodiversity Warden
 - 10.2 TOR for King's Sutton – its life and times
11. To consider purchasing:
 - 11.1 A fireproof safe/cabinet
 - 11.2 A camera to prevent fly tipping
 - 11.3 A wormery
12. Policy Reviews:
 - 12.1 To note updated schedule
 - 12.2 Grants of Financial Assistance
 - 12.3 King's Sutton in Bloom Operating Plan
 - 12.4 Charges for the Use of Land owned by the Parish Council
 - 12.5 Commemoration of Past Members
 - 12.6 Memorial Bench Policy
 - 12.7 Email protocol
 - 12.8 Safeguarding protocol
13. Project Updates:
 - 13.1 Cemetery
 - 13.2 EV Charging Points
 - 13.3 LED lighting
14. Clerk's Contact of Employment: to update following National Pay Award
15. To receive items for the next Meeting of the Finance Governance & Policy Committee (19th July 2022)

Signed: 
Clerk

Date: 12th May 2022