

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 21ST JULY 2015** 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 receive Requests for Dispensations:
3. To invite Declarations of Interest:
4. Public Participation:
5. To confirm the accuracy of the Minutes of the Meeting held 17th March 2015:
6. RFO's Report:
7. To Note the changes to the Audit and Accountability Framework for smaller authorities:
8. To consider the review of/and or drafting of Policies, including
 - 8.1 Employment
 - 8.2 Safeguarding
 - 8.3 Cemetery Regulations.
 - 8.4 Charges for use of The Rec.
9. Internal Controls:
 - 9.1 To Note the Receipts and Payments Account to 14th July 2015.
 - 9.2 To consider virement of Reserves.
10. Asset Register:
 - 10.1 To remove the community laptop from the Asset Register and Insurance schedule.
 - 10.2 To Note Addition of new Play Equipment.
11. To Appoint the Councillor for Internal Controls:

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12. Grants of Financial Assistance:
 - 12.1 To consider an Application from the King's Sutton Youth Club for a grant in the sum of £1,950.91.
13. To review the provision of Litter Services and Appointment of a Contractor.
14. To consider a claim for damage to vehicle sustained on The Rec at the Official Opening.
15. Street Furniture: To consider quotations for refurbishment of Seats, Gates and stone Bus Shelter:
16. Wales Street, Flood Alleviation Scheme:
 - 16.1 To Note the position in respect of the funding shortfall
 - 16.2 To consider a recommendation for an enhanced contribution from the Parish Council
 - 16.3 To consider a proposal to submit a bid to the New Homes Bonus fund to allocate the sum of £14,640.00 to the Wales Street FAS.
17. King's Sutton Station Car Park: Update:
18. Acquisition of land to extend the Cemetery:
 - 18.1 To Note the available options
 - 18.2 To recommend how to proceed.
19. Motion to exclude Members of the Public and the Press from the next item on the Agenda:
20. Review of Clerk's hours:
21. Motion to re-admit Members of the Public and the Press from the next item on the Agenda:
22. To receive items for the Next Meeting (15th September 2015):

Signed:  Date: 14th July 2015
Clerk