

KING'S SUTTON PARISH COUNCIL

King's Sutton Millennium Memorial Hall, Astrop Road, King's Sutton
Banbury OX17 3PG
Tel: 01295 816905

Email: clerk@kingssuttonpc.org.uk

The next Meeting of the **FINANCE GOVERNANCE & POLICY COMMITTEE** will be held on **TUESDAY 15TH SEPTEMBER 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 21st July 2015:
6. RFO's Report:
7. Website Contract 2014/2015:
 - 7.1 To Note Advertising income for 8 months to 31st August 2015.
8. To consider Policies, including
 - 8.1 Employment
 - 8.2 Safeguarding
 - 8.3 Charges for use of The Rec.
 - 8.4 Inspection regime for play equipment.
9. Internal Controls:
 - 9.1 To Note the Receipts and Payments Account to 8th September 2015.
 - 9.2 To Note the Report for Q1.
10. Grants of Financial Assistance:
11. To consider a replacement Dog Waste Bin at Newlands at a cost of £110.00 + vat.
12. Footway Lighting:
 - 12.1 To consider a programme for painting of Windsor Lamps and/or Chester Columns.

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13. Acquisition of land to extend the Cemetery:
 - 13.1 To Note the proposal from Astrop Estate.
 - 13.2 To recommend how to proceed.
14. Traffic Calming:
 - 14.1 Portable VAS for Astrop Road: Update.
 - 14.2 VAS on Banbury Lane: To consider options re. resumption of data collection.
 - 14.3 Creation of Footpath along Upper Astrop Road: Update
15. S106 Developer Contributions (Banner/CALA Homes): Review and Update:
 - 15.1 Leisure, Recreation and Open Space
 - 15.2 Road Safety
16. New Homes Bonus Fund: Application for Wales St. FAS: Update.
17. King's Sutton Station Car Park: Update:
18. To receive items for the Next Meeting (17th November 2015):

Signed:  Date: 8th September 2015
Clerk