

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 17TH NOVEMBER 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 15th September 2015:
6. RFO's Report:
 - 6.1 Auto Enrolment: Update
7. Internal Controls:
 - 7.1 To Note the Receipts and Payments Account to 11th November 2015.
 - 7.2 To Note the Report for Q2.
8. Grants of Financial Assistance:
9. Parish Council Website:
 - 9.1 To review the effectiveness of the Contract.
10. S136 Mowing Agreement 2016: To recommend that the Parish Council enters into an Agreement with Northamptonshire Highways to carry out the cutting of the grass within the highway in return for a contribution in the sum of £710.18.
11. The Rec:
 - 11.1 To consider a Recommendation re. vehicular access
 - 11.2 To consider a Recommendation re. collapsible bollards.

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12. S106 Developer Contributions (Banner/CALA Homes):
 - 12.1 Leisure, Recreation and Open Space:
 - 12.1.1 Report on allocations from the first half instalment
 - 12.1.2 To consider how to allocate the second half instalment
 - 12.2 Road Safety: Update on allocations
13. To review the Thursday Bus Service.
14. Acquisition of land to extend the Cemetery: Update:
15. King's Sutton Station Car Park: Update:
16. Policies/Procedures:
 - 16.1 To consider a Safeguarding Policy
 - 16.2 To review Standing Orders
 - 16.3 To review Financial Regulations
 - 16.4 To review the Training Statement of Intent.
17. Budget 2016/2017: To consider proposals and make recommendations.
18. To receive items for the Next Meeting (19th January 2016):

Signed:  Date: 11th November 2015
Clerk