

# **KING'S SUTTON PARISH COUNCIL**

King's Sutton Millennium Memorial Hall, Astrop Road, King's Sutton  
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The next Meeting of the **FINANCE GOVERNANCE & POLICY COMMITTEE** will be  
held on **TUESDAY 19<sup>TH</sup> JANUARY 2016**  
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:
  - 5.1 Meeting held 17<sup>th</sup> November 2015
  - 5.2 Meeting held 17<sup>th</sup> December 2015.
6. RFO's Report:
7. Internal Controls:
  - 7.1 To Note the Receipts and Payments Account to 12<sup>th</sup> January 2016.
  - 7.2 To Note the Report for Q3.
  - 7.3 To review the adequacy of the level of Fidelity Guarantee.
8. External Audit:
  - 8.1 To Note information from Northants CALC on changes to external audit.
  - 8.2 To recommend that King's Sutton Parish Council will remain opted-in to the Sector Led Body arrangements for the procurement of external audit.
  - 8.3 To consider the effectiveness of the System of Internal Audit, including the review of the Financial Risk Assessment and Statement of Internal Control.
9. Reserves:
  - 9.1 To review Designated reserves and recommend virements.
10. Grants of Financial Assistance:
  - 10.1 Applications: None
  - 10.1 KS Youth Club: Progress report.

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11. S106 Developer Contributions (Banner/CALA Homes):
  - 12.1 Leisure, Recreation and Open Space: To consider how to allocate the second half instalment
  - 12.2 Road Safety: Update on allocations.
12. To review the Publication Scheme.
13. Acquisition of land to extend the Cemetery: Update:
14. King's Sutton Station Car Park: Update:
15. To receive items for the Next Meeting (15<sup>th</sup> March 2016):

Signed:  Date: 13<sup>th</sup> January 2016  
Clerk