

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 15TH MARCH 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 Meeting held 19th January 2016:
6. RFO's Report:
7. To review the Receipts and Payments Account to 8th March 2016.
8. Internal Audit:
 - 8.1 To comment on the In-year Internal Audit Report dated 14th February 2016.
9. Asset Register:
 - 9.1 To review the Asset Register for YE 31st March 2016.
10. Reserves:
 - 10.1 To review Designated Reserves and Recommend Virements.
11. Grants of Financial Assistance:
 - 11.1 Applications: None
 - 11.2 To review the Policy.
12. New Homes Bonus:
 - 12.1 To note the available funds.
 - 12.2 To consider projects.
13. Acquisition of land to extend the Cemetery: Update:
14. King's Sutton Station Car Park: Update:

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15. Control and Management of Advertisements in the Village:
 - 15.1 To recommend a Policy.
16. To review Terms of Reference of:
 - 16.1 Councillors for...
 - 16.2 Wardens
 - 16.3 Committees
 - 16.4 Representatives on outside bodies.
17. Community Governance Review: To recommend a process to achieve the reduction in the size of the Parish Council from 15 seats to 12.
18. The Way Ahead: To discuss future policy:
19. Action Plan:
 - 19.1 To review the Action Plan 2015-2016
 - 19.2 To recommend Objectives for 2016-2017.
20. To set dates for 2016/2017:

Signed:  Date: 8th March 2016
Clerk