

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 **THURSDAY 19TH MAY 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 15th March 2016:
6. Reports:
 - 6.1 RFO
 - 6.2 Chairman: Training course: 'Finance for Councillors'
 - 6.3 S106 Banner Homes/CALA Homes developer contributions: Leisure, Recreation, Open Space: Applications, Phase 2:
7. To review the Receipts and Payments Account to 13th May 2016.
8. To review the Thursday Bus service.
9. Internal Controls:
 - 9.1 To Note the Report for Q4 of the Councillor for Internal Controls.
 - 9.2 To Appoint the Councillor for Internal Controls 2016/2017.
10. Annual Return 2015/2016: Section 2: Accounting Statements 2015/2016: To note the Explanation of Variances.
11. Reserves:
 - 11.1 To Note the Designated Reserves to 31st March 2016.
 - 11.2 To review War Memorial Designated Reserves and determine finance for the application of additional names to the War Memorial.
 - 11.3 To recommend Virements.

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12. Financial Regulations 2016:
 - 12.1 To recommend adoption and customisation of the model Financial Regulations.
13. Grants of Financial Assistance:
 - 13.1 Applications: None
14. To draft Terms of Reference for:
 - 14.1 Councillor for Communications
 - 14.2 Tree Warden
15. The Way Ahead: To discuss future policy.
16. Wales Street FAS: Update:
 - 16.1 Land ownership issues
 - 16.2 Future maintenance responsibility for the Retaining Wall.
17. Acquisition of land to extend the Cemetery: Update:
18. King's Sutton Station Car Park: Update:
19. To receive items for the next Meeting (Tuesday 19th July 2016):

Signed:  Date: 13th May 2016
Clerk