

# 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 19<sup>TH</sup> JULY 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

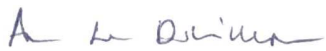
### **Chairman's Announcement: The Openness of Local Government Bodies Regulations 2014:**

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 15<sup>th</sup> March 2016:
6. RFO's Report:
7. To review the Receipts and Payments Account to 12<sup>th</sup> July 2016.
8. To review the Thursday Bus service.
9. Unmetered supplies:
  - 9.1 To note the increase in price per Kwh from 1<sup>st</sup> July 2016
  - 9.2 To consider switching to a Fixed Term Contract.
10. Internal Controls:
  - 10.1 To Note the Report for Q1 of the Councillor for Internal Controls.
  - 10.2 To Appoint the Councillor for Internal Controls 2016/2017.
11. Internal Audit:
  - 11.1 To consider the Report of the Internal Auditor .
12. Reserves:
  - 12.1 To Note Reserves.
  - 12.2 To review War Memorial Designated Reserves and determine finance for the application of additional names to the War Memorial.
  - 12.3 To recommend Virements.

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13. Asset Register:
  - 13.1 To Note additions and disposals from 1<sup>st</sup> April 2016
  - 13.2 Lighting Assets:
    - 13.2.1 Lamp No 4 Spinney Bank: To consider the need for re-installation of this light.
    - 13.2.2 Lamp in garage area: To Note the status of the lamp.
14. Financial Regulations 2016:
  - 14.1 To recommend adoption and customisation of the model Financial Regulations.
15. Grants of Financial Assistance: Applications: None
16. Banner/CALA Homes: s106 developer contributions for Leisure, Recreation and Open Space, Phase 2:
  - 16.1 To Note Applications received
  - 16.2 To consider the shortlist and recommendations of the Working Party.
17. Community Governance Review:
  - 17.1 To Note the current position.
  - 17.2 To recommend action in order to achieve a reduction in the number of seats on King's Sutton Parish Council.
18. To draft or review Terms of Reference:
  - 18.1 Councillor for Communications
  - 18.2 Tree Warden
  - 18.3 Flood Alleviation Group
19. The Way Ahead: To discuss future policy.
20. Wales Street FAS: Update:
  - 20.1 Land ownership issues
  - 20.2 Future maintenance responsibility for the Retaining Wall.
21. Cemetery: Updates
  - 21.1 Acquisition of land to extend the Cemetery
  - 21.2 Upgrading of paths.
22. King's Sutton Station Car Park: Update:
23. To receive items for the next Meeting (Tuesday 20<sup>th</sup> September 2016):

Signed:  Date: 12<sup>th</sup> July 2016  
Clerk