

# **KING'S SUTTON PARISH COUNCIL**

King's Sutton Millennium Memorial Hall, Astrop Road, King's Sutton  
Banbury OX17 3PG  
Tel: 01295 816905

Email: [clerk@kingssuttonpc.org.uk](mailto:clerk@kingssuttonpc.org.uk)

The next Meeting of the **FINANCE GOVERNANCE & POLICY COMMITTEE** will be held on **TUESDAY 22<sup>ND</sup> NOVEMBER 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 20<sup>th</sup> September 2016:
6. Grants of Financial Assistance: To consider an Application from the KS Youth Club:
7. RFO Report:
8. Internal Controls 2016/2017:
  - 8.1 To Note the Report of the Internal Control Councillor for Q2
  - 8.2 To review the Receipts and Payments Account to 15<sup>th</sup> November 2016.
9. Reserves:
  - 9.1 To note the current level of Reserves.
  - 9.2 To consider replenishment of the Play Area Renewal Reserves.
10. To Recommend the provision of a dog waste bin at the PROW where it exits to the corner of Holland Rise/Mill Lane at a cost of £110 + £10 installation + vat.
11. To Recommend the cleaning of both sides of the glass sides to the bus shelter on Banbury Lane at a cost of £10 per clean every 3 months.
12. S136 Mowing Agreement 2017: 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.
13. To consider the costs for the commissioning of a Walks leaflet and print run of 1,000:

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14. Websites:
  - 14.1 KS Heritage Trust Website: [www.kingsutton.net](http://www.kingsutton.net)
    - 14.1.1 To Recommend that the Parish Council takes over the .net domain at a cost of approx. £30 + vat for 2 years.
  - 14.2 Parish Council Website: [www.kingsutton.org](http://www.kingsutton.org)
    - 14.2.1 To Note Receipts from Advertising for the 8 months to 31<sup>st</sup> August 2016.
    - 14.2.2 To Review the effectiveness of the Contract.
    - 14.2.3 To consider an extension of the Contract for one year from 1<sup>st</sup> January 2017.
15. KS Community First Responders: To Note the Report.
16. Banner/CALA Homes: Section 106 developer contributions for Leisure, Recreation and Open Space, Phase 2:
  - 16.1 Update.
  - 16.2 To consider additional information received in support of original applications and to bring recommendations to the Parish Council.
17. Portable VAS: To discuss a procedure for regular battery changes and re-siting of the device.
18. To draft or review Terms of Reference:
  - 18.1 Councillor for Communications
  - 18.2 Tree Warden
  - 18.3 Flood Alleviation Group
  - 18.4 Village of the Year Working Group
19. The Way Ahead: To discuss future policy.
20. Cemetery: To recommend action in respect of these projects:
  - 20.1 Acquisition of land to extend the Cemetery
  - 20.2 Upgrading of path
  - 20.3 Installation of Water Supply
21. Wales Street FAS:
  - 21.1 To discuss the way forward following deferral on 14<sup>th</sup> November 2016 of the SNC Options Report to Cabinet
  - 21.2 To Recommend that the Parish Council considers an additional funding contribution over the £45K already committed.
22. King's Sutton Station Car Park: Update:
23. Motion to Exclude Members of the Public and the Press from the next item on the Agenda:
24. Staffing: Annual Appraisal:
25. Motion to re-open the meeting to Members of the Public and the Press:

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26. Budget 2017/2018: To consider proposals and make recommendations.
27. To receive items for the next Meeting (Tuesday 17<sup>th</sup> January 2017):

Signed:  Date: 16<sup>th</sup> November 2016  
Clerk