

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 21ST NOVEMBER 2017** 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 invite Declarations of Interest:
 - 2.1 Disclosable Pecuniary Interests
 - 2.2 Other/Personal/Non-Statutory Interests
 - 2.3 To receive requests for dispensations.
3. Public Participation: An opportunity for Members of the Public to speak to items listed on the Agenda.
4. To confirm the accuracy of the Minutes of the Meeting held 19th September 2017:
5. RFO Report:
 - 5.1 BT Telephone and Broadband: To review the packages with a view to recommending a Telephone/Broadband combined business package.
6. Website: To review the profile and editorial quality:
7. Welcome Pack: To consider production costs:
8. Internal Controls 2017/2018:
 - 8.1 To Note the Report of the Internal Control Councillor for Q2.
 - 8.2 To review the Receipts and Payments Account to 14th November 2017
 - 8.3 To review Designated Reserves.
9. Field Names Project: To consider a budget:
10. Grants of Financial Assistance:
 - 10.1 King's Sutton Garden Club: In accordance with Minute No. 99.17/18B.1 to Approve a grant in the sum of £150.
11. S106 Developer Contributions:
 - 11.1 KSMMH Loop system: Update.

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12. Section 136 Mowing Agreement: 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. Cemetery:
 - 13.1 To Approve the Tariff of Fees effective from 1st April 2018.
 - 13.2 To receive an update on progress re. the acquisition of land to extend the Cemetery.
14. King's Sutton Churchyard:
 - 14.1 To consider a request from King's Sutton Parochial Church Council that, as from April 2018 the Parish Council takes over responsibility for care and maintenance of the churchyard under Section 215 of the Local Government Act 1972.
15. Tree Warden Terms of Reference: To consider.
16. Wales Street Flood Alleviation Scheme: Update
17. Policy Reviews:
 - 17.1 Charges for Use of The Rec
 - 17.2 Commemoration of Past Members
 - 17.3 Code of Conduct for Handling Corporate Complaints
 - 17.4 Safeguarding Policy
18. Motion to Exclude Members of the Public and the Press from the next item on the Agenda:
19. Staff Appraisal
20. Motion to Re-Admit Members of the Public and the Press to the Meeting:
21. Budget 2018/2019:
 - 21.1 To consider a Payments budget
 - 21.2 To consider a Receipts budget
 - 21.3 To set a Meeting date to finalise recommendations for the Budget and Precept 2018/2019.
22. To receive items for the Meeting scheduled for Tuesday 16th January 2018:

Signed:  Date: 14th November 2017
Clerk