

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 22ND MARCH 2022 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

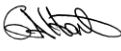
Chairman's Announcement: The Openness of Local Government Bodies Regulations 2014

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 address the Committee on items listed on the Agenda.
4. To confirm the accuracy of the Minutes of the Meeting held 18th January 2022
5. RFO Report
6. Internal Controls 2021:
 - 6.1 To review the Receipts and Payments Account to 22nd March 2022
 - 6.2 To receive the report of the Internal Control Councillor for Q4
 - 6.3 To review reserves and consider any virements
7. To note correspondence from the internal auditor
8. To consider transferring budgetary support from the Youth Club to the Mums and Tots Group

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9. Traffic Calming: to receive update regarding proposed Astrop Road measures
10. Communications Working Group: to receive update regarding website
11. To consider a grant application from Ability (Northants) CIC
12. Library in the bus shelter: to consider a proposal to improve the amenity
13. To consider a proposal to provide protection against fly tipping
14. Lighting:
 - 14.1 Update regarding damaged post on Sandringham Road
 - 14.2 To consider options for ongoing provision for lamp maintenance
 - 14.3 To consider proposal regarding LED upgrading
15. Project Updates:
 - 15.1 Cemetery
 - 15.2 EV Charging Points
16. To receive items for the next Meeting of the Finance Governance & Policy Committee (17th May 2022)

Signed: 
Clerk

Date: 17th March 2022