

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 20th JANUARY 2026 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 16th December 2025
5. RFO Report
6. Internal Controls 2025:
 - 6.1 To review the Receipts and Payments Account to 9th January 2026
 - 6.2 To receive the report of the Internal Control Councillor for Q3
 - 6.3 To review reserves and consider any virements
 - 6.4 To consider the effectiveness of the System of Internal Audit, including the review of the Financial Risk Assessment and Statement of Internal Control.

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7. Asset Register Review
8. To review arrangements for the Annual Parish Meeting (Thursday 16th April 2026)
9. Policy/Documentation Reviews:
 - 9.1 To note updated schedule
 - 9.2 Regulations for the Management of Memorials and Graves
 - 9.3 Sexual and General Harassment Policy
 - 9.4 Emergency Briefing Paper including recommendations following 23rd December 2025 incident
 - 9.5 Social media and communications policy
10. Project Updates:
 - 10.1 Cemetery
 - 10.2 Inclusive Play Project
 - 10.3 Biodiversity
11. Proposal from KS Community Beekeeping Group relating to Additional Hives
12. To consider correspondence from Citizen's Advice
13. "Happy to Chat" Bench on Orchard Close: to consider options
14. Tree works in the Churchyard: to re-consider quotations and comments from contractors with regard to the best option for T7 (Laburnum)
15. To receive items for the next Meeting of the Finance Governance & Policy Committee (17th March 2026)
16. Review of Meeting Schedule 2026-27

Signed:  Date: 9th January 2026
Clerk