

**DUNNINGTON PARISH COUNCIL**  
**FINANCE, STRATEGY AND AUDIT COMMITTEE**

Chairman: Cllr Andrew Dykes Clerk: Jessica Bedford Tel: 07562 333508

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Members of the Finance, Strategy and Audit Committee are summoned to a meeting on the  
6th March 2023 at 10.00am

which will be held in the Tower Room at St Nicholas Church, Dunnington.

**1 FORMALITIES**

- a. To receive apologies for absence given in advance of the meeting
- b. To consider the approval of reasons given for absence
- c. To approve the Minutes of the Committee meeting held on the 5<sup>th</sup> January 2023 and 6<sup>th</sup> February 2023.
- d. To receive any declarations of interest and approve any dispensation requests  
*It is a requirement in law, Localism Act (2011, s31) that Council members declare any Disclosable Pecuniary Interest*

**2 EXCLUSION OF PRESS AND PUBLIC**

To consider whether any agenda item requires the exclusion of the press and public

*The committee will resolve to exclude the press and public, from the meeting for any item where the publicity of the matter being prejudicial to the public interest or by reason of the confidential nature of the business to be transacted or for other special reasons*

**3 PUBLIC PARTICIPATION**

Any member of the Parish may speak for up to 5 minutes on any matter on the agenda with the session lasting no more than 20 minutes

**4 FINANCIAL RISK ASSESSMENT/INTERNAL CONTROLS ASSESSMENT**

To consider the current assessment methods and any required changes

**5 ASSET REGISTER**

To consider the asset register and any required changes

**6 INSURANCE 23/24**

To consider any required changes for the insurance schedule/questionnaire

**7 PLAYPARK**

To consider circulating the proposal to the PFA and to consider our solicitors costs for preparing a legal document

**8 CLERKS TIMESHEET**

To consider the Clerks timesheet

**9 LEGAL SERVICES**

To consider a quote for legal services and decide what recommendations to provide to the Parish Council

**10 UNITY BANK**

To receive an update on the unity bank application

**11 FINANCIAL APPROVALS/AUTHORISATION**

- a. To receive and note details of the quarter 3 VAT claim
- b. To receive and consider any quotes for work/services
- c. To note the receipts presented and consider the payments presented for authorisation

**12 AOB**

Next Meeting TBA