

DUNNINGTON PARISH COUNCIL
FINANCE, STRATEGY AND AUDIT COMMITTEE

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

Email: parish.clerk@dunningtonparishcouncil.gov.uk

Members of the Finance, Strategy and Audit Committee are summoned to a meeting on the
3rd April 2023 at 7.00pm
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 and consider the approval of reasons given for absence
- b. To approve the Minutes of the Committee meetings held on the 5th January 2023, 6th February 2023 and 6th March 2023.
- c. 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 RESERVES LETTERS

To consider the wording for letters to organisations regarding reserves contributions

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 DONATIONS

To consider donations to the coronation street party event

11 UNITY BANK

To consider the unity bank application and signatories

12 FINANCIAL APPROVALS/AUTHORISATION

- a. To receive and consider regular payments for 2023/24
- b. To receive an update regarding the quarter 3 VAT claim
- c. To receive and consider any quotes for work/services
- d. To note the receipts presented and consider the payments presented for authorisation

13 AOB

Next Meeting TBA