

**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  
3<sup>rd</sup> July 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 and consider the approval of reasons given for absence
- b. To approve the Minutes of the Committee meeting held on the 3<sup>rd</sup> April 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 INTERNAL CONTROLS ASSESSMENT**

To consider the current annual internal control assessment

**5 SALTBINS**

To consider regular dates for the installation and removal of saltbins

**6 AUDIT**

To consider the internal audit report and any necessary elements of the external audit

**7 PLAYPARK**

To consider any updates to the existing lease.

**8 CLERKS TIMESHEET**

To consider the Clerks timesheet

**9 HONORARIUM**

To consider current honorariums

**10 POLICY AND PROCEDURES**

To consider the addition of the most recent NALC update to the financial regulations

**11 NEIGHBOURHOOD PLAN**

To consider costs for the Neighbourhood plan

**12 UNITY BANK**

To consider the unity bank application and signatories

**13 FINANCIAL APPROVALS/AUTHORISATION**

**a.** To receive and consider any quotes for work/services

**b.** To consider the payments presented for authorisation

**14 AOB**

Next Meeting TBA