

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

5th January 2023 at 10.00am

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

1 FORMALITIES

- 1.1 The committee to receive apologies for absence given in advance of the meeting
- 1.2 The committee to consider the approval of reasons for absence
- 1.3 To receive and approve the Minutes of the Committee meeting held on the 5th December 2022
- 1.4 To receive any declarations of interest
- 1.5 To consider any written dispensation requests received by the Proper Officer

2 EXCLUSION OF 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 PLAYPARK

To consider the playpark agreement with the PFA and any budgetary requirements

5 DOUBLE TAXATION

To consider the double taxation application for the 23/24 financial year

6 BUDGET MONITORING & SETTING

To consider the current spend to date and to consider setting budget lines for the 23/24 financial year

7 FINANCIAL APPROVALS/AUTHORISATION

- 7.1 To receive and consider any quotes for work/services
- 7.2 To consider the payments presented for authorisation

- 7.3 To note and consider the budget monitoring report for 22/23 up to December 2022
- 7.4 To receive and consider the VAT claim for quarter 3 2023/23

8 AOB