

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
6th February 2023 at 11.30 hours
which will be held in the Tower Room at 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 January 2023
- 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 PARISH CLERK TIMESHEET

- 4.1 To consider the proposed working hours arrangements and agree the action.

5 GOVERNANCE

- 5.1 To consider the action plan and governance issues, including reserves, and agree any outstanding actions.

6 BUDGET 2023-2024

- 6.1 To provide an update and agree any outstanding actions.

7 PLAY PARK

- 7.1 To provide an update and agree any outstanding actions.

8 NEIGHBOURHOOD PLAN

- 8.1 To provide an update.

9 UNDERGATE FIELD

9.1 To review the rent for the field at the rear of the allotments.

10 UNITY BANK

10.1 To provide an update and agree any outstanding actions.

11 FINANCIAL APPROVALS/AUTHORISATION

11.1 To receive and consider any quotes for work/services

11.2 To note the receipts presented and consider the payments presented for authorisation

12 AOB

Next Meeting TBA