

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
1st August 2022 at 10.00 am
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 4th July 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 PARISH CLERK TIMESHEET

- 4.1 To consider the Parish Clerks timesheet and hours worked

5 GOVERNANCE

- 5.1 To consider the action plan and any governance issues

6 H31/s106

- 6.1 To consider the recent s106 details issued by CYC for the H31 development

7 UNITY BANK

- 7.1 To consider the unity bank application

8 FINANCIAL APPROVALS/AUTHORISATION

- 8.1 To receive and consider any quotes for work/services
- 8.2 To note the receipts presented and consider the payments presented for authorisation

9 AOB

Next Meeting TBA