

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
Tuesday 3rd May 2022 at 10.30am
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 Previous meeting minutes to be approved
- 1.4 Declarations of Interest

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 BUDGET

- 4.1 To consider the budget for 2022/23

5 CEMETERY RATES

- 5.1 To consider and agree on required actions in relation to cemetery business rates

6 INTERNAL AUDIT

- 6.1 To receive an update on the internal audit 2021/22 and consider any actions required

7 ANNUAL REVIEW OF PC DOCUMENTS

- 7.1 To consider the annual review of Parish Council policies and procedures
- 7.2 To consider the annual risk assessment review

8 UNITY BANK

- 8.1 To receive an update about the application to Unity Bank

9 FINANCIAL REGULATIONS

9.1 To consider item 2.2 - Which independent councillor will conduct finance/account reviews.

10 FINANCIAL APPROVALS/AUTHORISATION

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

10.2 To receive and consider quotes for work/services

10.3 To receive and consider the VAT return for the 01/01/22 to 31/03/22

11 AOB

Next Meeting TBA