

DUNNINGTON PARISH COUNCIL
FINANCE, STRATEGY AND AUDIT COMMITTEE

Chairman: Cllr Andrew Dykes Clerk: Jessica Bedford Tel: 07562 333508

Email: parish.clerk@dunningtonparishcouncil.gov.uk

Members of the Finance, Strategy and Audit Committee are summoned to a meeting
on

3rd October 2022 at 10.00am

which will be held at the Scouts and Guides building, Garden Flats Lane, 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 September 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 AGREEMENT

To receive and update on current processes from Cllr Maggs and consider any required changes

5 BUDGET MONITORING

To receive the bi annual budetery details and consider any required budget amendments

6 GOVERNANCE

To consider an update on the action plan and any governance issues

7 PARISH CLERK

To consider the Clerks timesheet

8 UNITY BANK

To receive an update on the unity bank application

9 EXTERNAL AUDIT

To consider the recent external audit return and any required actions

10 FINANCIAL APPROVALS/AUTHORISATION

10.1 To receive and consider any quotes for work/services

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

10.3 To consider a tree maintenance invoice

11 AOB

Next Meeting TBA