

**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

Monday 4<sup>th</sup> April 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 INTERNAL AUDIT**

- 4.1 To consider the upcoming internal audit
- 4.2 To consider end of year 2021/22

**5 BUDGET**

- 5.1 To consider the budget for 2022/23

**6 CEMETERY RATES**

- 6.1 To consider cemetery business rates

**7 MEMBERSHIP OF SLCC**

- 7.1 To consider the membership of SLCC

**8 SCRIBE**

- 8.1 To consider the scribe software package

**9 UNITY BANK**

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

**10 FINANCIAL REGULATIONS**

- 10.1 To consider item 5.5 - Delegation to the Parish Clerk (ACD email dated 07/03/22 refers).
- 10.2 To consider item 2.2 - Which independent councillor will conduct finance/account reviews.

**11 PFA**

- 11.1 To consider tree inspection outcomes and required needs

**12 PAYMENT OF INVOICES**

- 12.1 To consider the receipts presented and approve the payments presented for authorisation
- 12.2 To receive and consider and quotes for services

**13 AOB**

Next Meeting TBA