

**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  
**5<sup>th</sup> September 2022 at 7.00 pm**  
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 1<sup>st</sup> August 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**

- 4.1 To consider an addendum to the Clerks contract

**5 GOVERNANCE**

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

**6 H31**

- 6.1 To consider an update

**7 UNITY BANK**

- 7.1 To receive an update on the unity bank application

**8 GRANTS BULLETIN**

- 8.1 To consider interest in YLCA's Grant bulletin

**9 FINANCIAL APPROVALS/AUTHORISATION**

- 9.1 To consider the invoice for tree works at the Sports Club

- 9.2 To consider purchasing a replacement storage box for the cemetery
- 9.3 To receive and consider any quotes for work/services
- 9.4 To note the receipts presented and consider the payments presented for authorisation

**10 AOB**

Next Meeting TBA