

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 6th June 2022 at 10.00am
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 PARISH CLERK TIMESHEET

- 4.1 To consider the Parish Clerks timesheet and hours worked

5 CEMETERY

- 5.1 To consider cutting a path to all sides of the field
- 5.2 To consider the cost of the provision of a scale drawing for the Cemetery (phase 2) planning application at no more than £500.00 ex vat

6 INTERNAL AUDIT

- 6.1 To receive and consider the internal auditors report for 2021/22 and any actions required

7 BULL BALKS

- 7.1 Miscellaneous expenses relating to the proposed BB purchase

8 FINANCIAL APPROVALS/AUTHORISATION

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

9 AOB

Next Meeting TBA