

**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 7<sup>th</sup> February 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 SUBSCRIPTIONS**

- 4.1 To consider Parish Council and Clerk subscriptions for 2022

**5 SCRIBE SOFTWARE**

- 5.1 To receive an update

**6 UNITY BANK**

- 6.1 To receive an update

**7 PARISH CLERK HOURS OF WORK**

- 7.1 To consider additional hours worked

**8 PAYMENT OF INVOICES**

- 8.1 To consider the receipts presented and approve the payments presented for authorisation

## **9 QUOTES FOR WORK/SERVICES**

- 9.1 To consider as required. To include oak tree planting for the Diamond Jubilee

## **10 FINANCIAL REGULATIONS**

- 10.1 *Item 5 - Banking Arrangements and Authorisation of Payments:*  
To consider delegation of authority to the Parish Clerk in emergencies.
- 10.2 *Item 11 - Contracts:*  
To consider the length of contract periods and renewal times.

## **11 RESERVES**

- 11.1 To consider the situation and agree our position

## **12 AOB**

Next Meeting TBA