

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 7th March 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 FINANCIAL REGULATIONS

- 4.1 To consider changes to the financial regulations including delegation to the Parish Clerk in an emergency

5 VAT RETURN

- 5.1 To consider and approve the VAT Return

6 CEMETERY RATES

- 6.1 To consider cemetery business rates

7 PARISH CLERK

- 7.1 To consider the Parish Clerk timesheet
- 7.2 To consider the Parish Clerk salary following NJC pay award

8 GRASS/GROUNDS MAINTENANCE CONTRACT

- 8.1 To consider amendments to the contract for 2022/23 year

9 PAYMENT OF INVOICES

- 9.1 To consider the receipts presented and approve the payments presented for authorisation
- 9.2 To consider chasing up invoices for the end of the financial year

10 QUOTES FOR WORK/SERVICES

- 10.1 To receive a report and consider a quotation for Dunnington Village Green
- 10.2 To consider a quotation for Hassacarr Nature Reserve

11 WARD GRANTS

- 11.1 To consider and confirm the outstanding figures for ward grants for 2021/22

12 COST CENTRES/CODES

- 12.1 To consider the cost centres and codes for use within the Scribe software

13 UNITY BANK

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

14 DOG BAG PROVISIONS

- 14.1 To consider the current dog provisions and any required changes/alterations

15 AOB

Next Meeting TBA