Dunnington Parish Council

FINANCE, STRATEGY AND AUDIT COMMITTEE

Finance, Strategy and Audit Committee Agenda
Monday 2nd February 2026 at 7.00pm
Held in the
Tower Room, St Nicholas Church, Dunnington YO19 5NB.

S Durham
Parish Clerk 23.01.26

F26/2/1 - Formalities
1.1 To receive apologies for absence given in advance of the meeting.
1.2 To confirm the Minutes of the Finance Committee meeting held on Monday 1st December 2025 as a true and accurate record.
1.3 To receive any declarations of interest not already declared under the Council's Code of Conduct or a member's Register of Interests.
1.4 To receive, consider and decide upon any dispensation requests.

F26/2/2 - Exclusion of Press and Public
To resolve any agenda items requiring 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.) Items excluded F26/2/4 , F26/2/10, F26/2/12

F26/2/3 - 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.

F26/2/4 - Finance
4.1 Unity Bank –

- To **consider** and **decide** on the closure of the dormant savings account (ending 055) linked to the current account
- To receive an **update** on the new Unity Fees

4.2 Barclays Bank –To **update** on the closure of the Bank Account

4.3 Cambridge Building Society – To **update** on the closure of the Building Society Account

4.4 Skipton Building Society – To **update** on the cheque transfer (from Cambridge) to Skipton

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F26/2/5 - Insurance
5.1 To **review** and **consider** for recommendation the Annual Insurance Policy

5.2 Bus Shelter Claim **update**

5.3 **Village Cross** To receive an **update**

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F26/2/6 - Playpark
6.1 CCTV in Playpark – **Update** on timescales

6.2 Equipment and Rospa Report - **Update** on timescales

6.3 To **Consider** and **Decide** on Bench replacement options

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F26/2/7 - In Bloom
Update regarding the Basket allocations and funds balance

F26/2/8 - Scouts and Guides
To **consider** the **recommendation** of installation of CCTV and Broadband into the Scouts and Guides Building

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F26/2/9 - Village Green
To **consider** registering the remaining Village Green Area

F26/2/10 - Reserves
To **decide** on amendments of the reserves balance

F26/2/11 - Neighbourhood Plan
To **decide** on next steps for the neighbourhood plan – reserves allocation

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F26/2/12 – Financial Approvals/Authorisations
12.1 Quotes for Work/Services
£10 – Staffing Training

12.2 Payments for Approval

12.3 Direct Debits to Note

F26/2/13 – Meeting Dates
To confirm the date and time of the next meeting and further meetings in 2026.

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