

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 the
2nd April 2024 at 7.30pm
which will be held in the Tower Room, St Nicholas Church, Church Street, Dunnington.

1 FORMALITIES

- a. To receive apologies for absence given in advance of the meeting.
- b. To approve the Minutes of the Committee meeting held on the 4th March 2024.
- c. To receive any declarations of interest and approve any dispensation requests.
It is a requirement in law, Localism Act (2011, s31) that Council members declare any Disclosable Pecuniary Interest

2 EXCLUSION OF PRESS AND PUBLIC

To consider whether any agenda item requires the exclusion of the 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 GOVERNANCE

- a. To consider and approve a Council policy record document.
- b. To consider and approve draft standing orders for recommendation to Council.
- c. To consider and approve a freedom of information policy for recommendation to Council.
- d. To consider and approve staffing committee terms of reference for recommendation to Council.
- e. To consider and approve data protection policies, audit and form requirements for recommendation to Council.
- f. To consider the annual risk management assessment.
- g. To consider amending Section 11.1 (h) of the financial regulations
- h. To consider a mobile phone policy
- i. To consider the grievance policy.

5 GROUNDS MAINTENANCE TENDER/VILLAGE LENGTHSMAN APPLICATIONS

- a. To consider received applications for the grounds maintenance tender and recommendations to Council.
- b. To consider received applications for village lengthsmen and recommendations to Council.

6 VILLAGE SHOW

To consider the village show 2024.

7 BANKING

Unity Bank update and Online banking update (Barclays Bank and Cambridge Building Society)

8 STAFFING (Press and Public Excluded)

To consider the timesheets

9 FINANCIAL APPROVALS/AUTHORISATION

- a. To receive and consider any quotes for work/services.
- b. To consider a quotation for works required at Julias Garden.
- b. To consider the payments presented for authorisation.

Next Meeting TBA