

**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  
4<sup>th</sup> March 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 5<sup>th</sup> February 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 INSURANCE**

To consider insurance requirements for the 24/25 financial year.

**5 BANKING**

To consider the current bank signatories and online access.

**6 GOVERNANCE**

To consider Council policies and procedure changes including the Standing Orders.

**7 UNITY BANK**

To consider the unity bank application.

**8 CEMETERY VOLUNTEERING SESSIONS**

To consider the requirements needed for upcoming volunteer sessions.

**9 VILLAGE SHOW**

To consider the village show 2024 and volunteer levels.

**10 FINANCIAL APPROVALS/AUTHORISATION**

- a. To receive and consider any quotes for work/services.

**b.** To consider the payments presented for authorisation.

Next Meeting TBA