

DUNNINGTON PARISH COUNCIL

FINANCE, STRATEGY AND AUDIT COMMITTEE

Chairman: Cllr Andrew Dykes Clerk: Jessica Bedford Tel: 07562 333508

Email: parish.clerk@dunningtonparishcouncil.gov.uk

Members of the Finance, Strategy and Audit Committee are summoned to a meeting on the
5th February 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 and consider the approval of reasons given for absence
- b. To approve the Minutes of the Committee meeting held on the 4th December 2023
- 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 ABSENCE PROCEDURES

To consider amendments to the approval of reasons for absence procedures.

5 INSURANCE

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

6 BUDGET

To consider the current spend to budget and any required alterations.

7 GOVERNANCE

To consider Council policies and procedure changes.

8 UNITY BANK

To consider the unity bank application.

9 VILLAGE SHOW

To consider the village show 2024 and volunteer levels.

10 GROUNDS MAINTENANCE WORKS/TENDER

To consider the grounds maintenance tender.

11 SAVINGS & INVESTMENTS

To consider savings & investment account options.

12 FINANCIAL APPROVALS/AUTHORISATION

- a. To receive and consider any quotes for work/services.
- b. To consider the payments presented for authorisation.

Next Meeting TBA