Dunnington Parish Council

FINANCE, STRATEGY AND AUDIT COMMITTEE

Finance, Strategy and Audit Committee Meeting
Wednesday 6th May 2026 at 7.00pm
Held in the
Tower Room, St Nicholas Church, Dunnington YO19 5NB.
AGENDA

S Durham
Parish Clerk 29.04.26

F26/5/1 - 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 2nd March 2026 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.

F26/5/2 - Exclusion of the 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 F26/5/4, F26/5/12

F26/5/3 - 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.

F26/5/4 - Finance

4.1 To **note** the Bank Reconciliation for March and April 2026

4.2 To **consider** and **approve** amendments on the Reserves balance

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F26/5/5 - Insurance

To receive an **update** on the Village Cross

F26/5/6 – Playpark

6.1 To **consider** and **decide** on CCTV Signage fixture and fittings

6.2 To **consider** and **decide** on the Birds Nest Repair

SCAN ME

Dunnington Parish Council

F26/5/7 – Policies and Procedures

7.1 To consider and decide upon **recommendation** of Policies and Procedures for Full Council
Financial Risk Assessment
All others

F26/5/8 - Scouts and Guides

To **consider** the extra Insurance on the council Policy for the Scouts and Guides hut

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F26/5/9 – Cloud storage

To **consider** and **decide** on Microsoft cloud provision for data uploads

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F26/5/10 – Agar

To **consider** and **recommend** the AGAR for Full Council

F26/5/11 – Parish

11.1 Neighbourhood Plan
To **decide** on the **recommendation** for the Parish Council Meeting

11.2 Parish Land
Update regarding the Parish Land

F26/5/12 – Financial Approvals/Authorisations
12.1 Quotes for Work/Services

a. Thompson Timber works Nest Repair £
b. Thompson Timberworks Signage Fittings £
c. Hucknets Supply only £
d. Cemetery gate treatment /creosoting £

12.2 Payments for Approval

a. £158.08 Autela Payroll
b. £5406.00 Lewis Tree Surgery
c. £480.00 Elkerlodge Services Ltd – Internal Audit
d. £200.00 T Weston Honorarium Hassacarr
e. £5.97 Clerk – Paper envelopes
f. £50.00 A P & M W Allotment Bond Return
g. £50.00 E J A Allotment Bond Return
h. £1177.57 Clerk Wage
h. 15.03 York Cortisum Drainage Boards
i. £903.00 YLCA Membership 26/27
j. £10.49 Clerk - Microsoft Cloud
k. £1335.64 Bryan Crow – Lawnmover Repairs
l. £1430.40 Kelida – reissued

SCAN ME

m. £22.00 I & B H (Allotment sundries)
n. £1017.00 Clerk – Benches x 3 – Repay

12.3 Direct Debits to Note for April
£17.95 Unity Bank Charges
£33.63 City of York Council Waste
£74.62 Garage Rent
£91.00 Nest Pension
£812.32 HMRC

12.4To note Payments received in April
£12,703.06 Double Taxation
£27,582.50 CYC Precept
£585.00 Cemetery Charges
£325.00 Cemetery Charges
£1,065.00 In Bloom Donations
£779.00 Allotment Rent Payments

F26/5/13 – Meeting Dates
To confirm the date and time of the next meeting in 2026.