

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
21st August 2023 at 10.00am
which will be held in the Tower Room at St Nicholas Church, 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 3rd July 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 VOLUNTEER POLICY AND AGREEMENT

To consider the draft volunteer policy and agreement

5 PARISH LAND REGISTRATION

To consider an update and confirmation as to costs

6 STANDING ORDERS

To consider the draft standing orders and recommendations to the Parish Council

7 BUDGET MONITORING

To consider the budget to actual spend at the end of quarter one and any budget amendments

7 SCOUTS & GUIDES

To consider the National Lottery grant application

8 COMMON ROAD BENCH

To consider the acquisition of the approved bench for Common Road

- 9 HASSACARR GATE**
To consider repairs of replacement to the damaged gate.
- 10 NOTICEBOARD INSTALLATION**
To consider noticeboard installation costs
- 11 PLAYPARK HEDGE**
To consider cutting the playpark hedge and its future addition to the maintenance contract
- 12 POLICY AND PROCEDURES**
To consider any required amendments, introduction or removal of policies and procedures and the recommendation to Parish Council
- 13 CILCA QUALIFICATION**
To consider the CiLCA qualification prospectus and September intake
- 14 CEMETERY**
To consider cemetery maintenance & improvement spend requirements and required budget
- 15 FINANCIAL APPROVALS/AUTHORISATION**
- a. To receive and consider any quotes for work/services already approved at a previous meeting
 - b. To consider the payments presented for authorisation
- 16 AOB**

Next Meeting TBA