

DUNNINGTON PARISH COUNCIL
FINANCE, STRATEGY AND AUDIT COMMITTEE

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

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Minutes of the Meeting of the Committee held at The Tower Room, St Nicholas Church, Dunnington on Monday 4th April 2022 at 10.30am

Present: Cllrs Dykes (chairman), Cllr Shaw, Cllr Brooks, Cllr Jackson

1 FORMALITIES

- 1.1 Apologies were received from Cllr Turnbull
- 1.2 The reason for absence was approved
- 1.3 It was resolved to approve the previous meeting minutes from 7th March 2022
- 1.4 No declarations of Interest were received.

2 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

3 PUBLIC PARTICIPATION

No members of the public were present

4 INTERNAL AUDIT

- 4.1 It was noted that the Parish Clerk was meeting the Internal Auditor on 29 April 2022. The Parish Clerk had 33 items for clarification before the meeting. It was suggested that she may wish to circulate them to the FSAC members for answers beforehand.

5 BUDGET

- 5.1 It was accepted that the budget will need to be reviewed at the next FSAC meeting.

6 CEMETERY RATES

- 6.1 It was reported that enquiries were still being made to find a rating assessment advisor to obtain a quote for consideration at a future FSAC meeting.

7 MEMBERSHIP OF SLCC

7.1 It was resolved for the Parish Clerk to take out membership at a cost of £144 plus £10 in fees for a year (*Local Government Act 1972 s143*).

8 SCRIBE

8.1 It was reported that the software was now live and would be ready for the April PC meeting.

9 UNITY BANK

9.1 It was reported that due to other commitments no action had been taken in respect of this matter yet.

10 FINANCIAL REGULATIONS

10.1 Item 5.5 - It was resolved to accept the proposal referred to in Cllr Dykes email dated 7 March 2022 giving the Parish Council further emergency powers to pay invoices.

10.2 Item 2.2 - It was resolved to refer the matter of selecting an independent Councillor to conduct the quarterly finance/account reviews to the next Parish Council meeting.

11 PAYMENT OF INVOICES

11.1 No invoices were presented for payment.

12 QUOTES FOR WORK/SERVICES

12.1 It was resolved to accept the quote from Aspects for up to £200 in respect of wood chipping work for the Millenium Garden in accordance with Cllr Turnbull's email dated 3 April 2022 (*Local Government Act 1972 sch 14 para 27*).

12.2 It was resolved to accept the quote from Lewis for up to £288 in respect of tree work at the Sports Club in accordance with Cllr Turnbull's email dated 3 April 2022 (*Local Government (Miscellaneous Provisions) Act 1976 s19*).

13 AOB

Next Meeting 3rd May 2022 at 09.30am