

# **DUNNINGTON PARISH COUNCIL**

## **Finance, Strategy and Audit Committee**

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

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### **Minutes of the Meeting of the Committee held at Dunnington Cemetery, Eastfield Lane, Dunnington on Thursday 6th January 2022 at 10:30**

**Present:** Cllrs Dykes (chairman), Cllr Turnbull, Cllr Shaw, Cllr Brooks, and the Clerk

#### **1 FORMALITIES**

##### **1.1 The committee to receive apologies for absence given in advance of the meeting**

Apologies were given by Cllr Jackson

##### **1.2 The committee to consider the approval of reasons for absence**

The committee approved the reasons of absence

##### **1.3 Previous meeting minutes to be approved**

The Committee agreed to defer the approval of any minutes until the next face to face meeting.

##### **1.4 Declarations of Interest**

No declarations of interest were noted.

#### **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 Parishioners' questions or participation were received.

#### **4 BUDGET**

##### **4.1 The Committee to consider the 2022/2023 budget with a recommendation for submission to the Parish Council meeting on 10 January 2022.**

Following lengthy discussions and amendments to Scouts and Guides Replacement Ceiling and the PFA Annual Support Grant areas of the budget, the committee resolved to recommend the amended budget to the Parish Council.

It was resolved that 3 year forecast budgets would be considered from next year.

It was agreed that the updated budget document would be circulated to all Parish Council members prior to the Parish Council Meeting on the 10<sup>th</sup> January 2022.

## **5 RESERVES**

### **5.1 The Committee to consider the 2022/2023 reserves with a recommendation for submission to the Parish Council meeting on 10 January 2022.**

Councillor Dykes provided an update to the Committee. It was resolved that further work needs to be undertaken and a detailed list of reserves produced clearly detailing their earmarked area.

## **6 PRECEPT**

### **6.1 The Committee to consider the 2022/2023 precept with a recommendation for submission to the Parish Council meeting on 10 January 2022.**

The Committee resolved to recommend the given precept amount of £41,878.00 to the Parish Council.

## **7 AOB**

It was agreed that Councillor Shaw would send a copy of the 2021/22 precept letter to residents, to all Committee members for consideration so that a 2022/23 version can be produced following Parish Council approval of the budget.

Next Meeting TBA