Dunnington Parish Council

FINANCE, STRATEGY AND AUDIT COMMITTEE MEETING

Minutes of the Finance, Strategy and Audit Committee Meeting

Date: Monday 2nd March 2026
Time: 7.00pm
Venue: Tower Room, St Nicholas Church, Dunnington YO19 5NB

Meeting started at 7.01pm

Present
Cllr Dykes (Chair)
Cllr Jackson
Cllr Shaw
Cllr Major
In Attendance
The Parish Clerk
Cllr Ruston
Apologies
Cllr Anderson

F26/3/1 – Formalities

1.1 Apologies for Absence
Apologies were received for a late arrival from Cllr Anderson

1.2 Minutes of the Previous Meeting
The minutes of the Finance Committee meeting held on Monday 2 February 2026 were **AGREED** as a true and accurate record.

1.3 Declarations of Interest
There were no declarations of interest.

1.4 Dispensations
There were no dispensation requests.

F26/3/2 – Exclusion of Press and Public

It was **AGREED** that the exclusions of press and public, as noted on the agenda, would apply with an additional item 8.2e

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F26/3/3 – Public Participation

There were no members of the public present.

Dunnington Parish Council

F26/3/4 – Finance

Skipton Building Society
Clerk advised both cheques from Cambridge arrived and have been paid into the Skipton Account.
Action: Cllr Major to take the book into Skipton to get it stamped.

F26/3/5 – Insurance

Insurance policy reviewed and **deferred** to Full Council
Action: Clerk to follow up to present to Full Council meeting 09.03.26 the extra cost for cyber and adding the scouts and guides building to the policy.

F26/3/6 – Governance

Resolved to amend the Financial Regulations Document to reference the new bank.
Action: Clerk to publish on the website.

F26/3/7 – Village Cross

Cllr Dykes gave an update.
Listing Building Consent form ongoing.
Action - The quotation will be sent to the insurers to review.

F26/3/8 – FINANCIAL APPROVALS/AUTHORISATIONS

8.1 To receive and consider any quotes for work/services

8.2 To consider any payments presented for authorisation
a. £8418.00 inc VAT Thompsons Timberworks – **RESOLVED to ACCEPT**
b. £1440.00 inc VAT Thompsons Timberworks (pre-authorised payments under financial regs) **RESOLVED to ACCEPT**
c.£180.00 inc VAT Thompsons Timberworks (pre-authorised payments under financial regs) **RESOLVED to ACCEPT**
d. 10.00 Tesco Top Up **RESOLVED to ACCEPT**
e. ££xempt Clerk Wage **RESOLVED to ACCEPT**
f. £292.79 Defib Battery (pre authorised payments under financial regs) **RESOLVED to ACCEPT**
g. £225.00 Spectrum Signs In Bloom **RESOLVED to ACCEPT**
h. £165.00 Spectrum Signs Parish meeting **RESOLVED to ACCEPT**
i. £900.00 inc vat Emma Stothard Sculpture Horse Repairs **RESOLVED to ACCEPT**
j. £10.00 YLCA Training **RESOLVED to ACCEPT**
k. £25.20 Allotment Scribe monthly subscription to end March **RESOLVED to ACCEPT**
l. £302.40 Scribe Allotments 26-27 **RESOLVED to ACCEPT**
m. £428.40 Scribe Allotment Initial Set up **RESOLVED to ACCEPT**

8.3 Noted

£50.00 Allotment Bond Return
£61,144.53 cheque from Cambridge to put into Skipton
Amendment of authorised payment of £998.98 on Minutes 09.02.26 to £902.21
(reduction due to buying through a business scheme).

Monies In **Noted**
£500.00 Donation In Bloom
£910.00 Cemetery Fees

D/D **Noted**
£8.25 Unity Bank Fees
£18.23 Scottish Water
£112.55 Scottish Water
£91.00 Nest Pension
£82.15 CYC Garage Rent

F26/3/9 – Meeting Dates

It was agreed the next meeting would be on Wednesday 6th May 2026 at the Tower Room.
Action – Clerk to book the room

Meeting closed: 7.33pm

Signed

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Cllr Dykes
06.05.26