

**MOULTON PARISH COUNCIL**  
**NOTICE OF FINANCE COMMITTEE MEETING**  
**Issued at the latest by Wednesday 22<sup>nd</sup> May 2019**

I hereby summons you to attend a meeting of the Finance Committee of Moulton Parish Council of **Tuesday 28<sup>th</sup> May 2019 at 7.00pm at Moulton Community Centre, Reedings, Moulton, NN3 7AX.**

Public and Press are welcome to attend

**Executive Officer:** Jane Austin


Parish Office, Moulton Community Centre – Sandy Hill, Reedings, Moulton NN3 7AX

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<b>Item</b>	<b>Agenda</b>
39/19	Election of Chairman
40/19	Election of Vice Chair
41/19	Conduct a Public Session (Duration and content at Chairman's discretion)
42/19	Record Attendance, Apologies, Absence
43/19	Record any Declarations of Interest on subjects included on this agenda <i>Councillors are reminded that if they have either a Disclosable Pecuniary Interest or other interest in any of the agenda items then they should declare the interest and withdraw from the debate or meeting as appropriate.</i>
44/19	Accept Minutes of Finance Committee Meeting held on 23 <sup>rd</sup> April 2019
45/19	Review June Exception Payments to Date
46/19	<b>Review of:</b> <ul style="list-style-type: none"><li>a. End of Year Information for year ended 31<sup>st</sup> March 2019</li><li>b. Detailed Income and Expenditure by Account for April</li><li>c. Annual Budget By Combined Account Code</li><li>d. Bank Reconciliation Statement</li><li>e. Earmarked Reserves</li></ul>
47/19	Review of Internal Audit Report for recommendation for approval at full council
48/19	Review of Annual Return Documentation for recommendation for approval at full council
49/19	Moulton Village Hall Trust: Review of End of Year Documentation for recommendation for approval at full council
50/19	Robert Eady Trust: Review of End of Year Documentation for recommendation for approval at full council
51/19	Consider Drafting Tree Management Policy for Maintenance of Parish Owned Trees
52/19	Date of Next Meeting: <b>Tuesday June 25th 2019</b>



J Austin, Executive Officer

22<sup>nd</sup> May 2019