

**MOULTON PARISH COUNCIL**  
**NOTICE OF FINANCE COMMITTEE MEETING**

**Issued at the latest by Tuesday 21<sup>st</sup> February 2023**

I hereby summons you to attend a meeting of the Finance Committee of Moulton Parish Council on  
**Monday 27<sup>th</sup> February 2023 at 4.00pm Moulton Community Centre**

Public and Press are welcome to attend

**Executive Officer:** Jane Austin

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

**Email:** [info@moultonparishcouncil.org.uk](mailto:info@moultonparishcouncil.org.uk)

**Website:** [www.moultonnorthants-pc.gov.uk](http://www.moultonnorthants-pc.gov.uk)

**Tel: 01604 642202**

*The Finance Committee exercises responsibility to work with the RFO in the management of the Council's financial resources and to consider and recommend strategy and action on policy and operational matters concerned with Council's finances, property and resources. The Finance Committee has delegated powers to spend up to £2,000. Any amount over that value will be reported to the Full Parish Council meeting for full council approval.*

<b>Item</b>	<b>Agenda</b>
28/23	Conduct a Public Session (Duration and content at Chairman's discretion)
29/23	Record Attendance, Apologies, Absence
30/23	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>
31/23	Accept Minutes of Finance Committee Meeting held on 7 <sup>th</sup> February 2023
32/23	Report on Previous Agenda Items
33/23	<b>Review of:</b> a. Income and Expenditure Account for January 2023 b. Bank Reconciliation Statements January 2023 c. Ear Marked Reserves
34/23	Review of Moulton Village Hall Finances January 2023 a. Moulton Village Hall Receipts and Payments January 2023 b. Moulton Village Hall Financial Statement January 2023
35/23	Annual Update of Policies. Recommendation for Approval by Full Council
36/23	Report on Internal Controls Check
37/23	2022/23 Audit Timetable
38/23	Café Update
39/23	Build Update
40/23	Business Plan Update
41/23	Consider Play Equipment Surfacing Quotes
42/23	Consider Quote received for works to cemetery
43/23	Date of Next Meeting: <b>Monday 27<sup>th</sup> March @ 4pm</b>



J Austin, Executive Officer,  
21<sup>st</sup> February 2023