

MOULTON PARISH COUNCIL
NOTICE OF FINANCE COMMITTEE MEETING

Issued at the latest by Wednesday 21st February 2024

I hereby summons you to attend a meeting of the Finance Committee of Moulton Parish Council on
Monday 26th February 2024 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

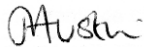
Website: www.moultonnorthants-pc.gov.uk

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 £5,000. Any amount over that value will be reported to the Full Parish Council meeting for full council approval.

Item	Agenda
16/24	Conduct a Public Session (Duration and content at Chairman's discretion)
17/24	Record Attendance, Apologies, Absence
18/24	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>
19/24	Accept Minutes of Finance Committee Meeting held on 2 nd January 2024
20/24	Report on Previous Agenda Items
21/24	Review of: a. Income and Expenditure Account for December 2023 and January 2024 b. Bank Reconciliation Statements December 2023 and January 2024 c. Ear Marked Reserves
22/24	2023/24 Audit Timetable
23/24	Review of Moulton Village Hall Finances December 2023 and January 2024 a. Moulton Village Hall Receipts and Payments December 2023 and January 2024 b. Moulton Village Hall Financial Statement December 2023 and January 2024
24/24	Consider Quote for Works to Library Kitchen
25/24	Update on Manfield Hall
26/24	Consider Grant Applications Received
27/24	Dates of Scheduled Meetings 2024: Monday 25 th March @ 4pm

J Austin, Executive Officer



21st February 2024