

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

**Issued at the latest by Wednesday 26<sup>th</sup> June 2024**

I hereby summons you to attend a meeting of the Finance Committee of Moulton Parish Council on  
**Tuesday 2<sup>nd</sup> July at 6.15pm 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 £5,000. Any amount over that value will be reported to the Full Parish Council meeting for full council approval.*

Item	Agenda
53/24	Election of Chairman
54/24	Election of Vice Chair
55/24	Conduct a Public Session (Duration and content at Chairman's discretion)
56/24	Record Attendance, Apologies, Absence
57/24	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>
58/24	Accept Minutes of Finance Committee Meeting held on 14 <sup>th</sup> May 2024
59/24	Report on Previous Agenda Items
60/24	<b>Review of:</b> a. Income and Expenditure Account for May 2024 b. Bank Reconciliation Statements May 2024 c. Ear Marked Reserves
61/24	Review of Moulton Village Hall Finances May 2024 a. Moulton Village Hall Receipts and Payments May 2024 b. Moulton Village Hall Financial Statement May 2024
62/24	Consider changes to Terms of Reference for Finance Committee for Recommendation by Full Council. Resolution to Agree Actions
63/24	Discuss Drawdown Policy and Investment Account for S106 monies received on behalf of Moulton Football Club. Resolution to Agree Actions
64/24	Recommend to Full Council transfer of CILS monies to CIO. Resolution to Agree Actions
65/24	Update on Discussions re: Bob Eady Trust. Resolution to Agree Actions
66/24	Consider Quote for Purchase of New Chairs MCC. Resolution to Approve
67/24	Consider Quote Received for Damage to Stone Wall. Resolution to Agree Actions
68/24	Consider Installation of Christmas Lights
69/24	Update on Manfield Hall. Resolution to Recommend Actions to Full Council

	for Approval
70/24	Dates of Scheduled Meetings 2024: Tuesday 27 <sup>th</sup> August @ 4pm Monday 23 <sup>rd</sup> September @ 4pm Monday 28 <sup>th</sup> October @ 4pm Monday 25 <sup>th</sup> November @ 4pm

J Austin, Executive Officer,



26<sup>th</sup> June 2024