

**MOULTON PARISH COUNCIL  
NOTICE OF PARISH COUNCIL MEETING**

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

I hereby summons you to attend a meeting of the Parish Council of the above-named Parish on

**Tuesday 2<sup>nd</sup> July 2024 7.15pm at 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**

Item	Agenda
72/24	Conduct a Public Session (Duration and content at Chairman's discretion)
73/24	Record Attendance, Absence and Apologies from councillors not in attendance. Resolution to accept.
74/24	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>
75/24	Dispensations: <i>To consider written requests for dispensation of DPI.</i>
76/24	Accept Minutes of Council Meeting held on 21 <sup>st</sup> May 2024. Resolution to accept and sign
77/24	Report on Previous Agenda Items
78/24	Councillors Monthly Update -Councillors to report back on actions during the previous month
79/24	Executive Officer Update. Resolution to Approve Actions
80/24	<b>Planning Related Matters</b>
	1. Planning Applications -Planning Committee Responses previously submitted to Planning Authority (Appendix 2)
	2. Approval of Planning Application Checklist. Resolution to Approve
81/24	<b>Finance, Administration and Governance Related Matters</b>
	<b>Recommendations From Finance Committee 2<sup>nd</sup> July 2024</b>
	1. Approve Payments as Listed in Appendix 1. Resolution to Approve
	2. Consider Changes to Finance Committee Terms of Reference. Resolution to Approve
	3. Consider transfer of CILS monies to CIO. Resolution to Approve.
	4. Update on Manfield Hall. Resolution to Agree Actions
	<b>Finance, Administration and Governance Related Matters Continued:</b>
	5. Quarterly Update of Business Plan. Resolution to Agree Amends (if any)
	6. Update on Community Governance Review. Resolution to Agree Actions
	7. Discuss Councillor Training Framework. Resolution to Agree Actions
	8. Update on Gig in the Gardens. Resolution to Agree Actions
82/24	Discuss Potential Loss of Before/After School Service Provision. Resolution to Agree Actions
83/24	<b>Next Scheduled Meeting</b> Tuesday September 3rd 2024



J Austin,  
Executive Officer 26<sup>th</sup> June 2024