

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

Issued at the latest by Tuesday 20th August 2024

I hereby summons you to attend a meeting of the Finance Committee of Moulton Parish Council on
Tuesday 27th August at 4.00pm Moulton Community Centre

Public and Press are welcome to attend

Executive Officer: Jane Austin

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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
71/24	Conduct a Public Session (Duration and content at Chairman's discretion)
72/24	Record Attendance, Apologies, Absence
73/24	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>
74/24	Accept Minutes of Finance Committee Meeting held on 2 nd July 2024
75/24	Report on Previous Agenda Items
76/24	Review of: a. Income and Expenditure Account for June and July 2024 b. Bank Reconciliation Statements June and July 2024 c. Ear Marked Reserves
77/24	Review of Moulton Village Hall Finances June and July 2024 a. Moulton Village Hall Receipts and Payments June and July 2024 b. Moulton Village Hall Financial Statement June and July 2024
78/24	Discuss Purchase of Cemetery Software Package. Resolution to approve.
79/24	Recommend Approval of new Financial Regulations by Full Council. Resolution to Approve.
80/24	Discuss Greenworks Specification.
81/24	Discuss Manfield Hall
82/24	Discuss Quote Received for Tree Works.
83/24	Dates of Scheduled Meetings 2024: Monday 23 rd September @ 4pm Monday 28 th October @ 4pm Monday 25 th November @ 4pm

J Austin, Executive Officer,



20th August 2024