

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

Issued at the latest by Tuesday 19th September 2023

I hereby summons you to attend a meeting of the Finance Committee of Moulton Parish Council on
Monday 25th September 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

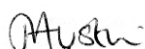
Website: www.moultonnorthants-pc.gov.uk

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 £2,000. Any amount over that value will be reported to the Full Parish Council meeting for full council approval.

Item	Agenda
104/23	Conduct a Public Session (Duration and content at Chairman's discretion)
105/23	Record Attendance, Apologies, Absence
106/23	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>
107/23	Accept Minutes of Finance Committee Meeting held on 29 th August 2023
108/23	Report on Previous Agenda Items
109/23	Review October Exception Payments to Date
110/23	Review of: a. Income and Expenditure Accounts for August 2023 b. Bank Reconciliation Statements for August 2023 c. Ear Marked Reserves
111/23	Review of Moulton Village Hall Finances August 2023 a. Moulton Village Hall Receipts and Payments August 2023 b. Moulton Village Hall Financial Statement August 2023
112/23	Discuss Information re: Acoustic Panels
113/23	Review Quotes for Staging
	<u>EXCLUSION OF PRESS AND PUBLIC</u> <i>It is recommended that in view of the confidential nature of the following items, the public shall be excluded while the following item is discussed. This is in accordance with the Public Bodies (Admission to Meetings) Act 1960, as amended by the Local Government Act 1972.</i>
114/23	a. Discuss Current and Proposed Staffing Structure
115/23	Dates of Scheduled Meetings 2023: Monday 30 th October @ 4pm Monday 27 th November @ 4pm

J Austin, Executive Officer,



19th September 2023