

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

Issued at the latest by Tuesday 22nd October 2024

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

Monday 28th October 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

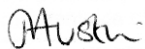
Tel: 01604 642202

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
84/24	Conduct a Public Session (Duration and content at Chairman's discretion)
85/24	Record Attendance, Apologies, Absence
86/24	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>
87/24	Accept Minutes of Finance Committee Meeting held on 27 th August 2024
88/24	Report on Previous Agenda Items
89/24	Review of Moulton Parish Council Finances August and September 2024
	a. Income and Expenditure Account for August and September 2024 b. Bank Reconciliation Statements August and September 2024 c. Ear Marked Reserves August and September 2024
90/24	Review of Moulton Village Hall Finances August and September 2024
	a. Moulton Village Hall Receipts and Payments August and September 2024 b. Moulton Village Hall Financial Statement August and September 2024
91/24	Consider Quotes for Tree Works. Resolution to Agree and Approve Quotes
92/24	Consider Quote for Remedial Works to Cemetery. Resolution to Agree and Approve Quote
93/24	Parish Mowing S136 Agreement. Resolution to Recommend to Full Council
94/24	Consider Two Grant Applications. Resolution to Agree Actions
95/24	Review Bob Eady Trust Advice. Resolution to Recommend Actions to Full Council
96/24	Review Manfield Hall Advice. Resolution to Recommend Actions to Full Council
97/24	Review High Interest Account for S106 monies and credit/debit card arrangements. Resolution to Approve Actions
98/24	Overview of New Equalities Act Legislation and Financial Implications for

	Councils. Resolution to Recommend Actions to Full Council
99/24	Discuss Website, Social Media and Moulton Scene. Resolution to (Approve or) Recommend Actions to Full Council
100/24	Note Ncalc Budgeting Information and 2025/26 Budgeting Timetable
101/24	Review Electricity Contract. Resolution to Agree New Contract.
102/24	Annual Parish Pricing Review
	<ul style="list-style-type: none"> a. Cemetery Table of Fees b. Moulton Community Centre Hall Hire Review c. Moulton Village Hall Hire Charge Review
	<p><u>EXCLUSION OF PRESS AND PUBLIC</u></p> <p><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></p>
103/24	Update on Staffing Review. Resolution to Recommend Actions to Full Council
104/24	Dates of Scheduled Meetings 2024/2025
	<p>2024:</p> <p>Monday 25th November @ 4pm</p> <p>2025: Wantage Room</p> <p>Monday 6th January @ 4pm</p> <p>Monday 27th January @ 4pm</p> <p>Monday 24th February @ 4pm</p> <p>Monday 24th March @ 4pm</p> <p>Monday 12th May @ 4pm</p> <p>Monday 23rd June @ 4pm</p> <p>Tuesday 26th August @ 4pm</p> <p>Monday 29th September @ 4pm</p> <p>Monday 27th October @ 4pm</p> <p>Monday 24th November @ 4pm</p>

J Austin, Executive Officer,



22nd October 2024