

**MOULTON PARISH COUNCIL**  
**NOTICE OF FINANCE and HR COMMITTEE MEETING**  
**Issued at the latest by Tuesday 19<sup>th</sup> November 2024**

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

**Monday 25<sup>th</sup> November 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@moultonnorthants-pc.gov.uk](mailto:info@moultonnorthants-pc.gov.uk)

**Website:** [www.moultonnorthants-pc.gov.uk](http://www.moultonnorthants-pc.gov.uk)

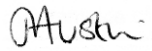
**Tel: 01604 642202**

*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
105/24	Conduct a Public Session (Duration and content at Chairman's discretion)
106/24	Record Attendance, Apologies, Absence
107/24	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>
108/24	Accept Minutes of Finance Committee Meeting held on 28 <sup>th</sup> October 2024
109/24	Report on Previous Agenda Items
110/24	Review of Moulton Parish Council Finances October 2024
	a. Income and Expenditure Account for October 2024 b. Bank Reconciliation Statements October 2024 c. Ear Marked Reserves October 2024
111/24	Review of Moulton Village Hall Finances October 2024
	a. Moulton Village Hall Receipts and Payments October 2024 b. Moulton Village Hall Financial Statement October 2024
112/24	Review Draft Budget and Draft Precept Request for 2025/26. Resolution to Recommend Approval by Full Council
113/24	Moulton Cemetery a. Quote received for Repairs to Scattered Ashes Area b. Quote received for gravel path c. Quote received for Cemetery Mapping
114/24	Discuss Annual Play Equipment Safety Inspections
115/24	Discuss Update on Manfield Hall
116/24	Discuss Update on Bob Eady Trust
117/24	Update on Moulton Surgery Land
	<b>EXCLUSION OF PRESS AND PUBLIC</b> <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.</i>

	<i>This is in accordance with the Public Bodies (Admission to Meetings) Act 1960, as amended by the Local Government Act 1972.</i>
118/24	Update on Hall Hire Charges and Staffing Review.
119/24	Dates of Next Scheduled Meetings 2025
	2025: Wantage Room Monday 6 <sup>th</sup> January @ 4pm Monday 27 <sup>th</sup> January @ 4pm

J Austin, Executive Officer,



19<sup>th</sup> November 2024