

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

Issued at the latest by Tuesday 21st November 2023

I hereby summons you to attend a meeting of the Finance Committee of Moulton Parish Council on
Monday 27th November 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

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

Item	Agenda
116/23	Conduct a Public Session (Duration and content at Chairman's discretion)
117/23	Record Attendance, Apologies, Absence
118/23	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>
119/23	Accept Minutes of Finance Committee Meeting held on 25 th September 2023
120/23	Report on Previous Agenda Items
121/23	Review December Exception Payments to Date
122/23	Review of: a. Income and Expenditure Accounts for September and October 2023 b. Bank Reconciliation Statements for September and October 2023 c. Ear Marked Reserves
123/23	Review of Moulton Village Hall Finances September and October 2023 a. Moulton Village Hall Receipts and Payments September and October 2023 b. Moulton Village Hall Financial Statement September and October 2023
124/23	Review Parish Pricing Schedule. Resolution to Recommend Approval by Full Council.
125/23	Review Draft Budget and Draft Precept Request. Resolution to Recommend Approval by Full Council.
126/23	Review Play Equipment Annual Inspection Reports. Resolution to Recommend Works to be Undertaken to Full Council.
127/23	Dates of Scheduled Meetings 2024: Tuesday 2 nd January @ 4pm, Monday 29 th January @ 4pm, Monday 26 th February @ 4pm, Monday 25 th March @ 4pm Monday 13 th May @ 4pm, Tuesday 28 th May @ 4pm Monday 24 th June @ 4pm, Monday 29 th July @ 4pm Tuesday 27 th August @ 4pm, Monday 23 rd September @ 4pm Monday 28 th October @ 4pm, Monday 25 th November @ 4pm

J Austin, Executive Officer,

22nd November 2023

