

**MOULTON PARISH COUNCIL**

**NOTICE OF FINANCE COMMITTEE MEETING**

**Issued at the latest by Wednesday 17<sup>th</sup> October 2018**

I hereby summons you to attend a meeting of the Finance Committee of Moulton Parish Council of **Tuesday 23<sup>rd</sup> October 2018 at 7.00pm at Moulton Community Centre, Reedings, Moulton, NN3 7AX.**

Public and Press are welcome to attend

**Executive Officer:** Jane Austin

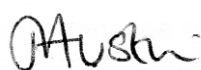
Parish Office, Moulton Community Centre – Sandy Hill, Reedings, Moulton NN3 7AX

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<b>Item</b>	<b>Agenda</b>
39/18	Conduct a Public Session (Duration and content at Chairman's discretion)
40/18	Record Attendance, Apologies, Absence
41/18	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>
42/18	Accept Minutes of Finance Committee Meeting held on 25 <sup>th</sup> September 2018
43/18	Review November Payments to Date
44/18	<b>Review of:</b> <ul style="list-style-type: none"><li>a. Detailed Income and Expenditure by Account 30/09/2018</li><li>b. Annual Budget By Combined Account Code</li><li>c. Bank Reconciliation Statement</li></ul>
45/18	Discuss Annual Return Result 2017/18
46/18	Discuss MPC Draft Community Governance Review Response to DDC
47/18	Discuss Progression of MPC Business Plan
48/18	Discuss Administration Team Staffing Requirements
49/18	Discuss Increasing Café Monthly Rental Sum (to include Recharge of Community Centre Expenditure)
50/18	Review Draft Agreement with Deaf Hub
51/18	<b>Review Quotes for the following works:</b> <ul style="list-style-type: none"><li>a. Replacement of 10/13 wooden sleepers in Public Gardens</li><li>b. Replacement Fire Extinguishers Public Gardens</li><li>c. 12 Hinged Covers for Fire Alarm Manual Call Points (MCC)</li><li>d. Works to Cemetery Tree</li></ul>
52/18	<b>Review Pricing for the following services:</b> Moulton Scene Advertising Cemetery Moulton Community Centre and Moulton Village Hall Hire Fees
53/18	Discuss allocation of £1000 Best Village Competition Prize Monies
54/18	Review Grant Application for Provision of Small Kitchen in Main Hall
55/18	Discuss PCSO Sponsorship
56/18	Discuss Play Equipment Repairs/Replacement
57/18	Discuss Expenditure for Christmas Cracker
58/18	Date of Next Meeting: <b>Tuesday 27<sup>th</sup> November 2018</b>



J Austin, Executive Officer

17<sup>th</sup> October 2018

