

**MOULTON PARISH COUNCIL**

**NOTICE OF FINANCE COMMITTEE MEETING**

**Issued at the latest by Wednesday 21<sup>st</sup> November 2018**

I hereby summons you to attend a meeting of the Finance Committee of Moulton Parish Council of **Tuesday 27<sup>th</sup> November 2018 at 7.00pm at Moulton Community Centre, Reedings, Moulton, NN3 7AX.**

Public and Press are welcome to attend

**Executive Officer:** Jane Austin

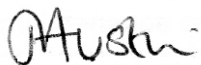
Parish Office, Moulton Community Centre – Sandy Hill, Reedings, Moulton NN3 7AX

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<b>Item</b>	<b>Agenda</b>
58/18	Conduct a Public Session (Duration and content at Chairman's discretion)
59/18	Record Attendance, Apologies, Absence
60/18	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>
61/18	Accept Minutes of Finance Committee Meeting held on 23 <sup>rd</sup> October 2018
62/18	Review December Payments to Date
63/18	<b>Review of:</b> a. Detailed Income and Expenditure by Account 31/10/2018 b. Annual Budget By Combined Account Code c. Bank Reconciliation Statement
64/18	Discuss Draft Budget 2019/2020
65/18	Discuss PCSO Sponsorship /Private Security Arrangements
66/18	Discuss PWLB Loan Early Part Repayment
67/18	Consider amending the Terms of Reference for the Finance Committee to include delegated powers to spend up to £2000.
68/18	Update on BT invoicing
69/18	Update on Deaf Hub
70/18	Update on Library
71/18	Consider matching grant application monies to purchase AV equipment for community centre
72/18	Date of Next Meeting: <b>Wednesday 2<sup>nd</sup> January 2019</b>



J Austin, Executive Officer

21<sup>st</sup> November 2018