

MOULTON PARISH COUNCIL

NOTICE OF FINANCE COMMITTEE MEETING

Issued at the latest by Tuesday 17th September 2019

I hereby summons you to attend a meeting of the Finance Committee of Moulton Parish Council of **Monday 23rd September 2019 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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Item	Agenda
92/19	Conduct a Public Session (Duration and content at Chairman's discretion)
93/19	Record Attendance, Apologies, Absence
94/19	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>
95/19	Accept Minutes of Finance Committee Meeting held on 27 th August 2019
96/19	Review September Exception Payments to Date
97/19	Review of August Financial Documents a. Detailed Income and Expenditure by Account for August b. Bank Reconciliation Statement c. Predicted income/expenditure for remainder of financial year 2019/20
98/19	Consider Pricing Schedules for: a. Moulton Scene b. Community Centre and Village Hall c. Burials
99/19	Agree Specifications for: a. Cleaning and Caretaking Community Centre and Parish b. Greenworks – Community Centre and Parish c. Crowfields Common Maintenance
100/19	Consider Storage Options Community Centre
101/19	Consider Quotes received for Audio/Visual Equipment
102/19	Renewal of Utility Supply Contracts Community Centre
103/19	Discuss Disposal of old Photocopiers
104/19	Date of Next Meeting: Tuesday 29th October 2019
105/19	Confirm Meeting Dates for 2019/early 2020



J Austin, Executive Officer

17th September 2019

