

MOULTON PARISH COUNCIL
NOTICE OF FINANCE COMMITTEE MEETING
Issued at the latest by Tuesday 26th April 2022

I hereby summons you to attend a meeting of the Finance Committee of Moulton Parish Council on
Tuesday 3rd May 2022 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
50/22	Conduct a Public Session (Duration and content at Chairman's discretion)
51/22	Record Attendance, Apologies, Absence
52/22	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>
53/22	Accept Minutes of Finance Committee Meeting held on 5 th April 2022
54/22	Report on Previous Agenda Items
55/22	Review May Exception Payments to Date
56/22	Review of Internal Audit Report for recommendation for approval by Full Council
57/22	Review of Annual Governance and Accountability Return Form 3 year ended 31 st March 2021 for recommendation for approval by Full Council
58/22	Review of Section 1 Annual Governance Review Section 1 for recommendation for approval by Full Council
59/22	Review of Section 2 Accounting Statements, Annual Governance and Accountability Return 2021/22 Form 3 for recommendation for approval by Full Council
60/22	Review of Explanation of Significant Variances for approval by Full Council
61/22	Discuss Bad Debt of £2299.79 unpaid rent and recommend debt be written off by Full Council
62/22	Review of End of Year Accounts Year Ended 31 st March 2022 for recommendation for approval by Full Council
63/22	Review Level of General Reserves and Recommend for approval by Full Council
64/22	Moulton Village Hall Trust: Review of End of Year Documentation for recommendation for approval by Full Council
65/22	Robert Eady Trust: Review of End of Year Documentation for recommendation for approval by Full Council
66/22	Consider Quote Received from Eibe for Replacement Play Equipment Public Gardens
67/22	Consider Quotes received to carry out remedial works identified in the recent ROSPA report
68/22	Dates of Next Meeting: Tuesday 31st May 2022 @ 4pm

J Austin, Executive Officer,



26th April 2022