

MOULTON PARISH COUNCIL
NOTICE OF FINANCE and HR COMMITTEE MEETING
Issued at the latest by Monday 30th December 2024

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

Monday 6th January 2025 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
01/25	Conduct a Public Session (Duration and content at Chairman's discretion)
02/25	Record Attendance, Apologies, Absence
03/25	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>
04/25	Accept Minutes of Finance and HR Committee Meeting held on 25 th November 2024
05/25	Report on Previous Agenda Items
06/25	Review of Moulton Parish Council Finances November 2024
	a. Income and Expenditure Account for November 2024 b. Bank Reconciliation Statements November 2024 c. Ear Marked Reserves November 2024
07/25	Discuss Draft Budget 2025/2026 and Recommend Approval by Full Council
08/25	Discuss Precept Request 2025/2026 and Recommend Approval by Full Council
09/25	Confirm Quarterly Internal Review Date. Report only.
10/25	Review of Moulton Village Hall Finances November 2024
	a. Moulton Village Hall Receipts and Payments November 2024 b. Moulton Village Hall Financial Statement November 2024
	<u>EXCLUSION OF PRESS AND PUBLIC</u> <i>It is recommended that in view of the confidential nature of the following items, the public shall be excluded while the following item is discussed. This is in accordance with the Public Bodies (Admission to Meetings) Act 1960, as amended by the Local Government Act 1972.</i>
11/25	Update on Hall Hire Charges and Staffing Review.
12/25	Dates of Scheduled Meetings 2025: Wantage Room Monday 27 th January @ 4pm Monday 24 th February @ 4pm

	Monday 24 th March @ 4pm Monday 12 th May @ 4pm Monday 23 rd June @ 4pm Tuesday 26 th August @ 4pm Monday 29 th September @ 4pm Monday 27 th October @ 4pm Monday 24 th November @ 4pm
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J Austin, Executive Officer

30th December 2024

J Austin