

MOULTON PARISH COUNCIL
NOTICE OF FINANCE COMMITTEE MEETING

Issued at the latest by Wednesday 22nd December 2021

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

Tuesday 4th January 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
01/22	Conduct a Public Session (Duration and content at Chairman's discretion)
02/22	Record Attendance, Apologies, Absence
03/22	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>
04/22	Accept Minutes of Finance Committee Meeting held on 30 th November 2021
05/22	Report on Previous Agenda Items
06/22	Review January Exception Payments to Date
07/22	Review of: a. Income and Expenditure Account for November 2021 b. Bank Reconciliation Statements November 2021 c. Ear Marked Reserves
08/22	Discuss End of Year Projections
09/22	Review of Parish Pricing Schedule
10/22	Discuss Draft Budget 2022/2023 and Recommend Approval by Full Council
11/22	Discuss Precept Request 2022/2023 and Recommend Approval by Full Council
12/22	Review of Moulton Village Hall Finances November 2021 a. Moulton Village Hall Receipts and Payments November 2021 b. Moulton Village Hall Financial Statements November 2021
13/22	Consider Quotes for Play Equipment Remedial Works
14/22	Agreement to sign S136 Urban Highway Grass Mowing contract 2022/23
	EXCLUSION OF PRESS AND PUBLIC <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>
15/22	Moulton Village Hall Update
16/22	Servery Lease Update
17/22	Dates of Next Meetings: Tuesday 25th January 2022 @ 4pm Tuesday 21st February 2022 @ 4pm Tuesday 29th March 2022 @ 4pm Tuesday 26th April 2022 @ 4pm Tuesday 31st May 2022 @ 4pm Tuesday 28th June 2022 @ 4pm

J Austin, Executive Officer, 22nd December 2021

J Austin

