

MOULTON PARISH COUNCIL

NOTICE OF FINANCE COMMITTEE MEETING

Issued at the latest by Tuesday 29th December 2020

I hereby summons you to attend a meeting of the Finance Committee of Moulton Parish Council on
Tuesday 5th January 2021 at 4.00pm via Zoom (via link below)

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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<https://zoom.us/j/99745922344?pwd=aVFub0t3RytwbkZrQno0eHhMSFl4Zz09>

Meeting ID: 997 4592 2344

Passcode: 755135

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
01/21	Conduct a Public Session (Duration and content at Chairman's discretion)
02/21	Record Attendance, Apologies, Absence
03/21	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>
04/21	Accept Minutes of Finance Committee Meeting held on 17 th November 2020
05/21	Report on Previous Agenda Items
06/21	Review January Exception Payments to Date
07/21	Review of: a. Detailed Income and Expenditure by Account for November and December b. Bank Reconciliation Statement for November and December
08/21	Discuss End of Year Projections
09/21	Review of Cemetery Pricing and
10/21	Discuss Draft Budget 2021/2022 and Recommend Approval by Full Council
11/21	Discuss Precept Request 2021/2022 and Recommend Approval by Full Council
12/21	Review of Moulton Village Hall Finances November and December
13/21	Review Quote Received for Remote Access to Public Gardens CCTV system
14/21	Review Quotes for Groundworks and Spare Parts Play Area Inspections
15/21	Review Quotes for Groundworks Sustainable Urban Drainage Basins
16/21	Review Quote for Fireproof Cupboard Parish Office (Emergency Plan recommendation)
17/21	Review Quote for Purchase and Installation of Replacement Litter Bin
18/21	Discuss Overstone Leys Public open Space Greenworks Contracts
19/21	Update on Café Cart Public Gardens
20/21	Update on Library
21/21	Update on Memorial Project
22/21	Update on COVID response/Plans for 2021
23/21	Date of Next Meeting: Monday 25th January 2021 @ 4pm

J. Austin

J Austin, Executive Officer

29th December 2020