

**MOULTON PARISH COUNCIL**

**NOTICE OF FINANCE COMMITTEE MEETING**

**Issued at the latest by Wednesday 19<sup>th</sup> February 2020**

I hereby summons you to attend a meeting of the Finance Committee of Moulton Parish Council of **Tuesday 25<sup>th</sup> February 2020 at 4.00pm 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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**Website:** [www.moultonnorthants-pc.gov.uk](http://www.moultonnorthants-pc.gov.uk)

**Tel: 01604 642202**

*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.*

<b>Item</b>	<b>Agenda</b>
12/20	Conduct a Public Session (Duration and content at Chairman's discretion)
13/20	Record Attendance, Apologies, Absence
14/20	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>
15/20	Accept Minutes of Finance Committee Meeting held on 21 <sup>st</sup> January 2020
16/20	Report on Previous Agenda Items
17/20	Review March Exception Payments to Date
18/20	Review of January Financial Documents a. Detailed Income and Expenditure by Account for January b. Bank Reconciliation Statement
19/20	Discuss Library/Community Centre Plans
20/20	Discuss Forming an Investment Strategy
21/20	Consider Request from Moulton Football Club for Financial Assistance with Purchase of Tractor Cutting Deck
22/20	Consider Purchase of Glass Fronted Fridge for Bar
	Date of Next Meeting: <b>Monday 23<sup>rd</sup> March @ 4.00pm</b>



J Austin, Executive Officer

19<sup>th</sup> January 2020