

MOULTON PARISH COUNCIL

NOTICE OF FINANCE COMMITTEE MEETING

Issued at the latest by Wednesday 24th March 2021

I hereby summons you to attend a meeting of the Finance Committee of Moulton Parish Council on
Tuesday 30th March 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

Email: info@moultonparishcouncil.org.uk

Website: www.moultonnorthants-pc.gov.uk

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Join Zoom Meeting

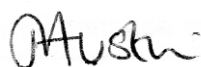
<https://zoom.us/j/92047706534?pwd=Y0M5K2ZreG9EZWplLVFN0aC8xbDhIQT09>

Meeting ID: 920 4770 6534

Passcode: 223285

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
36/21	Conduct a Public Session (Duration and content at Chairman's discretion)
37/21	Record Attendance, Apologies, Absence
38/21	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>
39/21	Accept Minutes of Finance Committee Meeting held on 23 rd February 2021
40/21	Report on Previous Agenda Items
41/21	Review March Exception Payments to Date
42/21	Review of: a. Detailed Income and Expenditure by Account for February b. Bank Reconciliation Statement for February c. Ear Marked Reserves
43/21	Review of Moulton Village Hall Finances February
44/21	Consider Quote Received for Water boiler Library Kitchen
45/21	Consider Quotes Received for Solar Film Library Windows
46/21	Consider Quotes Received for Welcome Desk Library
47/21	Consider Quote Received for Office Pod Library
48/21	Consider Quote Received for Air Conditioning Unit Main Kitchen
49/21	Update on Audit and End of Year Timetable
50/21	Update on Staffing and Review
51/21	Consider Insurance Renewal Comparisons
52/21	Date of Next Meeting: Tuesday 4th May 2021 @ 4pm



J Austin, Executive Officer 24th March 2021