

MOULTON PARISH COUNCIL
NOTICE OF FINANCE COMMITTEE MEETING

Issued at the latest by Wednesday 30th March 2021

I hereby summons you to attend a meeting of the Finance Committee of Moulton Parish Council on
Tuesday 5th April 2022 at 6.00pm 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
35/22	Conduct a Public Session (Duration and content at Chairman's discretion)
36/22	Record Attendance, Apologies, Absence
37/22	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>
38/22	Accept Minutes of Finance Committee Meeting held on 21 st February 2022
39/22	Report on Previous Agenda Items
40/22	Review April Exception Payments to Date
41/22	Review of: a. Income and Expenditure Account for February 2022 b. Bank Reconciliation Statements February 2022 c. Ear Marked Reserves
42/22	Review of Moulton Village Hall Finances February 2022 a. Moulton Village Hall Receipts and Payments February 2022 b. Moulton Village Hall Financial Statements February 2022
43/22	Consider Quotes for Architect and Structural Engineer Moulton Football Club Extension
44/22	Discuss Works Recommended For Book Exchange
45/22	Discuss Quotes received for Main Kitchen Extraction Upgrade
46/22	Discuss Hall Hire Pricing 2023
47/22	Review Electricity Prices
48/22	Review Insurance Provision for 1 st April 2022- 31 st March 2023
49/22	Dates of Next Meeting: Tuesday 3rd May 2022 @ 4pm

J Austin, Executive Officer,



30th March 2022