

**MOULTON PARISH COUNCIL**  
**NOTICE OF FINANCE COMMITTEE MEETING**  
**Issued at the latest by Tuesday 27<sup>th</sup> April 2021**

I hereby summons you to attend a meeting of the Finance Committee of Moulton Parish Council on  
**Tuesday 4<sup>th</sup> May 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](mailto:info@moultonparishcouncil.org.uk)

**Website:** [www.moultonnorthants-pc.gov.uk](http://www.moultonnorthants-pc.gov.uk)

**Tel:** 07484 517086

Join Zoom Meeting

<https://zoom.us/j/91441511474?pwd=dkl1MzRlSEtjcFovYzBNNnpOTk9adz09>

Meeting ID: 914 4151 1474

Passcode: 320292

*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>
53/21	Conduct a Public Session (Duration and content at Chairman's discretion)
54/21	Record Attendance, Apologies, Absence
55/21	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>
56/21	Accept Minutes of Finance Committee Meeting held on 30 <sup>th</sup> March 2021
57/21	Report on Previous Agenda Items
58/21	Review May Exception Payments to Date
59/21	<b>Review of:</b> a. End of Year Information for year ended 31 <sup>st</sup> March 2021 b. Ear Marked Reserves c. Summary of Public Works Loan Board Loans
60/21	Review of Internal Audit Report for recommendation for approval by Full Council
61/21	Review of Annual Governance and Accountability Return part 3 year ended 31 <sup>st</sup> March 2021 for recommendation for approval by Full Council
62/21	Moulton Village Hall Trust: Review of End of Year Documentation for recommendation for approval by Full Council
63/21	Robert Eady Trust: Review of End of Year Documentation for recommendation for approval by Full Council
64/21	Consider Pricing Review Moulton Community Centre and Moulton Village Hall
65/21	Update on Community Connector Interviews. Resolution to recommend approve by Full Council
66/21	Update on Admin Recruitment
67/21	Date of Next Meeting: <b>Monday 24th May 2021 @ 4pm</b>

J Austin, Executive Officer 27<sup>th</sup> April 2021

