

**MOULTON PARISH COUNCIL
NOTICE OF FINANCE COMMITTEE MEETING**

Issued at the latest by Wednesday 22nd June 2022

I hereby summons you to attend a meeting of the Finance Committee of Moulton Parish Council on
Tuesday 28th June 2022 at 4.00pm 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

Email: info@moultonparishcouncil.org.uk

Website: www.moultonnorthants-pc.gov.uk

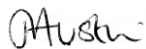
Tel: 01604 642202

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.

Item	Agenda
69/22	Election of Chairman
70/22	Election of Vice Chair
71/22	Conduct a Public Session (Duration and content at Chairman's discretion)
72/22	Record Attendance, Apologies, Absence
73/22	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>
74/22	Accept Minutes of Finance Committee Meeting held on 3 rd May 2022
75/22	Report on Previous Agenda Items
76/22	Review July Exception Payments to Date
77/22	Review of: a. Income and Expenditure Account for April and May 2022 b. Bank Reconciliation Statements April and May 2022 c. Ear Marked Reserves
78/22	Review of Moulton Village Hall Finances April and May 2022 a) Moulton Village Hall Receipts and Payments to Date b) Moulton Village Hall Financial Statements April and May 2022
79/22	Review and Recommend for Approval and Adoption by Full Council the following Policies: a) Asset Register b) Credit Card c) Dog and Litter Bin d) Reserves e) Street Lighting f) Review Amendments to Financial Regulations to ensure compatibility with new policies
80/22	Approve Quote for Additional CCTV Cameras MCC
81/22	Review Fixed Wire Testing and Quote for Remedial Works
	EXCLUSION OF PRESS AND PUBLIC <i>It is recommended that in view of the confidential nature of the following items,</i>

	<i>the public shall be excluded while the following item is discussed. This is in accordance with the Public Bodies (Admission to Meetings) Act 1960, as amended by the Local Government Act 1972.</i>
82/22	Staffing Update
83/22	Discuss use of Nest Pension Scheme
84/22	Dates of Next Meeting: Monday 18th July 2022 @ 4pm Tuesday 30th August @ 4pm Monday 26th September @ 4pm Monday 24th October @ 4pm Monday 28th November @ 4pm

J Austin, Executive Officer,



22nd June 2022