

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

**Issued at the latest by Tuesday 20<sup>th</sup> September 2022**

I hereby summons you to attend a meeting of the Finance Committee of Moulton Parish Council on  
**Monday 26<sup>th</sup> September 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](mailto:info@moultonparishcouncil.org.uk)

**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.*

Item	Agenda
85/22	Conduct a Public Session (Duration and content at Chairman's discretion)
86/22	Record Attendance, Apologies, Absence
87/22	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>
88/22	Accept Minutes of Finance Committee Meeting held on 28 <sup>th</sup> June 2022
89/22	Report on Previous Agenda Items
90/22	Review September Exception Payments to Date
91/22	<b>Review of:</b> a. Income and Expenditure Account for June, July and August 2022 b. Bank Reconciliation Statements June, July and August 2022 c. Ear Marked Reserves
92/22	Review of Moulton Village Hall Finances June, July and August 2022 a) Moulton Village Hall Receipts and Payments to Date b) Moulton Village Hall Financial Statements June, July and August 2022
93/22	Consider Quotes Received for Air Conditioning Units Library and Nethercote
94/22	Consider Costs for Gig in the Gardens 2023
95/22	Review Terms of Licence to use Car Park (Mulberry Homes)
	<b>EXCLUSION OF PRESS AND PUBLIC</b> <i>It is recommended that in view of the confidential nature of the following items, 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>
96/22	Consider Quotes Received for Café Extension and Brick Built Store
97/22	Staffing/Contract Updates
98/22	Consider Use of the Library as a Warm Space
99/22	Dates of Next Meeting: <b>Monday 24<sup>th</sup> October @ 4pm</b> <b>Monday 28<sup>th</sup> November @ 4pm</b>

J Austin, Executive Officer, 20<sup>th</sup> September 2022

*J Austin*