

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

Issued at the latest by Tuesday 22nd November 2022

I hereby summons you to attend a meeting of the Finance Committee of Moulton Parish Council on
Monday 28th November 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

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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
100/22	Conduct a Public Session (Duration and content at Chairman's discretion)
101/22	Record Attendance, Apologies, Absence
102/22	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>
103/22	Accept Minutes of Finance Committee Meeting held on 26 th September 2022
104/22	Report on Previous Agenda Items
105/22	Review November Exception Payments to Date
106/22	Review of: a. Income and Expenditure Account for September and October 2022 b. Bank Reconciliation Statements September and October 2022 c. Ear Marked Reserves
107/22	Review of Moulton Village Hall Finances September and October 2022 a) Moulton Village Hall Receipts and Payments to Date b) Moulton Village Hall Financial Statements September and October 2022
108/22	Review Parish Pricing Schedule
109/22	Review Draft Budget and Draft Precept Request
110/22	Approve Purchase of Desks for Parish Office
111/22	Approve Purchase of Microwave for Cafe
	<u>EXCLUSION OF PRESS AND PUBLIC</u> <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>
112/22	Discuss Staff Contracts
113/22	Dates of Next Scheduled Meetings: Tuesday 3rd January 2023 @ 4pm Mon 30th January 2023 @ 4pm Mon 27th February 2023 @ 4pm Mon 27th March 2023 @ 4pm

J Austin, Executive Officer, 22nd November 2022

J Austin

