



Moulton Parish Council

<https://moultonpc.org.uk>

Minutes of the Finance Committee meeting
Held at **Moulton Village School, School Lane, Moulton**
On **Friday 17th January 2020 at 7:00 pm**

Present Cllr John Harding (Chair), Cllr Angela Capstick, Cllr Nick Jennings

In Attendance Denise Watkinson

	<p>Appointment of minute taker <i>In the absence of the Parish Clerk</i></p> <p>Resolved: Cllr Capstick was nominated, seconded and will take minutes of this meeting</p>
1.	<p>Apologies <i>To receive apologies</i></p> <p>Resolved: No apologies received</p>
2	<p>Disclosure of interests <i>To receive from members, disclosure of any (a) Disclosable Pecuniary Interests and (b) other Disclosable Interests as required under Chapter 7 of the Localism Act 2011 and Moulton Parish Council's Code of Conduct.</i></p> <p>Resolved: None received</p>
3.	<p>Public Forum <i>Members of the public are invited to address Councillors and raise issues of concern. This session will last no longer than 15 minutes.</i></p> <p>None</p>
4	<p>Objectives of meeting This meeting was called to discuss the financial position of the Parish Council, apply budget monitoring to 2019/20 budget and prepare 2020/21 budget for presentation to full council. It was a requirement to prepare the financial submission to CWAC, giving an indication of the precept requirement of Moulton.</p> <p>Noted: Denise Watkinson (previous Chair of Moulton Parish council) assisted with the financial reconciliation with 2018/19 budget in the absence of any paperwork.</p> <p>Resolved: It was agreed that the precept request to CWAC would be £41,000, an increase of 3% due to unbudgeted expenses for a Parish Poll at the end of last year. VAT to be reclaimed after 31st March 2020. 2020/21 draft budget agreed.</p>
5.	<p>Date of next meeting</p> <p>TBC</p>

Meeting closed at 20:36

Signed as an accurate record of the meeting:

Print Name:

Date: