



# Moulton Parish Council

<https://moultonpc.org.uk>

## MINUTES

Minutes of a meeting of Moulton Parish Council Finance Committee held on  
**Thursday 3<sup>rd</sup> November 2022**

Present: Cllr Capstick (Chair), Cllr Harding, Cllr Jennings, Cllr Marr

The meeting started at 19:30

97	<b>Apologies:</b> None
98	<b>Declarations of Interest:</b> None
99	<b>Minutes</b> <ul style="list-style-type: none"><li><b>To approve the minutes</b> from the previous meeting held on 9<sup>th</sup> August 2022 It was agreed that the minutes were an accurate record of the meeting and were signed by the Chair. <b>Proposed by: Cllr Harding. Seconded by: Cllr Capstick. Resolved</b></li></ul>
100	<b>2022/2023 Financial Year</b> <ul style="list-style-type: none"><li>Review the expenditure and budget YTD for 2022/2023 <b>Motion: To accept the current financial reports for Moulton Parish Council</b> <b>Proposed by: Cllr Harding. Seconded by: Cllr arr. Resolved.</b></li></ul>
101	<b>Administrative Matters</b> <p><b>101.1</b> Agree an expenditure for new clerk materials, including training and office equipment. Motion: To agree an expenditure for new clerk materials <b>Proposed by: Cllr Harding. Seconded by: Cllr Jennings. Resolved.</b></p>
102	<b>Moulton Asset Register</b> <ul style="list-style-type: none"><li>To note the changes made to the asset register and to confirm that it is up to date</li></ul> Old laptop and printer to be removed.
103	<b>103.1</b> To receive a report following a meeting with Brown Shipley regarding the performance of the MPFT trust fund. <b>103.2</b> To review any transfer of funds from MPFT to MPC to cover expenditure for the year 2021/22 <b>Motion: To approve a payment to MPC for costs incurred in 2021/22 on behalf of MPFT</b> <b>Deferred</b>
104	It is recommended that Council considers a resolution under Section 1 of the Public Bodies (Admission to Meetings) Act 1960 to exclude the public and representatives of the press from the meeting during the consideration of the following items, on the grounds that matters contain sensitive information and by reason of the confidential nature of the business being transacted. <b>Motion: To exclude press and public for the remainder of the meeting</b> <b>Not required as no press/public were present</b>
105	<b>Moulton Drama Group</b> <ul style="list-style-type: none"><li>To receive an update and agree any actions</li></ul>
106	<b>AOB</b> – To agree any items to be placed on future agendas.
107	<b>Next Meeting Date</b>
	Finance Committee   Thursday 5 <sup>th</sup> January 2023 19:30