

## **MINUTES**

Moulton Parish Council Finance Committee to held on **Monday 4<sup>th</sup> December 2023** at **19:00** at **Moulton School, School Lane, Moulton** where the following

Present: Cllr Mark Boyle, Cllr Michelle Simpson Clerk & RFO: Angela Capstick

	Apologies Apologies received and accepted from Cllr Nick Jennings
	Declarations of Interest None.
5.	Minutes
	<ul> <li>Agree the minutes from the previous meeting held on 11<sup>th</sup> November 2023</li> <li>Motion: To agree minutes from meeting held on 11<sup>th</sup> November 2023</li> <li>Minutes agreed as accurate record of meeting. Proposed by Cllr Boyle, seconded by Cllr Simpson</li> </ul>
6.	2023/24 Financial Year
	<ul> <li>Discuss current spending, budget and projection</li> <li>Discuss Scottish Power account agree actions to clear account and approve new DD amount.</li> <li>Current spending was reviewed. Estimated increases on services was added to budget.</li> <li>Subscription charges for IT services/finance software were included but these seemed very high.</li> <li>Clerk requested confirmation from supplier – hasn't come in time for this meeting.</li> <li>Electricity supplier for lighting on park reviewed. Contract with current supplier will run until 31.1.2024. Recommendation of cheaper supplier to be made to full council.</li> </ul>
7.	Asset Register
	Agree any asset register changes     Asset register updated.
	AOB
	None
	Date of next meeting
	To be confirmed

Meeting ends: 20:18

Report 04/01/2024