



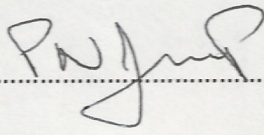
## MPFT MEETING MINUTES

**Monday 10<sup>th</sup> March 2025 at 19:00 in Moulton School Hall, School Lane, Moulton**

Present: Cllr Nick Jennings (Chair), Cllr John Harding, Cllr Jo Gallimore, Cllr Michelle Simpson,  
Also present: Angela Capstick (Clerk)

	<b>Apologies</b>	<p><i>The council recognises approval for this agenda item as appropriate to meet the requirement in Section 85(1) of the Local Government Act 1972.</i></p> <p><b>To receive, with explanation, any apologies for absence</b></p> <p><i>Cllr Archer – unknown. Cllr Boyle – work commitments. Cllr Marr – work commitments Cllr Kershaw – holiday. Cllr Snasdell - holiday</i></p>
5.	<b>Declarations of Interest</b>	<p>Members to declare 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</p> <p><i>None</i></p>
6.	<b>Finance</b>	<p><i>a) To review of expenditure to date.</i> <b>Motion: To approve financial expenditure to date.</b> <i>Proposed by Cllr Gallimore, seconded by Cllr Simpson</i></p> <p><i>b) To agree/waive payment of fee to MPC for administration costs</i> <b>Motion: To agree/waive fee for MPC for administration of account</b> <i>Needs to be agreed at MPC meeting. To be added to agenda. Proposed by Cllr Harding.</i></p> <p><i>c) To review investment portfolio</i> <b>Motion: To approve investment portfolio report from Brown Shipley</b> <i>Proposed by Cllr Simpson, seconded by Cllr Harding</i></p> <p><i>d) To remove signatories from mandate for Brown Shipley</i> <b>Motion: To remove Sharron Spruce as signatory for Brown Shipley</b> <i>Proposed by Cllr Simpson, seconded by Cllr Harding.</i></p> <p><i>e) To add signatories to mandate for Brown Shipley</i> <b>Motion: To add clerk and named councillors as signatories for Brown Shipley</b> <i>Proposed by Cllr Jennings, Seconded by Cllr Simpson. Signatures added: Cllr Jennings (Chair), Cllr Harding, Clerk.</i></p>
7.	<b>Maintenance</b>	<p>Discuss any maintenance requirements</p> <p><i>None.</i></p>
8.	<b>AOB</b>	<p>Items to be placed on the agenda of the next meeting.</p> <p><i>None</i></p>

Meeting ended 19:15

Approved as accurate record of meeting by:.....  (Chair)

Date: 14/4/25