



MINUTES

Finance Committee Meeting

Monday 24th November at 19:00 in Moulton School Hall, School Lane, Moulton

Present: Cllr John Harding (Chair), Cllr Nick Jennings, Cllr Jo Kershaw, Cllr Rob Snasdell, Cllr Michelle Simpson

Clerk: Angela Capstick

	Apologies	<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> To receive, with explanation, any apologies for absence <i>Cllr Mark Boyle – work commitments</i>
12.	Declarations of Interest	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 <i>None</i>
13.	Minutes	Agree the minutes from the previous meeting held on 8 th September 2025 Motion: To approve minutes of Finance Committee meeting of 8th September 2025 <i>Proposed by Cllr Jennings, seconded by Cllr Simpson. Approved by unanimous vote.</i>
14.	2025/26 Budget monitoring	Review of budget allocation and budget monitoring. Motion: To agree current budget allocation and current spend. <i>Proposed by Cllr Snasdell, seconded by Cllr Harding. Approved by unanimous vote.</i>
15.	2026/27 Budget setting	To set parish council budget for 2026/2027 Motion: To prepare budget for 2026/27 to be sent to full council for approval. <i>Budget proposed agreed in principle. As CWAC have not issued precept calculation prior to this meeting an additional Finance meeting may be required to approve figures & precept request.</i> <i>Preliminary budget proposed by Cllr Jennings, seconded by Cllr Snasdell. Approved by unanimous vote.</i>
	AOB	Items to be placed on the agenda of the next meeting. <i>None.</i>

Meeting end 19:41