



## **Oulton Broad Parish Council**

### **Finance Committee Minutes**

#### **The Pavilion**

**5.30pm Thursday 16<sup>th</sup> February 2023**

**Present:** Councillors Christine Ashdown, Tracy Cannon, Benvenuto Falat, Brian Keller, Sandie Keller, and Andrew Page (Chairman).

**Also, in attendance:** Michaela McGoun (Clerk)

#### **F1. Welcome:**

#### **F2. Announcement on Reporting:**

Councillors and members of the public will be reminded that in the interests of openness and transparency, the law permits filming, recording or other means of reporting of meetings.

#### **F3. To receive and consider acceptance of apologies for absence:**

No apologies received.

#### **F4. Declarations of Interest and dispensations:**

F4.1 To receive Declaration of Disclosable Pecuniary and Non-Pecuniary interests from councillors on items on the agenda – None received.

F4.2 To receive and consider written requests for dispensations for Disclosable Pecuniary Interests. – None received.

F4.3 To note any dispensations previously granted - None received.

#### **F5. To agree the minutes from the previous finance meeting 12<sup>th</sup> January 2023.**

Agreed following some alterations.

Proposed by Cllr. Falat, seconded by Cllr. B Keller, all in favour.

#### **F6. Public Forum:**

An opportunity for members of the public to make comments on any matters on this agenda.

#### **F7. To note the Income and Expenditure for February 2023:**

Noted

**F8. To approve the payments for February 2023.**

<b>TCV</b>	Monckton clearing	£	720.00
<b>Talking Elm Tree Services</b>	Tree work to Monckton		
<b>SLCC</b>	Annual subscription		£187.00
<b>Wave Water</b>	Park water		£398.51
<b>Norfolk Security</b>	January security	£	3,456.00
<b>Norfolk Copiers</b>	Copier rental Mar to June 2023	£	74.41
			<b>£4,835.92</b>

Approved.

Proposed by Cllr. S Keller, seconded by Cllr. B Keller, all in favour.

Alpha roofing final invoice £8,306.36

Proposed by Cllr. S Keller, seconded by Cllr. Ashdown, 5 in favour, 1 abstention.

**F9. To resolve that under the Public Bodies (Admission to Meetings) Act 1960, the public be excluded from the meeting on the grounds that publicity would be prejudicial to public interest by reason of the confidential nature of the business to be transacted:**

**To note date of next Finance Committee Meeting, Thursday 16<sup>th</sup> March 2023  
5.30pm.**

The Chairman closed the meeting at 19.10pm.

Signed by the Chairman ..... Date.....