



Oulton Broad Parish Council

Finance Committee Minutes

The Pavilion

5.30pm Thursday 18th May 2023

Present: Councillors Christine Ashdown, David Bromley, Benvenuto Falat, Brian Keller, Sandie Keller.

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 elect a Chairman

It was proposed to elect Cllr Falat as Chairman.

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

F4.To receive and consider acceptance of apologies for absence:

Apologies received from Cllr. Cannon.

F5. Declarations of Interest and dispensations:

F5.1 To receive Declaration of Disclosable Pecuniary and Non-Pecuniary interests from councillors on items on the agenda. **None**

F5.2 To receive and consider written requests for dispensations for Disclosable Pecuniary Interests. **None**

F5.3 To note any dispensations previously granted. **None, but recognise Cllr. Bromley as a member of Sailability.**

F6. To agree the minutes from the previous finance meeting 13th April 2023

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

F7. Public Forum:

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

**F8. To note the Income and Expenditure for April 2023:
Noted**

F9. To approve the payments for May 2023.

To note that Nick Waller re thatched the Boulevard sheds as his first job as a thatcher.

BACS		
Robin Goreham	Internal Audit	£ 75.00
Nick Waller	Watersports Thatch 2/5	£ 6,580.00
Norfolk Copiers	Copier rental (quarterly)	£62.01
East Coast Waste	Skip for TCV at Monckton	£246.00
		£6,963.01
BACS		
Payments for May to be authorised		
Suffolk Arborists	Hire of platform at Monckton	450.00
TCV	1 day at Monckton clearing path	£360.00
		£810.00

It was agreed all future contracts we will withhold approximately 5% upon satisfactory completion.

Proposed by Cllr S Keller, Seconded by Cllr. Ashdown, all in favour.

F10. 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 15th June 2023 5.30pm.

The Chairman closed the meeting at 18. 23pm.

Singed by the Chairman Date.....