



Oulton Broad Parish Council
Finance Committee Minutes
The Pavilion
5.30pm Thursday 6th October 2022

Present: Councillors Tracy Cannon, Benvenuto Falat, 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:

Apologies received from Cllrs. B Keller.

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 7th July 2022

Proposed by Cllr. B Falat, seconded by Cllr. S Keller, 1 in favour and 1 abstention

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 September 2022:

Noted

F8. To approve the payments for October 2022.

It was agreed to continue supporting Visit the Broads

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

F9. To discuss the assets surveys

It was agreed to ask Dermot as the preferred supplier to carry out full red book valuations.

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

F10 To discuss the draft budget 23/24 and agree any action.

The budget was discussed and left with the Councillors to go through.

Clerk to get some figures to Cllr. Page

F11. 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 3rd November 2022
5.30pm.

The Chairman closed the meeting at 18.50pm.

Singed by the Chairman Date.....