



Meeting of the Parish Council

In the Pavilion

7pm 21st February 2022

Agenda

The meeting is open to the public and press to attend and those attending the meeting shall be informed that the meeting may be reported on (including recording, photographing and filming). This does not apply to confidential items. Public will be able to speak under 162.

Tina Newby
15th February 2022

156. Welcome

157. 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.

158. To receive and consider acceptance of apologies for absence-

159. Declarations of Interests and dispensations

159.1 Receive Declaration of Disclosable Pecuniary and Non-Pecuniary Interests from councillors on items on the agenda.

159.2 To receive and consider written requests for dispensations for Disclosable Pecuniary Interests.

159.3 To note any dispensations previously granted.

160. Minutes: To approve the minutes of the meetings of 17th January 2022.

161. Outstanding actions: To note actions taken from last meetings which are not detailed on this agenda.

- 69 Clerk to sort out outstanding car passes for FoNEP.

- 141 Cllr S Keller to contact the Community Support regarding children on bikes on North Side of Oulton Broad.

- 148 The Clerk to set up VAT training for the whole council. 141. Chairman's Report:

162. Public Forum and Public Service Reports:

An opportunity for members of the public to make comments on any matters on this agenda. This forum will include **receipt of any written District Council, County Council reports.**

163. To receive an update from FoNEP and agree any necessary action:

164. To receive an update on the works being undertaken for FoNEP workshop and agree additional quotes:

165. To receive an update on the new office and agree any action:

166. To receive an update on the migration of the OBPC emails and agree a way forward:

167. To approve the payments for this month and in between meetings:

168. To note the reconciliations of the bank statements outstanding for January 2022.

169. To update Councillors on any meetings relating to Parish since last meeting:

170. To discuss any health and safety issues relating to the Parish and agree any action:

171. To discuss the way forward for staff's file sharing and agree any action:

172. To note the fees for O A Chapman to value all the assets for insurance, £700:

173. To discuss the cost of visit to obtain a value for the memorial £150.00:

174. To discuss the fact that the park gates are left open now, and not previously closed through the night, and agree any action:

175. To note the change of date for the Annual Parish Meeting and confirm the date for the Full Council meeting April:

176. To note the date for the Internal Audit

177. To note any correspondence received since last meeting:

178. Items for the next Agenda:

To note date of next Council Meeting and Committee Meetings: Planning 7th March 4pm and 21st March 6pm 2022, Finance Committee Thursday 3rd March 2022 6pm, Full Council 21st March 2022 7pm. NEP Trust 21st March 2022, Events and Tourism TBC

179. 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 discuss assets and staffing issues and agree any action:

Tina Newby
Clerk
Oulton Broad Parish Council
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