



OULTON BROAD
PARISH COUNCIL

Oulton Broad Parish Council Finance Committee Meeting

The Pavilion

5.30pm Thursday 12th January 2023

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 F6.

Michaela McGoun

Clerk

5th December 2022

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:

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

F4.2 To receive and consider written requests for dispensations for Disclosable Pecuniary Interests.

F4.3 To note any dispensations previously granted.

F5. To agree the minutes from the previous finance meeting 13th December 2022

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 December 2022:

F8. To approve the payments for January 2023.

F9. To agree the draft budget 23/24 and agree any action.

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 16th February 2023
5.30pm.**

Michaela McGoun Clerk 01502 580942