



Meeting of the Parish Council

In the Pavilion

7pm 20th December 2021

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 117.

Tina Newby
13th December 2021

110. Welcome

111. 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.

112. To receive and consider acceptance of apologies for absence

113. Declarations of Interests and dispensations

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

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

113.3 To note any dispensations previously granted.

114. Minutes: To approve the minutes of the meetings of 15th November 2021.

115. 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.
- some at closed section.

116. Chairman's Report:

117. 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.**

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

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

120. To receive an update on the Gateway to the Broads 5 year plan:

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

122. To approve the additional expense for the Sheds 1 – 7 fire safety system and agree any action:

123. To ratify the Personnel Committees decision for the appointment of the Administration Assistant and agree any action:

124. To receive an update on the repair work needed for OBWSC and agree any action:

125. To receive an update on the TCV visit to Monckton Avenue and agree any action:

126. To agree the budget for 2022-2023:

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

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

129. To note the reconciliations of the bank statements outstanding this financial year:

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

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

132. To note any correspondence received since last meeting:

133. Items for the next Agenda:

To note date of next Council Meeting and Committee Meetings: Planning 17th January 2022 6pm, Finance Committee 2nd February 2022 6pm, Full Council 17th January 2022 7pm. NEP Trust 10th January 2022 7pm Virtual meetings, Events and Tourism virtual meetings 13th January 2022.

134. 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 agree any action:

Tina Newby
Clerk
Oulton Broad Parish Council
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