



## Meeting of the Parish Council

### In the Pavilion

7pm 17<sup>th</sup> January 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 P49.*

*Tina Newby  
12<sup>th</sup> January 2022*

#### **135. Welcome**

#### **136. 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.

#### **137. To receive and consider acceptance of apologies for absence**

#### **138. Declarations of Interests and dispensations**

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

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

138.3 To note any dispensations previously granted.

**139. Minutes:** To approve the minutes of the meetings of 20<sup>th</sup> December 2021.

**140. 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. Chairman's Report:**

#### **142. 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.**

143. To receive an update from FoNEP and agree any necessary action:
144. To receive an update on the works being undertaken for FoNEP workshop and agree additional quotes:
145. To receive an update on the Gateway to the Broads 5 year plan:
146. To receive an update on the new office and agree any action:
147. To note the resignation of the Clerk/RFO and receive an update on advertising the vacancy:
148. To note the Internal Control Statement findings for year ending 31/3/22, and agree any action:
149. To receive an update on the migration of the OBPC emails and agree a way forward:
150. To approve the payments for this month and in between meetings:
151. To note the reconciliations of the bank statements outstanding for December.
152. To discuss the planning application: DC/21/5674/FUL, 122 Victoria Road, Lowestoft, NR33 9LU
153. To update Councillors on any meetings relating to Parish since last meeting:
154. To discuss any health and safety issues relating to the Parish and agree any action:
155. To note any correspondence received since last meeting:
156. Items for the next Agenda:

**To note date of next Council Meeting and Committee Meetings:** Planning 7<sup>th</sup> February 4pm and 21<sup>st</sup> February 6pm 2022, Finance Committee 3<sup>rd</sup> February 2022 6pm, Full Council 21<sup>st</sup> February 2022 7pm. NEP Trust TBC, Events and Tourism TBC

**157. 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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