



**Oulton Broad Parish Council**  
**Finance Committee Meeting**  
**The Pavilion**  
**6.00pm Wednesday 6<sup>th</sup> October 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 F23.*

*Tina Newby*

Clerk

29<sup>th</sup> September 2021

**F18. Welcome:**

**F19. 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.

**F20. To receive and consider acceptance of apologies for absence:**

**F21. Declarations of Interest and dispensations:**

F21.1 To receive Declaration of Disclosable Pecuniary and Non-Pecuniary interests from councillors on items on the agenda

F21.2 To receive and consider written requests for dispensations for Disclosable Pecuniary Interests.

F21.3 To note any dispensations previously granted.

**F22. Minutes:**

To approve the minutes from last meeting 3<sup>rd</sup> August 2021 and agree any action.

F22.1 To review outstanding issues from last meeting – None

**F23. Public Forum:**

An opportunity for members of the public to make comments on any matters on this agenda.

**F24. Payments: to agree payments as per payment schedule**

**F25. To note the Income and Expenditure up to September 2021:**

**F26. To discuss the draft budget for 22/23 and agree any action:**

**F27. To discuss the 'External Auditor Report and Certificate 20/21' and agree any action:**

**F28. Items for the next agenda:**

**To note date of next Finance Committee Meeting, 3<sup>rd</sup> November 2021 6pm.**

**F29. 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: transacted:**

- To receive an update on OBPC assets.

*Tina Newby*  
Clerk  
OBPC  
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