



## Annual Meeting of the Parish Council

### Zoom Virtual meeting

7pm 5<sup>th</sup> May 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 item 10.*

*Tina Page  
26<sup>th</sup> April 2021*

#### 1. Welcome

#### 2. To appoint a Chairman

2.1 To sign the Declaration of Office form

#### 3. To appoint a Vice Chair Person

#### 4. 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.

#### 5. To receive and consider acceptance of apologies for absence

#### 6. Declarations of Interests and dispensations

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

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

6.3 To note any dispensations previously granted.

**7. Minutes:** To approve all the minutes of the meetings of 15<sup>th</sup> March 2021.

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

328 Cllrs B Keller and Falat to set up a Neighbourhood preliminary meeting.

391. Additional rubbish bin request, Beccles Road area.

423. Cllr Ashdown to arrange a meeting with FoNEP and the gardener, before FoNEP start back.

## 9. Chairman's Report:

## 10. 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.**

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

12. To receive an update on the PWLB and agree any action.

13. To discuss and note the current year end accounts and Ear Marked Reserves and agree any action:

14. To receive an update with Smiths Walk, and Kesgrave Drive projects:

15. To note the Parish Council still holds the General Power of Competence:

16. To receive an update on face-to-face meetings:

17. Items for the next Agenda:

**To note date of next Council Meeting and Committee Meetings:** These are all provisional depending on the situation with face-to-face meeting and virtual meetings: Planning Committee 17<sup>th</sup> May 2021, Finance 12<sup>th</sup> May 2021.

**18. 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:**

431.1 To discuss assets and agree any action

Topic: Full Council

Time: May 5, 2021 07:00 PM London

Join Zoom Meeting

<https://zoom.us/j/92305992686?pwd=aW5DQkJS05YVVZuczhicUhBRkZLZz09>

Meeting ID: 923 0599 2686

Passcode: 110167

*Fina Page*

Clerk

Oulton Broad Parish Council

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