



Meeting of the Parish Council

In the Pavilion

6pm on 20th November 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 P10.

Michaela McGoun
10th November 2023

1. Welcome

2. 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.

3. To receive and consider acceptance of apologies for absence

4. Declarations of Interests and dispensations

- 4.1 Receive Declaration of Disclosable Pecuniary and Non-Pecuniary Interests from councillors on items on the agenda.
- 4.2 To receive and consider written requests for dispensations for Disclosable Pecuniary Interests.
- 4.3 To note any dispensations previously granted.

5. Minutes: To approve all the minutes of the meeting of 16th October 2023.

- 5.1 Matters arising

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

7. Chairman's Report:

8. To appoint an internal auditor.

9. To adopt the updated financial regulations.

10. Public Forum and Public Service Reports:

An opportunity for members of the public to make comments on any matters on this agenda. External public questions must be submitted to the Clerk **three** working days before the meeting date. 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 approve the payments for this month and in between meetings:

13. To receive the Committee reports.

1. Finance Report

2. Personnel Report

3. Events & Tourism Reports.

14. To note date of next Full Council Meeting on Monday 18th December 2023.

15. 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:

Michaela McGoun

Clerk

Oulton Broad Parish Council
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