



## Meeting of the Parish Council

### In the Pavilion

7pm 20th June 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 item 8.*

*Michaela McGoun  
13<sup>th</sup> June 2022*

#### 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 16<sup>th</sup> May 2022.

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

#### 7. Chairman's Report:

#### 8. 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.**

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

**10. To discuss co-opting the two vacancies**

1. To interview and appoint vacancy 1
2. To interview and appoint vacancy 2
3. Signing of the declaration of acceptance forms

**11. To agree previous accounts 20/21 reinstated as Income and Expenditure, and agree any action:**

**12. To approve financial year's 21/22 AGAR forms as below and agree any action:**

12.a Section 1 – Annual Governance Statement 2021/22 (page 4 of AGAR)

12.b Section 2 – Accounting Statements 2021/2022 (page 5 of AGAR)

12.c Review and agree detailed 1A report (page 3 of AGAR)

**13. To discuss and note the Internal Auditors Report and agree any actions:**

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

**15. Items for the next Agenda:**

**To note date of next Council Meeting**

**16. 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:**

- 16.1 To discuss assets and agree any action

*Michaela McGoun*

Clerk

Oulton Broad Parish Council

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