



Oulton Broad Parish Council

Finance Committee Minutes

The Pavilion

5.30pm Thursday 11th April 2024

Present: Councillors Benvenuto Falat (Chairman), Christine Ashdown, David Bromley, Sandie Keller, Brian Keller, and Don Munro.

Also, in attendance: Michaela McGoun (Clerk)

F1. Welcome:

F2. 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.

F3. To receive and consider acceptance of apologies for absence:

No apologies received.

F4. Declarations of Interest and dispensations:

F4.1 To receive Declaration of Disclosable Pecuniary and Non-Pecuniary interests from councillors on items on the agenda.

F4.2 To receive and consider written requests for dispensations for Disclosable Pecuniary Interests. NONE RECEIVED

F4.3 To note any dispensations previously granted. Cllr. Falat as a member of the Yacht Club.

F5. To agree the minutes from the previous finance meeting 14th March 2024

Proposed by Cllr. B Keller, seconded by Cllr. S Keller, all in favour.

5.1 Matters arising

None

F6. Public Forum:

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

F7. To note the balance on accounts

OBPC General Account £7,306.43

OBPC Savings / Reserves £235,225.62

F8. To note the bank reconciliation for March 2024:

Noted.

F9. To approve the income and expenditure for April 2024.

Waveney Surfacing	Various resurfacing	£
		14,086.30
Monthly		
MC Cleaning	Office / pavilion Clean	
Norfolk Copiers	Copy costs	£24.37
EDF	Bowls Pavilion	
ADHOC		
IHT	Final invoice for ownership of equipment	£
		60.00

**Proposed by Cllr. B Keller
seconded by Cllr. Ashdown
all in favour.**

F10. Additional play equipment for Kesgrave and Bonds Meadow play area.

It was agreed to order a climbing wall for each of the play areas. 2 5M walls paid from the CILL monies.

F11. 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 note date of next Finance Committee Meeting, Thursday 18th May 2024 5.30pm.

The Chairman closed the meeting at 18.53pm.

Singed by the Chairman Date.....