



## **Oulton Broad Parish Council Finance Committee Meeting**

**The Pavilion**

**5.30pm Thursday 15<sup>th</sup> February 2024**

### **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 F6.*

*Michaela McGoun*  
Clerk

8<sup>th</sup> February 2024

#### **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:**

#### **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.

F4.3 To note any dispensations previously granted.

#### **F5. To agree the minutes from the previous finance meeting 8<sup>th</sup> January 2024**

##### **5.1 Matters arising**

#### **F6. Public Forum:**

An opportunity for members of the public to make comments on any matters on this agenda. External public questions should be submitted **three** working days before the meeting date.

#### **F7. To note the balance on accounts**

General account

Savings/Reserves account

#### **F8. To note the Income and Expenditure for January 2024:**

#### **F9. To approve the payments for February 2024.**

#### **F10. To discuss Gazprom energy bill**

**F10. 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 12<sup>th</sup> March 2024  
5.30pm.**