



Oulton Broad Parish Council

Meeting

Wednesday 23rd June 7pm

Held in the Pavilion

MINUTES

Present: Councillors Christine Ashdown, Jean Bragg, Tracey Cannon, Paul Carver, Benvenuto Falat, Brian Keller, Sandie Keller, Andrew Page and Lee Pullen.

Also, in attendance: Tina Page (Clerk)

Public in attendance: 2 members of FoNEP and County Cllr Back were present.

19. Welcome: The Chairman welcomed everyone to the meeting, our first face to face meeting for a long while.

20. 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.

21. To receive and consider acceptance of apologies for absence: Cllr Cuss and County Cllr Robinson apologies were accepted.

22. Declarations of Interests and dispensations

22.1 Receive Declaration of Disclosable Pecuniary and Non-Pecuniary Interests from councillors on items on the agenda – None.

22.2 To receive and consider written requests for dispensations for Disclosable Pecuniary Interests – None.

22.3 To note any dispensations previously granted None.

23. Minutes: The Minutes of the meeting 5th May 2021, were approved as being an accurate record. Proposed Cllr B Keller and seconded by Cllr Ashdown.

**8 AGREED
1 ABSTAINED**

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

- None

25. Chairman's Report: The Chairman is disappointed that people and residents think that the Park runs itself. The Trust must look after the park, manage it, maintain it. Nicholas Everitt Park Trust is a charity, not owned by the council.

There was a meeting with some volunteers that would like to revamp slaters pit. It was a positive meeting. We would like to set up a Friends of group.

BA has approved people swimming in the broads, free swimming, paddle boards etc.

Cllr B Keller has received a complaint about the footpath from Monckton Avenue and Higher Drive. He will pass this information to District Cllr Back after the meeting.

26. 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 – None received.** District Cllr Back is newly appointed Suffolk County Council Councillor, also on the scrutiny committee.

27. To receive an update from FoNEP: FoNEP has achieved 134 hours between January and May, ½ hour per week being booked for administration. Hanging baskets are up. Could FoNEP have permission to place a small greenhouse in the gardener's compound. This was agreed. The new gardener post was offered to a successful candidate, but he refused the position. Norse will advertise again. Geoff has been going through the 5 year plan and they have achieved so much in this time.

The Clerk mentioned that there is a need for a working party to review the next 5 years plan, working document.

28. To receive an update on the PWLB: The survey results have come in, 12 for the loan and 6 against. Giving a percentage of 66% to 33%. PWLB have issued a list requesting more information. This is a long list and the Clerk is going through it. **Action Clerk** to complete the report, finalise it with Cllr Page and send off as soon as possible.

29. To agree previous accounts 19/20 reinstated as Income and Expenditure: The accounts had to be reinstated as Income and Expenditure. Proposed as being an accurate record by Cllr Falat and seconded by Cllr Ashdown. **ALL AGREED**

30. To approve financial year's 20/21 AGAR forms as below:

30.a Section 1 – Annual Governance Statement 2020/21 (page 4 of AGAR) all agreed

30.b Section 2 – Accounting Statements 2020/2021 (page 5 of AGAR), Proposed by Cllr Bragg and seconded by Cllr B Keller. **ALL AGREED**

31. To discuss and note the Internal Auditors Report and agree any actions: The internal audit report was noted as being a very good report, well done to the Clerk.

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

Norfolk Copiers	Quarterly rental	£74.41
Tina Expenses	folder, stamps, coffees	£52.48
Cooper and Sons	OBWSC	£168.41

£295.30

Payments totalling £295.30 were agreed for payment. Proposed by Cllr B Keller and seconded by Cllr Carver. **ALL AGREED**

33. To note the additional costs for the asset register add on for the finance system: RBS are quoting £386.50 for an asset register add on to the finance system. This was considered a good idea. **ALL AGREED**

34. Items for the next Agenda: Meetings will be held in the Pavilion, back to normal. Cllr Falat left at 7pm.

To note date of next Council Meeting and Committee Meetings: Full Council meeting 19th July 7pm, Planning Committee 6pm

35. 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:

35.1 WOBYC – The Clerk reported that the yacht club appear to be happy with the lease, but they have passed it to Chris Wells for his views!

OBWSC – all going well.

Events – The car show was discussed, and it was decided that the venue is not the right place for a car show. Cllr Carver proposed to reject their offer, seconded by Cllr Ashdown.

**7 AGREED
1 ABSTAINED**

The Viking re-enactment would need a refundable deposit providing the park has no repair issues.

No more business was discussed. Meeting closed 8.10pm

Minutes approved on 2021

Signed Parish Council Chair