



## **Oulton Broad Parish Council**

### **Finance Committee Minutes**

**The Pavilion**

**6.00pm Thursday 16<sup>th</sup> June 2022**

**Present:** Councillors Tracey Cannon, Benvenuto Falat, Brian Keller, Sandie Keller, and Andrew Page (Chairman).

**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:**

None 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. None

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

F4.3 To note any dispensations previously granted. None

#### **F5. To agree the minutes from the previous finance meetings 3<sup>rd</sup> February 14<sup>th</sup> April and 12<sup>th</sup> May 2022.**

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

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

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

#### **F7. To note the Income and Expenditure for May 2022 and June 2022:**

Ongoing

#### **F8. To approve the payments for June 2022.**

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

**F9. To discuss all the outstanding projects, their funding, state of the progress:**

Ongoing

**F10. To discuss the state of costs and funding for Oulton Broad Water Sports Centre.**

**To note date of next Finance Committee Meeting, 7<sup>th</sup> July 2022 5.30pm.**

Signed Chairman..... Date: .....