



Meeting of the Parish Council

In the Pavilion

7pm 15th November 2021

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 93.

*Tina Newby
5th November 2021*

86. Welcome

87. 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.

88. To receive and consider acceptance of apologies for absence

89. Declarations of Interests and dispensations

89.1 Receive Declaration of Disclosable Pecuniary and Non-Pecuniary Interests from councillors on items on the agenda.

89.2 To receive and consider written requests for dispensations for Disclosable Pecuniary Interests.

89.3 To note any dispensations previously granted.

90. Minutes: To approve all the minutes of the meetings of 20th September 2021.

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

- 69 Cllr Ashdown to sort out outstanding car passes for FoNEP.
- 77 Cllr Ashdown to discuss the cleaning of the windows with the cleaning company.
- 84 Clerk to ask Norse to collect and keep the SID until it is installed.

92. Chairman's Report:

93. 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.**

94. To receive an update from FoNEP and agree any necessary action:
95. To receive an update of the move from FoNEP workshop and agree any action:
96. To receive an update on the Gateway to the Broads 5 year plan:
97. To receive an update on the Speed Indicator Device installation and agree action for a second location:
98. To receive the draft budget for 2022-2023 and agree any action:
99. To receive an update on the migration of the OBPC emails and agree a way forward:
100. To approve the payments for this month and in between meetings:
101. To note the reconciliations of the bank statements outstanding this financial year:
102. To receive an update Smiths Walk playground problems with the matting:
103. To update Councillors on any meetings relating to Parish since last meeting:
104. To discuss any health and safety issues relating to the Parish and agree any action:
105. To agree next year's Full Council and committee meeting dates:
106. To discuss and agree the closure of the office over Christmas period:
107. To discuss the free issue of trees and agree any action:
108. Items for the next Agenda:

To note date of next Council Meeting and Committee Meetings: Planning 6th December 4pm, 20th December 6pm, Finance Committee 1st December 6pm, Full Council 20th December 7pm. NEP Trust, Events and Tourism virtual meetings TBC.

109. 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 discuss assets and agree any action:

Tina Newby
Clerk
Oulton Broad Parish Council
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