



Oulton Broad Parish Council
Annual Meeting of the Parish Council
Wednesday 5th May 2021 7pm
Held Virtually
MINUTES

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

Also, in attendance: Tina Page (Clerk)

Public in attendance: a member of FoNEP and District Cllrs Gee were present.

1. Welcome: The Chairman welcomed everyone to the meeting.

2. To appoint a Chairman

Cllr B Keller nominated Cllr S Keller. Proposed by Cllr B Keller and seconded by Cllr Carver.

ALL AGREED

2.1 To sign the Declaration of Office form – the form was signed and shown to the screen.

3. To appoint a Vice Chair Person

Cllr S Keller nominated Cllr Falat. Proposed by Cllr S Keller and seconded by Cllr Carver.

ALL AGREED

4. 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.

5. To receive and consider acceptance of apologies for absence: Cllr's Pullen and Cuss were absent, no apologies were sent.

6. Declarations of Interests and dispensations

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

6.2 To receive and consider written requests for dispensations for Disclosable Pecuniary Interests - None

6.3 To note any dispensations previously granted - None

7. Minutes: Minutes of 19th April 2021 were approved as being an accurate record. Proposed by Cllr Ashdown and seconded by Cllr Bragg.

**1 ABSTAINED
7 AGREED**

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

328 Cllrs B Keller and Falat to set up a Neighbourhood preliminary meeting. – There was an agreement to close until we can meet face to face.

391. Additional rubbish bin request, Beccles Road area. Cllr Page has sent Norse the details. It was considered a good idea to bulk purchase. One is also needed at the top of Colmans Slipway.

423. Cllr Ashdown to arrange a meeting with FoNEP and the gardener, before FoNEP start back. FoNEP have already started back. Marie had left a list of things that needed doing for her replacement.

9. Chairman's Report: Cllr S Keller thanked everyone for voting her back on. Looks forward to working much better with her Vice Chairman. Newsletter is looking good.

10. Public Forum and Public Service Reports: No members of the public present.

11. To receive an update from FoNEP and agree any necessary action: Nothing to report.

12. To receive an update on the PWLB and agree any action. There is a survey in the newsletter and on survey monkey. Clerk to collate the findings and report back to the Council.

13. To discuss and note the current year end accounts and Ear Marked Reserves: The report was discussed and agreed.

14. To receive an update with Smiths Walk, and Kesgrave Drive projects: There is a Representative meeting on 14th May to finalise the projects. Smiths Walk will be starting on 1st July 2021.

15. To note the Parish Council still holds the General Power of Competence: Noted.

16. To receive an update on face to face meetings: It has been noted that all meeting that involve the public will have to be face to face after 7th May. There was an agreement to continue the Clerk delegated powers for another six months.

17. Items for the next Agenda: None.

To note date of next Council Meeting and Committee Meetings: These are all provisional depending on the situation with face to face meeting and virtual meetings: All meeting cancelled until 21st June when we can meet face to face in the Pavilion with no limitations to the amount of people attending.

18. 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:

18.1 Assets were discussed and actions agreed,

There being no more business to discuss, the meeting closed at 7.50pm

Minutes approved on 2021

Signed Parish Council Chair