

Meeting of the Parish Council In the Pavilion

7pm 20th September 2021

Agenda

For the attention of all councillors

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 item 67.

Tina Newby

14th September 2021

59. Welcome

60. 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.

- 61. To welcome the new Councillor to the Parish Council.
- 62. To receive and consider acceptance of apologies for absence
- 63. Declarations of Interests and dispensations
 - 63.1 Receive Declaration of Disclosable Pecuniary and Non-Pecuniary Interests from councillors on items on the agenda.
 - 63.2 To receive and consider written requests for dispensations for Disclosable Pecuniary Interests
 - 63.3 To note any dispensations previously granted.
- **64. Minutes:** To approve all the minutes of the meetings of 19th July 2021.
- **65. Outstanding actions:** To note actions taken from last meetings which are not detailed on this agenda.
- None, some in the closed section
- 66. Chairman's Report:

67. 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**.

- 68. To receive a report from PC Claire Bodmer, and agree any action:
- 69. To receive an update from FoNEP and agree any necessary action:
- 70. To discuss the issues relating to Kesgrave Drive and agree any action:
- 71. To set up a working party for the Gateway to the Broads 5 year plan:
- 72. To discuss the ongoing support for the new website £160 per year or £25 per hour, and agree any action:
- 73. To discuss the migration of the OBPC emails and agree a way forward:
- 74. To discuss the purchase of 3 dog bins throughout the parish and agree any action:
- 75. To approve the payments for this month and in between meetings:
- 76. To note the reconciliations of the bank statements outstanding this financial year:
- 77. To discuss the Cleaning Services and material and agree any action:
- 78. To receive an update Smiths Walk playground:
- 79. To update Councillors on any meetings relating to Parish since last meeting:
- 80. To receive an update on the events that are happening in the park:
- 81. To review and agree the policies for OBPC (document sent separately).
- 82. To discuss moving NEP Trust, further away from OBPC, i.e. New logo and new website and agree any action:
- 83. To discuss the cost of 'Visit the Broads' subscription and agree any action:
- 84. Items for the next Agenda:

To note date of next Council Meeting and Committee Meetings: Planning 7th October 4pm, 18th October 6pm, Finance Committee 6th October 6pm, Full Council 18th October 7pm. NEP Trust, Events and Tourism virtual meetings TBC.

85. 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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