



## Oulton Broad Parish Council

### Finance Committee Minutes

The Pavilion

5.30pm Thursday 12<sup>th</sup> January 2023

**Present:** Councillors Christine Ashdown, Tracy 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 were 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:**

No apologies 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 received.

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

F4.3 To note any dispensations previously granted - None received.

#### **F5. To agree the minutes from the previous finance meeting 3<sup>rd</sup> November 2022**

Proposed by Cllr. Falat, seconded by Cllr. Cannon, 3 in favour, 2 abstentions.

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

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

**None in attendance**

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

Noted

**F8. To approve the payments for January 2023.**

Approved.

Green Flag award needs a budget line.

**F9. To agree the draft budget 23/24 and agree any action.**

The budget received extensive discussion and scrutiny, and some lines changed.

Cllr. Falat suggested the precept at sub 3% is raised to 4.7% which equates to Band D an additional £3.50 per year.

Clerk to transfer £33.60 from Covid EMR to general reserves.

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

**F10. 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 note date of next Finance Committee Meeting**, Thursday 16<sup>th</sup> February 2023  
5.30pm.

The Chairman closed the meeting at 19.09pm.

Singed by the Chairman ..... Date.....