



Oulton Broad Parish Council

Minutes of the Finance Committee for the meeting of Wednesday 3rd November 2021 held in the Pavilion

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

Also, in attendance: Tina Newby (Clerk).

F30. Welcome: The Chairman welcomed everyone to the meeting.

F31. 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.

F32. To receive and consider acceptance of apologies for absence: Cllr Falat apologies were accepted.

F33. Declarations of Interest and dispensations: No declarations were recorded for this meeting.

F34. Minutes:

The minutes for 6th October 2021 meeting were approved as being an accurate record.

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

ALL AGREED

F34.1 To review outstanding issues from last meeting – Some in closed section.

F35. Public Forum: No public present.

F36. Payments: to agree payments as per payment schedule:

BACS

Waveney Norse	Playgrounds etc	£10,200
Waveney Norse	Partnership fee November	£7,932

£18,132.00

F37. To note the Income and Expenditure up to September and October 2021:

September has been completed, October is outstanding.

F38. To discuss the draft budget for 22/23: Quotes for the fire system for sheds 1-7 has gone up a couple hundred pounds. At the moment the precept stands as 2.94% which does not include anything for the Park Café.

F39. To receive an update on CiL monies received October 2021: OBPC has just received £18,417.35 which is a surprise.

F40. To review and adopt the Terms of Reference: After was discussion it was agreed to adopt the Terms of Reference after amendments being done.

F41. Items for the next agenda: Precept and Budget

To note date of next Finance Committee Meeting, 1st December 2021 6pm.

F42. 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: transacted:

To receive an update on OBPC assets:

There was no more business to be discussed. Meeting closed 6.55pm

Minutes approved on 2021

Signed

Finance Chair