



OULTON BROAD
PARISH COUNCIL

**Oulton Broad Parish Council
Finance and Projects Meeting**

The Pavilion

4pm Thursday 8th May 2025

AGENDA

Michaela McGoun, Clerk

4th May 2025

F1. Welcome:

F2. 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.

F3. To receive and consider acceptance of apologies for absence:

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

F4.2 To receive and consider written requests for dispensations for Disclosable Pecuniary Interests.

F4.3 To note any dispensations previously granted.

F5. To agree the minutes from the previous finance meeting 13th March 2025

5.1 Matters arising

F6. Public Forum:

An opportunity for members of the public to make comments on any matters on this agenda. External public questions should be submitted **three** working days before the meeting date.

F7. To note the balance on accounts

General account

Savings/Reserves account

F8. To note the bank reconciliation for March 2025:

F9. To approve the payments for April 2025.

F10. To discuss the Agar

F11. To discuss soil sample quote

F12. To discuss boating lake quote.

F13. To discuss the car parks lease

F14. To discuss Strimming quote at Slaters Pit

To note date of next Finance Committee Meeting, Thursday 6th June 2025 4pm.