



Annual Meeting of the Parish Council
The Pavilion, Nicholas Everitt Park, Oulton Broad.
6pm 19th May 2025

Agenda

Michaela McGoun
9th May 2024

1. Welcome

2. To appoint a Chair

2.1 To sign the Declaration of Office form.

3. To appoint a Vice Chair

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

6. Declarations of Interests and dispensations

6.1 Receive Declaration of Disclosable Pecuniary and Non-Pecuniary Interests from councillors on items on the agenda.

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

6.3 To note any dispensations previously granted.

7. Minutes: To approve the minutes of the meetings of 14th April 2025.

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

9. Chair's Report:

10. 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**

11. To receive an update from FoNEP and agree any necessary action:

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

13. To agree the updated standing orders

14. To receive a Finance & Projects Brief.

15. To note the internal audit report

16. Opportunity for Oulton Broad Businesses.

17. To approve financial year's 24/25 AGAR forms as below and agree any action:

17.a Section 1 – Annual Governance Statement 2024/25 (page 4 of AGAR)

17.b Section 2 – Accounting Statements 2024/2025 (page 5 of AGAR)

17.c Review and agree detailed 1A report (page 3 of AGAR)

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:

1. To discuss grant applications.

Michaela McGoun
Clerk
Oulton Broad Parish Council
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