



Oulton Broad Parish Council
Finance Committee Minutes
The Pavilion
5.30pm Thursday 9th January 2025

Present: Councillors Benvenuto Falat (Chairman), Christine Ashdown, David Bromley, Brian Keller and Sandie Keller.

Also, in attendance: Michaela McGoun (Clerk)

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:

Apologies received from Cllr Ashdown & Munro.

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

F4.2 To receive and consider written requests for dispensations for Disclosable Pecuniary Interests. NONE RECEIVED

F4.3 To note any dispensations previously granted.

F5. To agree the minutes from the previous finance meeting 12th December 2024

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

5.1 Matters arising

None

F6. Public Forum:

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

F7. To note the balance on accounts

OBPC General Account £4,062.63

OBPC Savings / Reserves £314,225.62

F8. To note the bank reconciliation for December 2024:

Roll over to Full Council

F9. To approve the payments for January 2025

Roll over to Full Council meeting.

F10. To receive a budget update

Cllr. Falat handed out the working budget sheets, these were discussed line by line. It is looking as if we will have £70,000.00 credit on this year.

Cllr. Falat spoke about putting goals up on the field in the park, Harrods have quoted for anchored goal posts, 8' x 8' at a cost of £96.00 per goal. This will be referred to NEPT full meeting.

To note the date of the next Finance and Projects Committee meeting,

Thursday 6th February 2025 at 5.30pm.

The Chairman closed the meeting at 17.52pm.

Singed by the Chairman Date.....