

# Meeting of the Parish Council

# In the Pavilion

## 6pm on 20<sup>th</sup> January 2025

### Agenda

#### For the attention of all councillors

You are summoned to attend a Meeting of Oulton Broad Parish Council **on Monday 20 January 2025 at 6pm.** 

Michaela McGoun 13<sup>th</sup> January 2025

#### 1. Welcome

#### 2. 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.

#### 3. To receive and consider acceptance of apologies for absence

#### 4. Declarations of Interests and dispensations

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

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

4.3 To note any dispensations previously granted.

#### 5. To agree the minute of the meeting held on Monday 16<sup>th</sup> December 2024.

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

#### 6. Chairman's Report:

#### 7. Public Forum and Public Service Reports:

An opportunity for members of the public to make comments on any matters on this agenda. External public questions must be submitted to the Clerk **three** working days before the meeting date. This forum will include **receipt of any written District Council, County Council reports**.

- 8. To receive an update from FoNEP and agree any necessary action:
- 9. To receive a brief from Christmas Lane Residents.
- 9. To receive a Finance and Projects brief
- 10. To approve the payments for this month and in between meetings:
- 11. To agree the budget for 2025/26
- 12. To agree the meeting dates for 2025
- 13. To discuss replacing the goals at Kesgrave field.
- 14. To note date of next Full Council Meeting on Monday 17th February 2025.

Michaela McGoun Clerk Oulton Broad Parish Council 01502 580942