



Oulton Broad Parish Council

Finance Committee Minutes

The Pavilion

5.30pm Thursday 3rd November 2022

Present: Councillors Tracy Cannon, Benvenuto Falat, Brian Keller, Sandie Keller, and Andrew Page (Chairman).

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:

No apologies received.

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 received.

F4.2 To receive and consider written requests for dispensations for Disclosable Pecuniary Interests. – None received.

F4.3 To note any dispensations previously granted - None received.

F5. To agree the minutes from the previous finance meeting 6th October 2022

Proposed by Cllr. Falat, seconded by Cllr. S Keller, 4 in favour and 1 abstention

F6. Public Forum:

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

F7. To note the Income and Expenditure for October 2022:

Noted

F8. To approve the payments for November 2022.

It was agreed to continue supporting Visit the Broads

Proposed by Cllr. S Keller, seconded by Cllr. B Keller, 4 in favour, 1 abstention

F9 To discuss the draft budget 23/24 and agree any action.

Noted

F10. 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:

**To note date of next Finance Committee Meeting, Thursday 8th December 2022
5.30pm.**

The Chairman closed the meeting at 18.10pm.

Singed by the Chairman Date.....