



Meeting of the Parish Council

In the Pavilion

7pm 11th April 2022

MINUTES

Present: Councillors Jean Bragg, Tracey Cannon, Brian Keller, Sandie Keller, Andrew Page and Lee Pullen.

Public in attendance: 3 Members of the public

Also in attendance: Michaela McGoun (Clerk) and Tina Newby.

200. Welcome

201. 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.

202. To receive and consider acceptance of apologies for absence- Apologies received from Councillors Carver and Falat and District Councillors Gee, Robinson and Back.

203. Declarations of Interests and dispensations

159.1 Receive Declaration of Disclosable Pecuniary and Non-Pecuniary Interests from councillors on items on the agenda. None received.

159.2 To receive and consider written requests for dispensations for Disclosable Pecuniary Interests. None received

159.3 To note any dispensations previously granted. None received.

204. Minutes: To approve the minutes of the meetings of 21st March 2022.

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

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

- 69 Clerk to sort out outstanding car passes for FoNEP.

Ongoing

- 141 Cllr S Keller to contact the Community Support regarding children on bikes on North Side of Oulton Broad.

Ongoing

- 148 The Clerk to set up VAT training for the whole council. 141. Chairman's Report:

The training is booked for 5th May 2022

206. 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.**

None received

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

The Christmas stuff has been moved into the tannoy room to enable the tennis club to get access to their equipment. The tools etc will also be cleared out. All seeds and plugs have been planted and ready to go into the greenhouse when that is finished. The Chairman thanked them for all the work they have done.

208. To receive an update on the works being undertaken for FoNEP workshop and agree additional quotes:

The roof is unfinished as the roofer has Covid.

209. To receive an update on the new office and agree any action:

Cllr. B Keller advised that we are waiting for the kitchen to be installed, the unwanted office furniture has been returned and a new drawer unit has been ordered.

Electricians have still not finished the door entry.

Internet order is still processing.

Office will be cleaned on Wednesday 13th April.

210. To receive an update on the migration of the OBPC emails and agree a way forward:

Majority of emails are up and working, the Chairmans is the only one proving difficult. Cllr. Page will send Cllr. B Keller a link to log in via Amazon emails to see if that solves the issue.

211. To approve the payments for this month and in between meetings:

BACS	
Norfolk Copiers	41.58
Hunt Electrical Ltd	£11,850.76
SLCC Membership	£1,190.50

£13,082.84

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

212. To note the reconciliations of the bank statements outstanding for March 2022.

The bank reconciliations were passed to Cllr. B Keller

213. To update Councillors on any meetings relating to Parish since last meeting:

Power Boats Meeting – they are holding 9 paid events and will move their pay boxes to different positions.

214. To discuss any health and safety issues relating to the Parish and agree any action:

Clerk reported a broken swing on the climbing frame which was reported to Norse to action.

215. To note any correspondence received since last meeting:

Clerk to meet with Lawn Tennis Association on the 19th April with the Tennis club to see if any funding is available to improve the courts.

217. Items for the next Agenda:

None offered

To note date of next Council Meeting and Committee Meetings: Planning 19th April 6pm, Finance Committee Thursday 5th May 2022 6pm, Full Council 16th May 2022 7pm. Events and Tourism TBC

218. 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 discuss assets and agree any action:

WOBYC: update on lease,

Chris Wells has gone back to the original plan, Tina has spoken to Alistair regarding the oversail.

To see if we are able to ignore the crane and the pimple of land and leave this under

ESCC control and just carry on with the WOBYC shed and boat yard.

Constitution for Slaters Pit

Clerk to contact Gavin to ask if they are happy and ask them to sign the lease.

The Chairman closed the meeting at 19.19pm.