



OULTON BROAD
PARISH COUNCIL

**Oulton Broad Parish Council
Finance and Projects Meeting**

The Pavilion

5.30pm Thursday 6th February 2025

AGENDA

Michaela McGoun, Clerk

28th January 2025

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:

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

F4.2 To receive and consider written requests for dispensations for Disclosable Pecuniary Interests.

F4.3 To note any dispensations previously granted.

F5. To agree the minutes from the previous finance meeting 9th January 2025

5.1 Matters arising

F6. Public Forum:

An opportunity for members of the public to make comments on any matters on this agenda. External public questions should be submitted **three** working days before the meeting date.

F7. To note the balance on accounts

General account

Savings/Reserves account

F8. To note the bank reconciliation for January 2025:

F9. To approve the payments for February 2025.

F10. To discuss quotes to the Boulevard Amusements

F11. To discuss the requests from Christmas Lane Residents.

F12. To discuss a figure for signage at Slaters Pit.

F13. To discuss Kesgrave field.

F14. To discuss updating the Standing Orders for grant awards.

To note date of next Finance Committee Meeting, Thursday 6th March 2025 5.30pm.