



Oulton Broad Parish Council

Minutes of the Finance Committee for the meeting of Wednesday 7th October 2020 held virtually using Zoom

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

Also, in attendance: Tina Page (Clerk).

F209. Welcome: The Chairman welcomed the Councillors to the meeting.

F210. 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.

F211. To receive and consider acceptance of apologies for absence: None.

F212. Declarations of Interest and dispensations:

F212.1 To receive Declaration of Disclosable Pecuniary and Non-Pecuniary interests from councillors on items on the agenda – None

F212.2 To receive and consider written requests for dispensations for Disclosable Pecuniary Interests. – None

F212.3 To note any dispensations previously granted - None

F213. Minutes:

To approve all the previous Finance meeting since April 2020. 20th May, 1st July, 5th August and 2nd September 2020. These were taken block. Proposed as an accurate record by Cllr S Keller and seconded by Cllr B Keller.

ALL AGREED

F213.1 To review outstanding issues from last meeting. - None

F214. Public Forum:

No members of the public present.

F215. Payments: to agree payments as per payment schedule.

Sandra Challis	Cleaning	£90.00
Norse	Partnership fees	£7,710.00
Norse	Playgrounds whole year	£10,080.00
Rialtas	Move software and change to I & E	£480.00

Payments of £18360.00 were approved, proposed by Cllr Ashdown and seconded by Cllr B Keller. **ALL AGREED**

F216. To note the receipts and payments for October 2020: Still ongoing, waiting on Rialtas to complete their migration.

F217. To discuss the budget so far and agree any action. – This will be done at closed session.

F218. To receive an update on the CIO for OBWSC and PWLB and agree any action: There is a concern that the figure they are quoting for our help remains at £24,000. This needs to be reduced and is only a loan.

F219. Items for the next agenda:

Budget

Public Works Loan Board

To note date of next Finance Committee Meeting 4th November 2020 6pm

F220. 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:

F217. To discuss the budget so far and agree any action:

Minutes approved on 2020

Signed

Finance Chair