



Meeting of the Parish Council

In the Pavilion

6pm on 17th February 2025

Agenda

For the attention of all councillors

You are summoned to attend a Meeting of Oulton Broad Parish Council on **Monday 17 February 2025 at 6pm.**

Michaela McGoun
10th February 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 discuss co-opting a vacancy

1. To interview and appoint vacancy

6. To agree the minute of the meeting held on Monday 20 January 2025.

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

7. Chairman's Report:

8. 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.**

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

10. To discuss signage at Slaters Pit.

11. To receive a Finance and Projects brief

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

13. To discuss the Annual Parish meeting in March and agree invitees.

14. To discuss renewal of SLCC Membership.

To note date of next Annual Parish Meeting, Council Meeting and Committee

Meetings: Planning 18th March 5.30pm 2025, Finance Committee Thursday 14th March 2025 5.30pm, Annual Parish Meeting 18th March 6pm, Full Council 18th March 2025 6.30pm. Events and Tourism TBC

15. 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:

15.1 To discuss upcoming / expired leases

15.2 Mini Zoo

Michaela McGoun
Clerk
Oulton Broad Parish Council
01502 580942