



**Oulton Broad Parish Council**  
**Minutes of the Finance Committee**  
**for the meeting of 4<sup>th</sup> March 2020**

**held in The Pavilion, Nicholas Everitt Park, Oulton Broad**

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

**Also, in attendance:** Tina Page (Clerk).

**F138. Welcome.**

**F139. 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.

**F140. To receive and consider acceptance of apologies for absence.**

**F141. Declarations of Interest and dispensations.**

F141.1 To receive Declaration of Disclosable Pecuniary and Non-Pecuniary interests from councillors on items on the agenda

F141.2 To receive and consider written requests for dispensations for Disclosable Pecuniary Interests.

F141.3 To note any dispensations previously granted.

**F142. Minutes.**

To consider the accuracy and approve the minutes of the 5<sup>th</sup> February 2020. There was an error in the minutes, which will be amended. The rest of the minutes were correct.

Proposed by Cllr S Keller and seconded by Cllr Ashdown.

**ALL AGREED**

F142.1 To review outstanding issues from last meeting.

F51. Clerk to chase Barclays Bank for the debit card – still outstanding.

F101. Clerk to speak to Badgers regarding the missing fence at Monckton Avenue, and receive an update on the contamination report. Some of the fence by the road, seems to have been knocked down, the land is therefore open to trespassers. Cllr S Keller and the Clerk had a meeting with ESC, waiting more information.

**F143. Public Forum.**

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

**F144. Payments:** to agree payments as per payment schedule -

<b>Sandra Challis</b>	Cleaning services	£85.50
<b>Waveney Norse</b>	Partnership Agreement	£6,285.60
<b>Rialtas</b>	Annual Support and Maintenance	£145.20
<b>Norfolk PTS</b>	Essential update seminar	£48.00
	Mileage 51.75 stationery stamps	
<b>Tina Page</b>	kitchen keys 63.55	£115.29
		£6,679.59

Payments £6,679.59 were approved. Proposed by Cllr Falat and seconded by Cllr Ashdown. **ALL AGREED**

**F145. To receive an update on payments and receipts for February 2020:** ongoing.

**F146. To approve the bank reconciliations for February 2020:** ongoing.

**F147. To receive an update for the rebuild of the shelter and agree any additional costs:** Action Cllr S Keller to obtain an update.

**F148. To discuss the email received from TR ESC regarding the CCTV and agree any action:** Clarification on whether the cameras are on our land? Obtain whether there is a charge or not in ESC managing the CCTV.

**F149. Items for the next agenda:** Nothing.

**To note date of next Finance Committee Meeting** 6pm 1<sup>st</sup> April 2020.

**F150. 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:**

There being no more items to discuss the meeting closed at 7.40pm

Minutes approved on .....1<sup>st</sup> April..... 2020

Signed .....

Finance Chair