



OULTON BROAD
PARISH COUNCIL

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

The Pavilion

5.30pm Thursday 12th December 2024

AGENDA

Michaela McGoun, Clerk

7th December 2024

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 14 November 2024

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 November 2024:

F9. To approve the payments for December 2024.

F10. To receive a budget update

F11. To discuss Fire Alarm alterations.

F12. To agree the 2025/26 budget to take to Full Council.

F13. To discuss quote for signage and barrier to Monckton.

F14. To discuss new quote for Sunnyfields play area

F15. To discuss solar panel cleaning quote.

To note date of next Finance Committee Meeting, Thursday 9th January 2025
5.30pm.