



Oulton Broad Parish Council
Minutes of the Finance Committee
for the meeting of 5th February 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).

F127. Welcome.

F128. 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.

F129. To receive and consider acceptance of apologies for absence.

F130. Declarations of Interest and dispensations.

F130.1 To receive Declaration of Disclosable Pecuniary and Non-Pecuniary interests from councillors on items on the agenda

F130.2 To receive and consider written requests for dispensations for Disclosable Pecuniary Interests.

F130.3 To note any dispensations previously granted.

F131. Minutes.

To consider the accuracy and approve the minutes of the 15th January 2020. The minutes were approved as being an accurate record, by Cllr B Keller and seconded by Cllr Penman.

5 AGREED
1 ABSTAINED

F131.1 To review outstanding issues from last meeting.

F51. Clerk to chase Barclays Bank for the debit card. Clerk hand delivered to Barclays Bank last week, they have checked the form, no issues.

F101. Clerk to speak to Badgers regarding the missing fence at Monckton Avenue, and receive an update on the contamination report. Norse has put up a temporary fencing. Situation of the land itself, is back in Kelly ESC hands. Asbestos will not affect trees, plant etc. But handling it would affect the allotment part. We have requirement to provide an allotment. Await to hear from ESC.

F112. Clerk to arrange a meeting with the Tennis Club. Meeting Thursday 11am. The art work for the sign is ongoing.

F124. Clerk to communicate with Nearly Festival regarding sponsorship of the newsletter. Ongoing

F124. Clerk to speak to the tenants of the Mini Zoo, regarding advertising in the newsletter. Spoken to Scott he is interested. Copper Smoke House is also interested in advertising too.

F132. Public Forum: None

F133. Payments: to agree payments as per payment schedule.

Suffolk Arboricultural Specialists Land Spring drain area trees felled £800.00

Approved payments £800, proposed by Cllr Falat and seconded by Cllr Penman

ALL AGREED

F134. To receive an update on payments and receipts for January 2020: Uploaded to Docmonster.

F135. To approve the bank reconciliations for January 2020 Handed to Cllr Penman prior to the meeting.

F136. Items for the next agenda: Nothing

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

F137. 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:

F137.1 To discuss any outstanding asset related finance issues.

There being no more items to discuss the meeting closed at 7.30pm

Minutes approved on4th March..... 2020

Signed

Finance Chair