



OULTON BROAD
PARISH COUNCIL

**Oulton Broad Parish Council
Finance Committee Meeting**

The Pavilion

5.30pm Thursday 14th November 2024

AGENDA

For the attention of the Finance Committee:

You are summoned to attend the meeting of the Finance Committee of Oulton Broad Parish Council, held in the Pavilion.

Michaela McGoun, Clerk

7th November 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 10 October 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 October 2024:

F9. To approve the payments for November 2024.

F10. To discuss Fire Alarm alterations.

F11. Budget overview

F12. To discuss quote for the park toilets roof.

F13. To discuss wiring to the park toilets.

F14. To receive notification of National Salary Award 2024/25, to be backdated from 1 April 2024.

**To note date of next Finance Committee Meeting, Thursday 12 December 2024
5.30pm.**