



Oulton Broad Parish Council

Finance Committee Minutes

The Pavilion

6.00pm Thursday 3rd February 2022

Present: Councillors Tracey Cannon, Benvenuto Falat, Brian Keller, Sandie Keller, and Andrew Page (Chairman).

Also, in attendance: Tina Page (Clerk) and Michaela McGoun (Admin Assistant).

F62. Welcome:

F63. 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.

F64. To receive and consider acceptance of apologies for absence: None received

F65. Declarations of Interest and dispensations:

F65.1 To receive Declaration of Disclosable Pecuniary and Non-Pecuniary interests from councillors on items on the agenda. Cllr Falat for the Yacht Club.

F65.2 To receive and consider written requests for dispensations for Disclosable Pecuniary Interests.

F65.3 To note any dispensations previously granted.

F66. To agree the previous finance minutes (1st December 2021 and 20 December 2021)

Cllr Falat's amendment was actioned. Proposed by Cllr B Keller, seconded by Cllr Falat, All in favour.

F67. Public Forum:

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

F68. To note the payments and receipts for November and December 2021:

F69. To approve the payments for January/February 2022.

Doc Monster

50/50 on Rialtas

Proposed by Cllr S Keller, seconded by Cllr Cannon, 1 abstention, 4 in favour.

F70. To discuss all the outstanding projects, their funding, state of the progress:

1. Land behind Monckton Avenue, re allotments
Cllr S Keller and The Clerk to meet with Kelly regarding the woods. TCV starting next week on Phase 1 but only in Parish Council areas.
2. Friends of Slaters Pit
Clerk will send out the programme. Bank account has not been set up yet as the constitution needs to be written first. Admin Assistant will write that next week. Cllr Falat is the Vice Chair, but a volunteer Chair is needed.
3. CiL update - £18,000 was received which is un-expected. Clerk has received agreement that the Banksy viewing platform and the health and safety fencing around the boating lake can come out of CiL monies.
4. Grant update
Clerk looking into grants for the tennis court painting, also looking at further funding for the Banksy. The Clerk is also looking for grants for the Park Café and the re-pointing. Locality group grant for £4,000 is going towards the Banksy viewing platform and £2,000 towards the health and safety fencing.
5. Bank Accounts (also see F71)
Cllr Carver suggested we have petty cash as don't currently have it. It was decided that Petty cash is not required.

F71. To discuss the Petty Cash situation and whether we need this or not?

This was discussed and was decided this is not needed.

To note date of next Finance Committee Meeting, 3rd March 2022 6pm

F72. 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: transacted:

Meeting closed