



Oulton Broad Parish Council

Finance Committee Minutes

The Pavilion

5.30pm Thursday 12th December 2024

Present: Councillors Benvenuto Falat (Chairman), Christine Ashdown, David Bromley, Brian Keller and Sandie Keller.

Also, in attendance: Michaela McGoun (Clerk)

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:

Apologies received from Cllr Munro.

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. NONE

F4.2 To receive and consider written requests for dispensations for Disclosable Pecuniary Interests. NONE RECEIVED

F4.3 To note any dispensations previously granted.

F5. To agree the minutes from the previous finance meeting 14th November 2024

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

5.1 Matters arising

None

F6. Public Forum:

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

F7. To note the balance on accounts

OBPC General Account £4,907.49

OBPC Savings / Reserves £316,225.62

F8. To note the bank reconciliation for November 2024:

Noted.

F9. To approve the payments for December 2024

Monthly

Roll over to Full Council meeting.

F10. To discuss fire alarm alterations

Quote received and circulated, to remove the café fire alarm from the museum.

This was discussed and unanimously agreed.

Proposed by Cllr. Bromley, seconded by Cllr. B Keller, all in favour.

F11. Budget overview

The rolling budget sheet was circulated, and the lines were discussed and explained.

F12. To agree the 25/26 budget to take to Full Council

The proposed budget was discussed at length, and it was unanimously agreed to take to Full Council.

Proposed by Cllr. Ashdown, seconded by Cllr. Bromley, all in favour.

Cllr. Bromley proposed a vote of thanks to Ben & Michaela for all their work on the budget.

Proposed by Cllr. Bromley, seconded by Cllr. S Keller, all in favour.

F13. To discuss the quote for signage and barrier at Monckton.

No quotes received so roll over to next meeting.

F14. To discuss the new quote for Sunnyfields

New updated quote received from Hags, at a cost of £21,195.00, which will be paid from the CIL money.

Proposed by Cllr. S Keller, seconded by Cllr. B Keller, all in favour.

F15. To discuss the solar panel cleaning quote.

The quote was discussed, and it was agreed that they will be cleaned but, in the spring, and not in November, recognition of a potential clean but not annually. Refer to Full Council.

To note the date of the next Finance and Projects Committee meeting,
Thursday 9th January 2025 at 5.30pm.

The Chairman closed the meeting at 18.39pm.

Singed by the Chairman Date.....