



Oulton Broad Parish Council

Finance Committee Meeting

Virtual Meeting using zoom.

6.00pm on Wednesday 7th April 2021

AGENDA

The meeting is open to the public and press to attend and those attending the meeting shall be informed that the meeting may be reported on (including recording, photographing and filming). This does not apply to confidential items. Public will be able to speak under F304.

Fina Page

Clerk

29th March 2021

F299. Welcome:

F300. 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.

F301. To receive and consider acceptance of apologies for absence:

F302. Declarations of Interest and dispensations:

F302.1 To receive Declaration of Disclosable Pecuniary and Non-Pecuniary interests from councillors on items on the agenda

F302.2 To receive and consider written requests for dispensations for Disclosable Pecuniary Interests.

F302.3 To note any dispensations previously granted.

F303. Minutes:

To approve the minutes from last meeting 3rd March 2021 and agree any action.

F303.1 To review outstanding issues from last meeting.

F265. Clerk to obtain costings for repair and leasing of a printer.

F262. Clerk to update on the closure of Unity Bank Account.

F294. Clerk to contact James Reeder regarding grants or the Gym Equipment.

F304. Public Forum:

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

F305. Payments: to agree payments as per payment schedule

F306. To note the Income and Expenditure for March 2021

F307. To discuss the adult gym in Kesgrave Drive

F308. To discuss the replacement of the multi play area at Smiths Walk and the problems with the matting.

F309. To receive an update on the PWLB

F310. To discuss the Reserves and Ear Marked Reserves

F311. Items for the next agenda:

To note date of next Finance Committee Meeting 12th May 2021

F312. 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:

- To receive an update on OBPC assets.
- To receive an update on WOBYC lease.
- To receive an update on the COVID 19 business grants.
- To discuss the renewal of Norse Partnership.
- To receive an update on the outstanding unpaid invoices.

Topic: Finance Committee meeting

Time: Apr 7, 2021 06:00 PM London

Join Zoom Meeting

<https://zoom.us/j/94002288146?pwd=R2ZWMDGo2REZKS1B4TTZsaVkrdjJsdz09>

Meeting ID: 940 0228 8146

Passcode: 20210407

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Clerk
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