



Oulton Broad Parish Council

Finance Committee Meeting

Virtual Meeting using zoom.

6.00pm on Wednesday 3rd February 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 F276.

Tina Page
26th January 2021

F271. Welcome:

F272. 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.

F273. To receive and consider acceptance of apologies for absence:

F274. Declarations of Interest and dispensations:

F274.1 To receive Declaration of Disclosable Pecuniary and Non-Pecuniary interests from councillors on items on the agenda

F274.2 To receive and consider written requests for dispensations for Disclosable Pecuniary Interests.

F274.3 To note any dispensations previously granted.

F275. Minutes:

To approve the minutes from last meeting 6th January and agree any action.

F275.1 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

F276. Public Forum:

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

F277. Payments: to agree payments as per payment schedule:

F278. To note the Income and Expenditure for January 2021:

F279. To receive an update on the purchasing of Adult Gym equipment for Kesgrave Drive and Smith Walk and agree any action:

F280. To receive an update on the Smiths Walk fence and agree any action:

F281. To receive an update on the PWLB and agree any action:

F282. To discuss the renewal of Norse Partnership and agree any action:

F283. Items for the next agenda:

To note date of next Finance Committee Meeting 3rd March 2021

F284. 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:

Topic: Finance Committee meeting

Time: Feb 3, 2021 06:00 PM London

Join Zoom Meeting

<https://zoom.us/j/96506820714?pwd=OG5OeJlVFPbmRYODg5djJaZ3FOdz09>

Meeting ID: 965 0682 0714

Passcode: 654321