



Oulton Broad Parish Council

Finance Committee Minutes

The Pavilion

4pm Thursday 9th April 2026

Present: Councillors Benvenuto Falat (Chairman), Christine Ashdown, David Bromley, John Davis, Sandie Keller and Val Wickard.

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:

No apologies received.

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. Cllrs. Falat and Bromley item 11.2

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

F4.3 To note any dispensations previously granted. Cllr. Falat

F5. To agree the minutes from the previous finance meeting 15 January 2026

Proposed by Cllr. Ashdown, seconded by Cllr. Davis, 1 abstention, 5 in favour.

5.1 Matters arising

- **Parish Press – sharing Post Office stickers if we use again**
- **Box Up – Awaiting an update**
- **Nursery Close Bollard – completed**
- **Padel – No update**
- **Tennis Court Cleaning – Cleaning to take place on 13th April. No updates on maintenance.**

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

General Account £6,639.51

Savings / Reserves £250,202.10

Noted

F8. To note the bank reconciliation for March 2026:

Noted

F9. To approve the payments for April 2026**Monthly**

MC Cleaning 4 office / £129.60

pavilion Clean

Norfolk Copiers Copy costs

Daisy Phone/internet

Waveney Pest Rats

Control

Staff Costs HMRC 615.87

ADHOC

Norfolk Marine Quay heading 5,151.00

G Knock Fencing 2,150.00

H2 Camera 524.84

Rialtas E of Y 697.20

£9,268.51

INCOME

OB Mini Zoo Rent £90.00

OB Yacht Club Rent £262.50

OB Watersports Rent £1,562.50

TOTAL £1,915.00**Proposed by Cllr. S Keller****Seconded by Cllr. Bromley****All in favour.**

F10. To agree the NEPT climbing frame and gate repairs cost

The quote for the repairs to the climbing frame is £12,815.67 and the gate for £1,682.00

This was discussed and agreed to get them repaired.

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

F11. 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:

1. To discuss new lease quotes.
2. To discuss Watersports window replacement cost.

To note date of next Finance Committee Meeting, Thursday 7 May 2026 4.00pm

The Chairman closed the meeting at 16.19pm.

Singed by the Chairman Date.....