



Annual Meeting of the Parish Council

The Pavilion, Nicholas Everitt Park, Oulton Broad.

6pm 16 June 2025

Agenda

Michaela McGoun
9th June 2025

1. Welcome

2. 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.

3. To receive and consider acceptance of apologies for absence

4. Declarations of Interests and dispensations

4.1 Receive Declaration of Disclosable Pecuniary and Non-Pecuniary Interests from councillors on items on the agenda.

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

4.3 To note any dispensations previously granted.

5. Minutes: To approve the minutes of the meetings of 19 May 2025.

6. Outstanding actions: To note actions taken from last meetings which are not detailed on this agenda.

7. Chair's Report:

8. Public Forum and Public Service Reports:

An opportunity for members of the public to make comments on any matters on this agenda. This forum will include **receipt of any written District Council, County Council reports**

To receive a presentation on Box Up.

9. To receive an update from FoNEP and agree any necessary action:

10. To receive a Finance & Projects Brief

11. Opportunity for Oulton Broad Businesses.

12. To discuss Planning Application

BA/2025/0132/FUL

Broadlands Residential Home, Borrow Road, Lowestoft.

13. To approve financial year's 24/25 AGAR forms as below and agree any action:

17.a Section 1 – Annual Governance Statement 2024/25 (page 4 of AGAR)

17.b Section 2 – Accounting Statements 2024/2025 (page 5 of AGAR)

17.c Review and agree detailed 1A report (page 3 of AGAR)

To note date of next Annual Parish Meeting, Council Meeting and Committee

Meetings: Finance Committee Thursday 17th July 2025 4pm, Parish Council Meeting Monday 21st July 6pm.

Michaela McGoun

Clerk

Oulton Broad Parish Council

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