



**Oulton Broad Parish Council
Finance and Projects Meeting**

The Pavilion

4pm Thursday 11th September 2025

AGENDA

Michaela McGoun, Clerk

4th September 2025

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:

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

F4.2 To receive and consider written requests for dispensations for Disclosable Pecuniary Interests.

F4.3 To note any dispensations previously granted.

F5. To agree the minutes from the previous finance meeting 17 July 2025

5.1 Matters arising

F6. Public Forum:

An opportunity for members of the public to make comments on any matters on this agenda. External public questions should be submitted **three** working days before the meeting date.

F7. To note the balance on accounts

General account

Savings/Reserves account

F8. To note the bank reconciliation for August 2025

F9. To approve the payments for September 2025.

F10. To discuss Bowls Agreement

F11. To note installation of Box Up

F12. To note NALC pay award.

F13. To discuss Slaters Pit swims, dredging and water management.

F14. To discuss pump servicing and repairs.

F15. To discuss Land Spring Drain

F16. Christmas Lane equipment

F17. Events & Tourism budget.

To note date of next Finance Committee Meeting, Thursday 9th October 2025 4pm.