

OLD CATTON PARISH COUNCIL, MINUTES OF THE MEETING
HELD AT 7.30 P.M, ON THURSDAY 31ST JANUARY, 2002,
AT THE VILLAGE HALL, CHURCH STREET

PRESENT: Mr D Thompson - Chairman
Mr F Colbridge Mr C Green Mr K Leggett Mr D
Little Mrs G Masdin Mrs P Mattocks Mrs A Riches Mr R
Streeter
Mr M Vincent Miss P Wilkin Mr B Sabberton-Coe
Mr G Jeffries – Editor, Parish News
Mr L Austin – Norfolk County Councillor
P C K Lambert
5 residents

APOLOGIES: Mr S Dunn
Mrs P Cooke – Broadland District Councillor

The Chairman welcomed everybody to the Meeting.

157. DECLARATIONS OF INTEREST

There were no declarations of interest.

158. MINUTES OF THE MEETING OF 29.11.2001

The minutes, which had been circulated, were confirmed, and signed by the Chairman.

159. MATTERS ARISING FROM THE MINUTES

There were no matters that were not covered by the agenda.

160. DEVELOPMENT AND PLANNING COMMITTEE

160.1. Planning applications. The Committee's recommendations on the attached list of applications were AGREED.

160.2. Access to Meteor Close from the development at Lodge Farm. The Chief Executive of Norfolk County Council had written to say that his Council was willing to consider granting a pedestrian and cycle access from the development on to the Airport Industrial Estate. It was also willing to review the possibility of a bus gate when the other public transport improvements proposed for the Airport Industrial Estate and neighbouring developments had been implemented. The County Council would be having further discussions with Broadland District Council and it was envisaged that a report would go to the cabinet in February.

Members were encouraged by this letter and AGREED to write back thanking Norfolk County Council for its willingness to reconsider the access and emphasising the Council's wish for the access.

161. FINANCE AND GENERAL PURPOSES COMMITTEE

161.1. Mrs G Masdin PROPOSED and Mr D Thompson SECONDED the confirmation and adoption of the minutes of the meetings of 13.12.2001 and 17.01.2002. AGREED.

161.2. Matters arising from the minutes.

Minute 219.2. Disabled access to Churchyard. The architect employed to prepare plans was seeking further information about how the access should be constructed.

Minute 224. Code of Conduct. Mr S Dunn and the Clerk had attended the Parish Forum on 23.01.2002 and found it most informative.

Minute 228.1. Celebration of the Queen's Jubilee. It was noted that the Village Hall Management Committee was hoping to organise an all day event that would help to raise funds for the Village Hall.

161.3. To agree budget and precept of £97,000.00. It was PROPOSED by Mrs G Masdin and SECONDED by Mr D Thompson that the Council precept for £97,000.00 on Broadland District Council and that the budget be agreed. The increase in the budget was 3%. This was unanimously AGREED.

161.4. War Memorial Wall, quotations for memorial tablets. The attached quotations were considered and it was unanimously AGREED to accept the lowest quotation from Woods Memorials in the sum of £1288.00, plus VAT.

161.5. Village Website. There would be a meeting of interested parties next week, the Council would be represented by Mr S Dunn.

161.6. Cheques, payments and income and comparison with the Budget. It was AGREED that the attached list of vouchers numbered 437 to 482 be approved. The comparison with the budget was noted.

162. CORRESPONDENCE

The attached list was received.

163. VILLAGE HALL

Problems with toilet block. The Working Group had met with the architect for preliminary discussions about the new toilet block. Before any decisions could be made it was necessary to find out from Broadland District Council's conservation officer the extent of the extension he would allow on the listed building.

Mrs Riches reported on the successful afternoon tea held on 24th January, which had raised £102.00.

There being no further business the Chairman thanked everybody for attending and closed the meeting at 8.25 p.m.

Chairman, 28.02.2002

There being **no further business** the Chairman thanked everybody for attending and closed the meeting at 9.05. p.m..

Chairman, 31.01.2002