

OLD CATTON PARISH COUNCIL,
MINUTES OF THE MEETING OF THE FINANCE AND POLICY COMMITTEE
HELD AT 7.30 P.M., ON THURSDAY 3rd JULY, 2003,
AT THE PAVILION, CHURCH STREET

PRESENT: Mrs A Riches Mr B Sabberton-Coe Mr R
Streeter Mr D Thompson

APOLOGIES: Mr K Leggett Mrs G Masdin Mrs P Mattocks
Miss P Wilkin

It was AGREED that Mr D Thompson should take the Chair.
Mr D Thompson welcomed everybody to the meeting.

101. DECLARATIONS OF INTEREST

There were no declarations of interest.

102. MINUTES OF THE MEETING OF 5.06.2003

The minutes were confirmed as a true record, and were signed by the Chairman.

103. MATTERS ARISING FROM THE MINUTES

Minute 99, Parish Plan. An advisor from the Rural Community Council had agreed to attend the next Council meeting. It was AGREED that members should be informed of the importance of attending this meeting.

104. CHEQUES, PAYMENTS AND RECEIPTS AND COMPARISON WITH BUDGET

104.1. The attached lists of vouchers numbered 124 to 161 were approved and the comparison with the budget and the bank reconciliation and list of un-presented cheques for the current account noted.

105.VILLAGE HALL

The work at the new toilet block was almost complete. Members noted that nothing had been arranged for the canopy over the entrance due to doubts about availability of funds. It was AGREED that, if necessary the Council would loan up to £2,000 over a period of 18 months to help with this; it was also AGREED to take the initiative and contact the builder about this and then make a suggestion and offer of help to the Management Committee.

105. VILLAGE HALL (continued)

The outstanding issues included demolition of the old toilet block and making good, tree surgery and lighting the Hall Drive. A quotation for a street light in the Drive had been received from the Council's contractor and passed to the Management Committee.

It was understood that the Management Committee was still looking into the storage problem.

The piers at the entrance would be repaired, under the insurance cover, when all the other work was completed, hopefully at the end of August.

106. CORRESPONDENCE

The attached list was received and discussed.

107. ANY OTHER BUSINESS

107.1. Homewatch presentation. It was AGREED that the notes of the presentation should be submitted to the Council with a view to possibly organising an open meeting on the subject. This could be publicised in the next Newsletter.

107.2. Newsletter. It was AGREED to produce a newsletter during August, to include some photographs of the new toilets at the Village Hall.

107.3. War Memorial. The memorial had been entered for a Broadland District Council Design Award and would be judged on 1st August. It was AGREED to plant some geraniums as soon as possible.

107.4. Holidays. It was AGREED to avoid the situation when the Chairman, Vice Chairman and Clerk were on holiday at the same time.

107.5. Letter from a Councillor about the Deer Park. The meeting regretted that Mr R Streeeter's letter to some residents about the Deer Park had been perceived by some to have expressed the view of the Council, although this was not the case.

There being no further business the Chairman thanked everybody for attending and closed the meeting at 9.12 p.m.

Chairman, 7.08.2003.