

OLD CATTON PARISH COUNCIL,
MINUTES OF THE MEETING OF THE FINANCE AND POLICY COMMITTEE
HELD AT 7.30 P.M., ON THURSDAY 5th JUNE, 2003,
AT THE PAVILION, CHURCH STREET

PRESENT: Mrs G Masdin (for the latter part of the meeting) Mrs A Riches
Mr B Sabberton-Coe Mr R Streeter Mr D Thompson
Miss P Wilkin

APOLOGIES: Mr K Leggett Mrs P Mattocks

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

92. DECLARATIONS OF INTEREST

There were no declarations of interest.

93. MINUTES OF THE MEETING OF 15.05.2003

The minutes had been confirmed as a true record and adopted by the Council, and were signed by the Chairman.

94. MATTERS ARISING FROM THE MINUTES

Minute 86, Homewatch. Mrs Robson had agreed to attend the next meeting to talk about Homewatch.

95. CHEQUES, PAYMENTS AND RECEIPTS AND COMPARISON WITH BUDGET

95.1. The attached lists of vouchers numbered 58 to 124 were approved and the comparison with the budget and the bank reconciliation for the current account noted.

96. TO AGREE PAY AWARD TO CLERK AND GROUNDSMAN FOR 2003/4

The award was AGREED in accordance with the attached confidential report.

97. TO AGREE THE RESPONSE TO THE INTERNAL AUDITOR'S REPORT

The attached response was AGREED.

98. VILLAGE HALL

The work at the new toilet block was ahead of schedule. The drains had been completed. The extension would be completed and handed over by 22nd July.

99. CREATION OF A PARISH PLAN

A grant application could not be made until a budget had been prepared and a meeting held with village organisations. It was AGREED that the Council should go ahead with arrangements to create a Parish Plan and that, as a first step, an adviser from the Rural Community Council should be asked to attend a meeting with councillors. This would be at 6.30 p.m., before the Council meeting on 24th July.

100. CORRESPONDENCE

The attached list was received and discussed as follows:

Item 1. It was AGREED to support Broadland District Council's proposed policy and to ask to be kept informed as to its progress.

Item 5. It was AGREED to offer the use of the Recreation Ground car park for bottle and textile banks for a trial period.

Item 8. Mr B Sabberton-Coe would consider nomination for the Executive Committee of the NCAPTC.

Item 9. It was AGREED to suggest changing the timing of NCAPTC Executive Committee meetings to the evening, in order to enable working and business people to participate, as a resolution for the AGM.

Letter from Mrs J Brown, Musical Keys, thanking the Council for the use of the Recreation Ground for their fete.

Invitation to the Norfolk Waste Conference on 1st July.

There being no further business the Chairman thanked everybody for attending and closed the meeting at 8.45 p.m.

Chairman, 3.07.2003.