

OLD CATTON PARISH COUNCIL,
MINUTES OF THE MEETING OF THE FINANCE AND POLICY
COMMITTEE HELD AT 7.30 P.M., ON THURSDAY 6th FEBRUARY, 2003,
AT THE PAVILION, CHURCH STREET

PRESENT: Mrs P Mattocks – Chairman
Mr K Leggett Mrs A Riches Mr R Streeter
Mr D Thompson

APOLOGIES: Mrs G Masdin Mr B Sabberton-Coe

The Chairman welcomed everybody to the meeting.

56. DECLARATIONS OF INTEREST

There were no declarations of interest.

57. MINUTES OF THE MEETING OF 2.01.2002

The minutes had been confirmed and adopted by the Council, and were signed by the Chairman.

58. MATTERS ARISING

58.1. Traffic calming. It was noted that work on the scheme had begun.

58.2. Website. It was AGREED that particular issues should be featured on the website in accordance with Council or Committee wishes.

59. CHEQUES, PAYMENTS AND RECEIPTS AND COMPARISON WITH BUDGET

59.1. The attached list of vouchers numbered 496 to 554 was approved and the comparison with the budget noted.

60. VIREMENT BETWEEN BUDGET HEADINGS

As the budget for repairs and maintenance at Church Street Recreation Ground was almost depleted, with work outstanding, and the budget for Lavare Park was greatly underspent it was AGREED that £600.00 should be vired from code 278 to code 259.

61. VILLAGE HALL

61.1. Fundraising. There was nothing to report, confirmation of the major grant from WREN

was expected by the 31st March 2003.

61.2. Hall Drive. The Council's solicitor was still checking the issues raised.

62. CORRESPONDENCE

The attached list was received and discussed and discussed as follows:-

62.1. Norfolk County Council had carried out an interim valuation of the pension fund and recommended that the employers' contribution be increased to 13% as from 1st April. It was AGREED this should be paid.

62.2. NCAPTC Spring Seminar and Update on 26th March 2003, at Swaffham. Members were asked to let the Clerk know as soon as possible if they wished to attend. The cost was £22.50 and would be met from the budget for members' expenses. It was AGREED that the Clerk should attend.

62.3. NCAPTC Area Meeting at Thorpe Lodge at 7.00 p.m. on Wednesday 26th February. The main topic for the meeting would be planning and it was hoped that as many members as possible would be able to attend.

63. ANY OTHER BUSINESS

63.1. Post Office. It was noted that a petition protesting about the closure of a post office was being circulated around the Village. The old post office premises were for sale, the planning officer at Broadland District Council would be asked if planning permission was needed for a change of use.

63.2. Unauthorised headstone. It was noted that an application for a new headstone had been submitted and the oversized headstone removed. The proposed new headstone complied with the Council's rules and had been approved.

There being no further business the Chairman thanked everybody for attending and closed the meeting at 8.55 p.m.

Chairman, 6.03.2003.