

OLD CATTON PARISH COUNCIL,
MINUTES OF THE MEETING OF THE FINANCE AND POLICY COMMITTEE
HELD ON THURSDAY 3RD JUNE, 2004,
AT 7.30 P.M., AT THE PAVILION, CHURCH STREET

PRESENT: Mrs G Masdin – Chairman
Mr K Leggett Mrs P Mattocks Mrs A Riches
Mr B Sabberton-Coe Miss P Wilkin

APOLOGIES: Mr S Dunn Mr D Thompson

The Chairman welcomed everybody to the meeting.

224. DECLARATIONS OF INTEREST

There were no declarations of interest.

225. MINUTES OF THE MEETING OF 6.5.2004

The minutes, which had already been adopted by the Council, were signed by the Chairman.

226. CHEQUES, PAYMENTS AND RECEIPTS, COMPARISON WITH BUDGET AND BANK RECONCILIATION

226.1. The attached lists of vouchers numbered 44 to 81, with payments totalling £12,438.91 and receipts of £3,677.80, were approved and the comparison with the budget and bank reconciliation noted.

226.2. Subscription to NCAPTC. The contents of the letter from NCAPTC and leaflet detailing its services were considered and it was PROPOSED BY Mr K Leggett that membership should not be renewed for the current year and the situation reviewed in 2005. AGREED.

227. HIGHWAYS

Junction of Fifers Lane with St Faiths Road. It was AGREED to ask Mr Austin to look into the matter of potential availability of funds for a mini roundabout.

228. VILLAGE HALL

The Secretary of Management Committee had sent a report to the recent Annual Parish Meeting.

229. DATE FOR MEETING WITH AIRPORT MANAGING DIRECTOR

It was AGREED to invite Mr Lawson to an informal meeting with councillors at a date to suit him, but possibly 8th or 12 July.

230. ATTENDANCE AT SLCC CONFERENCE 6TH JULY 2004

It was AGREED that Mrs G Masdin, Miss P Wilkin and the Clerk would attend the conference at Lavenheath, near Colchester. The fee for three delegates would be £86.00.

231. PLANNING APPLICATIONS

It would not be possible for the Planning and Property Committee to meet during June and therefore two planning applications were considered and recommendations made as attached.

232. CORRESPONDENCE

232.1. The attached list was received and discussed.

232.2. It was AGREED to make a donation of £50.00 to Homewatch and £15.00 each to the Norwich and North Walsham Citizens Advice Bureaux.

233. ANY OTHER BUSINESS

Mrs P Mattocks reported that all arrangements were in hand for Environment Day on 5th June.

Members thanked Mrs Mattocks for making these arrangements and also for all her conscientious work for the Council during her four year term, and wished her well for the future.

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

Chairman, 8.7.2004