

**OLD CATTON PARISH COUNCIL, MINUTES OF THE MEETING
HELD ON THURSDAY 26th FEBRUARY 2004, AT 7.30 PM,
AT THE VILLAGE HALL, CHURCH STREET**

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

Mr J Arnott – Parish Tree Warden
Mr G Jeffries – Editor, Parish News
3 members of the public

The Chairman welcomed everybody to the meeting.

360. APOLOGIES FOR ABSENCE

Apologies were accepted from Mr F Colbridge, Mr S Dunn, Mr D Little, Mr D Thompson and Mr M Vincent.

361. DECLARATIONS OF INTEREST

Mr K Leggett declared his personal interest as project manager of the Catton Park Steering Group and tenant of Buttercup Meadow.

362. MINUTES OF THE MEETINGS OF 26.2.2004

The minutes, which had been circulated, were confirmed as a true record of the meetings, and signed by the Chairman.

363. MATTERS ARISING FROM THE MINUTES

Mrs P Mattocks reported on her progress with the arrangements for Environment Day.

The meeting was adjourned for public discussion.

364. FINANCE AND POLICY COMMITTEE

364.1 Mrs A Riches PROPOSED the adoption of the minutes of the meeting of 5.02.2004. AGREED.

364.2. Approval of receipts and payments. The lists of receipts and payments that had been approved by the Committee were AGREED.

364.3. Complaints Procedure. The procedure was AGREED.

365. PLANNING AND PROPERTY COMMITTEE

365.1. Mr B Sabberton-Coe PROPOSED the adoption of the minutes of the meeting of 12.02.2004. AGREED.

365.2. Matters arising. It was confirmed that the heating proposed would be suitable for the evening use of the room.

366. RECREATION GROUNDS COMMITTEE

366.1. Miss P Wilkin PROPOSED the confirmation and adoption of the minutes of

the meeting of 9.02.2004. AGREED.

366.2. Matters arising. It was noted that the electricity sub station was secure.

367. VILLAGE HALL

Mrs A Riches reported that the Management Committee had met on 29.01.2004. Much had been resolved. The help of a Maintenance Co-ordinator had been enlisted. Hire charges would be increased by 10 pence an hour to £7.20. The leak in the roof seemed to have been resolved. The design for the canopy had been approved.

368. CATTON PARK

368.1. Progress report. Mr K Leggett reported that the Steering Group would meet on 1.03.2004 and make a decision about proceeding with grant applications to the Heritage Lottery Fund and the Countryside Stewardship Scheme. The Conservation Management Plan and the non technical summary were available in the office and on the website.

Broadland District Council and Norfolk County Council had pledged their financial support, both capital and revenue; Norwich City Council had yet to discuss it.

Mr Leggett answered various questions from members.

368.2. Future involvement. The funding bodies for the project would be invited to nominate a Trustee to the Trust responsible for the future management of the Park. It was AGREED that it was very important for the Council to have a voice and to receive reports back from the Trust.

It was PROPOSED by Mr C Green and SECONDED by Mr B Sabberton-Coe that £100.00 be contributed to the initial capital funding of the restoration of the Park. AGREED.

The nomination of a Trustee would be placed on the agenda for the next meeting.

369. NORWICH AIRPORT

Mr K Leggett reported on the Consultative Committee Meeting of 9.02.2004. A decision would be made on the change of ownership soon. The recent loud noise emanating from the airport had been caused by the snow ploughs.

The Chairman thanked everybody for attending and closed the meeting at 8.50 p.m.

Chairman, 25.03.2004