

OLD CATTON PARISH COUNCIL, MINUTES OF THE MEETING
HELD AT 7.30 P.M. ON THURSDAY 28TH OCTOBER 2004
AT THE PAVILION, CHURCH STREET

PRESENT: Mr D Thompson - Chairman
 Mr S Dunn Mr C Green Mr K Leggett
 Mrs G Masdin Mrs A Riches Mr B Sabberton-Coe
 Miss P Wilkin Mrs J Williams

6 members of the public

The Chairman welcomed everybody to the meeting.

30. APOLOGIES FOR ABSENCE

Mrs A Chandler, Mr B Leggett, Mr D Little and Mr M Vincent's apologies were accepted. Apologies were also received from Mr G Jeffries, Mr J Arnott and Mr L Austin.

31. DECLARATIONS OF INTEREST

Mr D Thompson, and Mr B Sabberton-Coe declared their interests as Trustees of Catton Park Trust; Mr K Leggett as Project Manager and Secretary of the Trust and as tenant of Buttercup Meadow.

32. MINUTES OF THE MEETING OF 23.9.2004

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

It was AGREED to adjourn the meeting for public discussion.

33. FINANCE AND POLICY COMMITTEE

33.1. Mrs G Masdin PROPOSED the confirmation and adoption of the minutes of the meetings of 14.10.2004. AGREED.

33.2. Matters arising. Mrs G Masdin reminded members that the budgetary process would begin at the next cycle of meetings.

33.3. Minute 34.1. Twinning Association. Members thanked the Clerk for her work as Secretary of the Twinning Association since she had been in post and noted that this would cease after the visit to France in 2005.

33.4. Approval of receipts and payments. The lists that had already been approved by the Committee were confirmed.

34. PLANNING AND PROPERTY COMMITTEE

34.1. Mr B Sabberton-Coe PROPOSED the confirmation and adoption of the minutes of the meeting of 11.10.2004. AGREED.

35. RECREATION GROUNDS COMMITTEE

35.1. Miss P Wilkin PROPOSED the confirmation and adoption of the minutes of the meeting of 27.9.2004. AGREED.

36. VILLAGE HALL

Mrs Riches had reported on recent fund raising successes at Finance and Policy Committee; there would be a Halloween Party on 30.10.2004.

36. CATTON PARK

Mr K Leggett reported, firstly by briefly reminding the meeting of earlier references, and then on the up to date position.

The Catton Park Trust Limited had been registered; its first three directors were Mr D Thompson (representing Broadland District Council), Mr L Austin (representing Norfolk County Council) and Mr A Buxton; Mr D Thompson had been elected as Chairman. It had been agreed to nominate Mr B Sabberton-Coe as a trustee and another from Norwich City Council.

The Countryside Stewardship Grant had been approved and a grant of up to £128,000 had been awarded by the Heritage Lottery Fund toward the cost of preparation and delivery of a Stage 2 bid, to include a 10 year management and maintenance plan. This would include the ongoing engagement and liaison with local people.

There had been some letters in the press suggesting referenda and consultation; however, Mr K Leggett reminded the meeting of the extensive consultation that had already been carried out.

The next step would be to appoint a consultant to prepare for the delivery of Stage 2 by May 2005, hopefully for a decision by September 2005.

The Chairman thanked Mr K Leggett for the enormous amount of work he had put in to the project.

37. NORWICH AIRPORT

Mr K Leggett reported on the recent meeting of the Consultative Committee when the new Managing Director, Mr Richard Jenner, had met the Committee.

The Chairman thanked everybody for attending and closed the meeting at 8.30 p.m.

Chairman, 25th November 2004