

OLD CATTON PARISH COUNCIL,
MINUTES OF THE MEETING OF THE FINANCE AND POLICY COMMITTEE
HELD ON THURSDAY 9TH SEPTEMBER, 2005,
AT 8.45 P.M., AT THE PAVILION, CHURCH STREET

PRESENT: Mrs A Chandler – Chairman
Mrs A Riches Miss P Wilkin Mrs J Williams

APOLOGIES: Mr A Lovett, Mrs G Masdin, Mr B Sabberton-Coe, Mr D Thompson

The Chairman welcomed everybody to the meeting.

23. DECLARATIONS OF INTEREST

There were no declarations of interest.

24. MINUTES OF THE MEETING OF 8.8.2005

The minutes were confirmed as a true record and signed by the Chairman.

25. FINANCE, CHEQUES, PAYMENTS AND RECEIPTS, COMPARISON WITH BUDGET

25.1. The attached lists of vouchers numbered 224 - 284, with payments totalling £10,088.71 and receipts of £1,679.50 were approved and the comparison with budget and current account bank reconciliation noted.

26. INTERNAL AUDIT REPORT

Members had been provided with copies of the Internal Audit Report for the year ended 31.3.2005, and the recommendations made were discussed and responses AGREED as per the attached report. .

27. HIGHWAYS MATTERS

An e mail had been received from Inspector Anderson giving the details of the speed checks, using rubber tubes in Church Street, carried out by the Police.

28. CORRESPONDENCE

28.1. The attached list was received and discussed.

28.2. SLCC Conference at Mildenhall on 22nd November 2005. Members were asked to let the Clerk know if they wished to attend.

29. ANY OTHER BUSINESS

Parish Plan. The notes of the meeting with the Focus Group are attached. It was AGREED to agenda the adoption of the Action Plan and what action should be taken for the next Committee meeting.

There being no further business the Chairman thanked everybody for attending and closed the meeting at 9.15 p.m.

Chairman, 13.10.2005