

OLD CATTON PARISH COUNCIL,
MINUTES OF THE MEETING OF THE FINANCE AND POLICY COMMITTEE
HELD ON THURSDAY 8TH DECEMBER, 2005,
AT 8.45 P.M., AT THE PAVILION, CHURCH STREET

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

APOLOGIES: Mrs A Chandler Mr A Lovett Mr B Sabberton-Coe
Mr D Thompson

The Chairman welcomed everybody to the meeting.

46. DECLARATIONS OF INTEREST

There were no declarations of interest.

47. MINUTES OF THE MEETING OF 10.11.2005

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

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

48.1. The attached lists of vouchers numbered 400 - 446, with payments totalling £18,940.45 and receipts of £1,250.00 were approved and the comparison with budget noted.

49. BUDGET FOR 2006/7, FEES AND CHARGES

The attached schedule of fees and charges was discussed and AGREED. Most charges were increased by about 3% with the following exceptions –

- Fees for casual tennis were not changed
- The charge to hire the Recreation Ground for fetes and events was increased to £75.00 per day, to reflect the increased cost of electricity and that the drains had been renewed to allow use of the toilets
- The charge to hire the pavilions was increased for winter usage (November to April, inclusive) to offset the increased cost of heating
- It was noted that the Cemetery fees for non residents would continue to be double those charged to residents

50. CHARGE FOR NON RESIDENT LAND OWNER

A couple who owned land and buildings in the Village wished to buy a cremation plot. It was AGREED that they should be charged as residents

51. PARISH PLAN POLICY STATEMENT

The draft document as amended at the November meeting was confirmed

52. QUALITY PARISH STATUS

It was noted that the application had been submitted

53. HIGHWAYS MATTERS

It was noted that a further reply had been received from Norfolk County Council and that it would be discussed at the Planning and Property Committee meeting on 12th December 2005

54. CORRESPONDENCE

The attached list was received and discussed.

There being no further business the Chairman thanked everybody for attending and closed the meeting at 8.25 p.m.

Chairman, 12.1.2006