

OLD CATTON PARISH COUNCIL,
MINUTES OF THE MEETING OF THE FINANCE AND POLICY COMMITTEE
HELD ON THURSDAY 9TH JUNE, 2005,
AT 8.00 P.M., AT THE PAVILION, CHURCH STREET

PRESENT: Mrs G Masdin – Chairman
 Mr A Lovett Mrs A Riches Mr B Sabberton-Coe
 Miss P Wilkin Mrs J Williams

APOLOGIES: Mr D Thompson

The Chairman welcomed everybody to the meeting.

1. DECLARATIONS OF INTEREST

There were no declarations of interest.

2. MINUTES OF THE MEETING OF 12.5.2005

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

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

3.1. The attached lists of vouchers numbered 75 - 131, with payments totalling £17,386.41 and receipts of £2,051.00 were approved and the comparison with budget noted.

3.2. Five a side weekend. It was noted that considerable expense had been incurred to make good the field after the event and that the charge should be considered carefully for the future.

4. HIGHWAYS MATTERS

4.1. It was noted that a survey had been carried out for the planned pedestrian crossing at Spixworth Road near Burma Road.

4.2. A resident had complained about traffic speeding at George Hill. It was AGREED to ask the resident to indicate the times of day that the speeding occurred in order to report this to the Police.

4.3. It was AGREED to write to two residents asking them to cut back their overhanging trees and hedges.

4.4. It was AGREED to ask why the bus lane at Catton Grove Road was still in use after the Park and Ride route had been changed and no longer travelled that way.

5. VILLAGE HALL

Mrs A Riches reported that the AGM would be held on 22nd June.

6. CORRESPONDENCE

6.1. The attached list was received and discussed.

6.2. Since the letter from a resident of Woodham Leas suffering from footballs being kicked against his fence had been received the Planning and Property Committee had visited the land and found a very difficult situation. Discussions had taken place with the footballers and resident, and members sympathised with both points of view.

The land had been provided with play equipment which had subsequently been removed due to its poor condition.

It was AGREED to make a strong recommendation to the Council that a piece of equipment for use as a goal for ball games be provided as soon as possible so it might be used during the summer holidays. Various pieces of equipment were considered and it was AGREED to recommend that the best quotation for the multisports goal be accepted. It was anticipated that this would be in the region of £3,800.00

7. DATE OF NEXT MEETING

It was AGREED to meet on 11th July 2005, after the Planning and Property Committee meeting.

There being no further business the Chairman thanked everybody for attending and closed the meeting at 8.40 p.m.

Chairman, 9.6.2005