

OLD CATTON PARISH COUNCIL,
MINUTES OF THE MEETING OF THE FINANCE AND POLICY COMMITTEE
HELD ON THURSDAY 10TH FEBRUARY, 2005,
AT 7.15 P.M., AT THE PAVILION, CHURCH STREET

PRESENT: Mrs G Masdin – Chairman
Mr S Dunn Mr B Sabberton-Coe Mr D Thompson
Miss P Wilkin Mrs J Williams

APOLOGIES: Mrs A Chandler Mrs A Riches
Mr S Chaplin, the Executive Officer of the NCAPTC, who had been expected to attend the meeting had apologised that he was unable to attend, due to a meeting in London, called at short notice.

The Chairman welcomed everybody to the meeting.

68. DECLARATIONS OF INTEREST

Mr B Sabberton-Coe and Mr D Thompson declared their interests as Trustees of the Catton Park Trust.

69. MINUTES OF THE MEETING OF 13.1.2005

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

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

70.1. The attached lists of vouchers numbered 478 to 513, with payments totalling £6,805.59 and receipts of £440.00, were approved and the comparison with the budget and bank reconciliation noted.

70.2. It was AGREED to vire £1,000 from the budget for Lavare Park to Church Street Recreation Ground.

71. STAFF MATTERS

71.1. Review of the Clerk's Conditions of Service. The recommendations of NALC and SLCC had been clarified. The profile 2 agreed actually included and incorporated the amount that had previously been paid as an addition to salary in recognition of supervision of staff. This meant that at point 30 the Clerk would actually be considerably worse off. It was AGREED to confirm the profile 2, which was from points 30 to 34 (with the additional 2 points up to 36, depending on qualifications) but to place the Clerk at point 32 on 1st April 2005, with an additional payment of £117.00 to make the salary the same as it would have been before the new conditions were agreed. Progression would continue in future years up to point 36.

71.2. Increase in employers' pension contributions. It was AGREED to pay the increased contribution at the rate of another 1 ½ % over the next 3 years rather than at 0.8 % over the next 6 years.

71.3. Training. It was AGREED that the Clerk should attend the Summer Seminar at the University of Gloucestershire on 13th and 14th July and that the cost of the seminar, travelling, hotel and subsistence allowances be paid from the training budget.

72. LOCAL COUNCIL REVIEW

It was AGREED to subscribe for 4 copies of the LCR at a cost of £48.00 per year. They would be given to Chairman and Committee Chairmen and then passed around other interested members.

73. CATTON PARK

Mr K Leggett would report to the Council meeting.

Mrs G Masdin had attended the inaugural meeting of the Friends of Catton Park which had been well attended and very encouraging.

74. EAST OF ENGLAND PLAN

Mr B Sabberton-Coe, Miss P Wilkin and the Clerk had attended the meeting at Cromer on 7th February. The numbers of jobs and houses that the plan specified were greater than those already in local plans but no further information had been gained.

75. HIGHWAYS MATTERS

It was noted that the VAS at Spixworth Road, near Proctor road was out of order again.

76. CORRESPONDENCE

The attached list was received and discussed.

There being no further business the Chairman thanked everybody for attending and closed the meeting at 8.45 p.m.

Chairman, 10.3.2005