

OLD CATTON PARISH COUNCIL,
MINUTES OF THE MEETING OF THE FINANCE AND POLICY COMMITTEE
HELD ON THURSDAY 10TH NOVEMBER, 2005,
AT 8.45 P.M., AT THE PAVILION, CHURCH STREET

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

APOLOGIES: Mr D Thompson Miss P Wilkin

The Chairman welcomed everybody to the meeting.

39. DECLARATIONS OF INTEREST

There were no declarations of interest.

40. MINUTES OF THE MEETING OF 8.9.2005

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

41. MATTERS ARISING

It was noted that Dr Gibson would attend the Council meeting on 24th November, Parliamentary agenda permitting.

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

42.1. The attached lists of vouchers numbered 351 - 399, with payments totalling £9,333.21 and receipts of £6,608.66 were approved and the comparison with budget and current account bank reconciliation noted.

43. BUDGET FOR 2006/7

The attached budget was discussed and AGREED. It was AGREED to recommend to the Council –

- That the pay increases detailed in the attached report be implemented
- That the Council re-join the Norfolk County Association of Parish and Town Councils
- That a precept of £124,000.00 be levied on Broadland District Council.

44. PARISH PLAN POLICY STATEMENT

A draft document had been circulated to all members with the agenda and Mr M Vincent had suggested some amendments. The document and suggested amendments were discussed and the attached document AGREED for recommendation to the Council

45. CORRESPONDENCE

45.1. The attached list was received and discussed.

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

Chairman, 8.12.2005