

**OLD CATTON PARISH COUNCIL,  
MINUTES OF THE MEETING OF THE FINANCE AND POLICY COMMITTEE  
HELD ON THURSDAY 12<sup>TH</sup> MAY, 2005,  
AT 8.00 P.M., AT THE PAVILION, CHURCH STREET**

**PRESENT:** Mrs A Chandler – Chairman  
Mrs A Riches                      Mr D Thompson                      Mrs J Williams

**APOLOGIES:** Mr A Lovett , Mrs G Masdin, Mr B Sabberton-Coe, Miss P Wilkin

The Chairman welcomed everybody to the meeting.

**93. DECLARATIONS OF INTEREST**

There were no declarations of interest.

**94. MINUTES OF THE MEETING OF 11.4.2005**

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

**95. FINANCE, CHEQUES, PAYMENTS AND RECEIPTS, COMPARISON WITH BUDGET**

95.1. The attached lists of vouchers numbered 19 - 74, with payments totalling £8,500.51 and receipts of £90,728.00 were approved and the comparison with budget noted.

95.2. The draft final accounts and balance sheet had been circulated, it was noted that there would be some changes in the final version as there were still accounts to be paid relating to 2004/5.

95.3. Balances to be carried forward. It was AGREED to carry the balances detailed and totalling £16,450.00 forward into the budget for 2005/6.

**96. PAYMENT OF WAGES BY INTERNET**

It was AGREED to ask the staff if they would like to be paid by internet banking before making a decision.

**97. HIGHWAYS MATTERS**

It was regretted that it had not been possible to arrange a speaker from the Highway Authority for the Annual Parish Meeting. It was AGREED to accept the offer of a site meeting or meetings.

It was AGREED to invite Mr B Edwards of the Casualty Reduction scheme to a future meeting.

**98. VILLAGE HALL**

Mrs A Riches reported that the AGM would be held on 22<sup>nd</sup> June and that she would

not be seeking re nomination as one of the Council's representatives.

#### **99. NEWSLETTER**

It was noted that the newsletter would be produced to coincide with the Annual Parish Meeting and to include the Chairman's Report. It was hoped to give reports of the various sports groups.

#### **100. CORRESPONDENCE**

The attached list was received and discussed.

#### **101. ANY OTHER BUSINESS**

101.1. It was noted that a verbal invitation had been issued to members to attend an inaugural meeting of a group of residents from the Gayton Walk area. The issues to be discussed were of a Homewatch or Police nature and it was AGREED that the Council would not be represented.

101.2. An invitation to members to meet with the Parish Plan Focus Group on 16<sup>th</sup> May was discussed. As only two members had said they could attend it was agreed to suggest the meeting be postponed.

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

Chairman, 9.6.2005