

OLD CATTON PARISH COUNCIL, MINUTES OF THE MEETING
HELD AT 7.30 P.M. ON THURSDAY 24TH FEBRUARY 2005
AT THE VILLAGE HALL, CHURCH STREET

PRESENT: Mrs G Masdin - Chairman
Mr C Green Mr B Leggett Mr K Leggett
Mrs A Riches Mr B Sabberton-Coe Mr M Vincent
Miss P Wilkin Mrs J Williams

Mr J Arnott – Parish Tree Warden
2 members of the public

The Chairman welcomed everybody to the meeting.

The Chairman reported that Mr S Dunn had resigned from the Council and recorded her appreciation of his involvement over the last 5 years.

The Chairman also reported that in future surgeries would be held at 7.00 pm before Council meetings when councillors would be available to talk with residents privately.

54. APOLOGIES FOR ABSENCE

Apologies were accepted from Mrs A Chandler, Mr D Little and Mr D Thompson.

55. DECLARATIONS OF INTEREST

Mr K Leggett declared his interest as Secretary of Catton Park Trust and tenant of Buttercup Meadow. Mr B Sabberton-Coe declared his interest as trustee of the Catton Park Trust.

56. MINUTES OF THE MEETING OF 27.1.2005

The minutes, which had been circulated, were confirmed as a true record, and signed by the Chairman.

57. MATTERS ARISING FROM THE MINUTES

Minute 48. Mr K Leggett reported that he had recently attended a meeting of the Airport Consultative Committee where concern had been expressed about the night flying for football matches.

It was AGREED to adjourn the meeting for public discussion.

58. FINANCE AND POLICY COMMITTEE

58.1. Mrs Masdin PROPOSED the confirmation and adoption of the minutes of the meeting of 10.2.2004. AGREED.

58.2. Approval of receipts and payments. The lists that had already been approved

by the Committee were confirmed.

58.3. Revised new Conditions of Service. It was AGREED to pay the Clerk at point 32 plus an additional £117.00 per annum as from 1.4.2005, with annual progression to point 36 on the new pay scales agreed by NALC and SLCC.

59. PLANNING AND PROPERTY COMMITTEE

59.1. Mr Sabberton-Coe PROPOSED the confirmation and adoption of the minutes of the meeting of 14.1.2005. AGREED.

59.2. Matters arising. It was noted that Broadland District Council had objected to planning application 20050056.

59.3. Drains at Church Street Recreation Ground. As comparable quotations were still awaited it was AGREED to delegate authority to the Planning and Property Committee to accept a quotation. It was noted that a grant application to Wren had been discussed further and was unlikely to succeed as toilets for the disabled were not provided.

60. VILLAGE HALL

Mrs Riches reported that the Village Hall's finances were in good shape with fund raising events organised. The Hall was to be decorated and the curtains fireproofed, cleaned and pressed.

53. CATTON PARK

Mr K Leggett reported on the inaugural meeting of the Friends of Catton Park held on 3rd February. Concerns about car parking and security had been voiced; there were no plans for a car park at present although the Trustees would review the situation if problems arose. A detailed report on the trees would be completed during March.

A Business and Management Plan was being prepared.

There was a report on the Old Catton website.

Mr Leggett confirmed that 6 entrances were planned but the only vehicle access would be at South Lodge, in Oak Lane.

The Chairman thanked everybody for attending and closed the meeting at 7.59 p.m.

Chairman, 24th March 2005