



disturbance from the Airport due to runway resurfacing works carried out during the night.

It was AGREED to adjourn the meeting for public discussion.

## **68. FINANCE AND POLICY COMMITTEE**

68.1. Mrs Masdin PROPOSED the confirmation and adoption of the minutes of the meeting of 10.3.2005. AGREED.

68.2. Approval of receipts and payments. The lists that had already been approved by the Committee were confirmed.

68.3. Mandate to sign cheques and member to carry out internal audit functions. It was AGREED that Mr C Green should be authorised to sign cheques and Mrs G Masdin to carry out the internal audit function of checking invoices against payments. These functions had previously been undertaken by Mr S Dunn.

68.4. Loan sanction and loan application. A report on the breakdown of the sums required to fund the replacement of the remaining concrete street lights and upgrading the standard of lighting at St Faiths Road, and the drainage works at the Recreation Ground was considered. It was PROPOSED by Mrs G Masdin and SECONDED by Mr D Thompson that loan sanction be sought and a loan raised for £31,000.00. AGREED.

## **69. PLANNING AND PROPERTY COMMITTEE**

69.1. Mr Vincent PROPOSED the confirmation and adoption of the minutes of the meeting of 14.2.2005. AGREED.

69.2. Matters arising. It was noted that the Committee had appointed a contractor to carry out the drainage work at the Recreation Ground during late April and early May.

69.3. Street lighting scheme. Mr M Vincent PROPOSED and Mr B Sabberton-Coe SECONDED acceptance of the lowest quotation of T T Jones Electrical Ltd in the sum of £24,416.00 for the replacement of the concrete columns at St Faiths Road, The Warren and Warren Close, Lovett Close and Overstone Court, and lanterns at St Faiths Road. If it was subsequently felt to be necessary two additional lights would be added at St Faiths Road; the cost of these would be £1,596.00 plus the cost of cabling. Details of the three quotations obtained were attached to the agenda.

## **70. VILLAGE HALL**

Mrs Riches reported that the next Village Hall Management Committee meeting would be in April and that a fund raising event had been planned for 27<sup>th</sup> April.

## **71. CATTON PARK**

Mr K Leggett reported that there would be A Tree Walk in Catton Park at 3.00 pm on Sunday 10<sup>th</sup> April with activities organised for children. On Thursday 14<sup>th</sup> April there would be a Presentation on the Catton Park Project at 7.00 at the Church Hall. Everybody was very welcome to attend either or both of these events.

The Chairman thanked everybody for attending and closed the meeting at 8.13 p.m.

Chairman, 28<sup>th</sup> April 2005