

OLD CATTON PARISH COUNCIL, MINUTES OF THE MEETING
HELD AT 7.30 P.M. ON THURSDAY 27TH JANUARY 2005
AT THE PAVILION, CHURCH STREET

PRESENT: Mr D Thompson - Chairman
Mrs A Chandler Mr C Green Mr K Leggett
Mr D Little Mr M Vincent Miss P Wilkin
Mrs J Williams

Mr L Austin – Norfolk County Councillor
5 members of the public

The Chairman welcomed everybody to the meeting.

45. APOLOGIES FOR ABSENCE

Apologies were accepted from Mrs G Masdin, Mrs A Riches, Mr B Leggett Mr B Sabberton-Coe and Mr S Dunn. Apologies were also received from Mr J Arnott – Parish Tree Warden.

46. DECLARATIONS OF INTEREST

Mr K Leggett declared his interest as Secretary of Catton Park Trust and tenant of Buttercup Meadow.

47. MINUTES OF THE MEETING OF 25.11.2004

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

48. MATTERS ARISING FROM THE MINUTES

Minute 41. it was noted that Broadland District Council had also backed the Blue Eastern route for the proposed Northern Distributor Road.

Minute 43.2. It was noted that the application for night flights from Norwich Airport for football matches had been refused by Norwich City Council.

It was AGREED to adjourn the meeting for public discussion.

49. FINANCE AND POLICY COMMITTEE

49.1. Mrs A Chandler PROPOSED the confirmation and adoption of the minutes of the meetings of 9.12.2004 and 13.1.2005. AGREED.

49.2. Matters Arising. It was noted that the measures considered to be necessary to qualify for Quality Parish Status would be implemented during 2005.

49.3. Budget and Precept for 2005/6. This had been discussed in detail by the committees over the last three months. It was PROPOSED by Mrs A Chandler and SECONDED by Mr K Leggett that the Budget for 2005/6 and a precept of £115,000 be approved. AGREED.

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

50. PLANNING AND PROPERTY COMMITTEE

50.1. Mr C Green PROPOSED the confirmation and adoption of the minutes of the meetings of 13.12.2004 and 10.1.2005. AGREED.

50.2. Improvements to Cemetery entrance. It was noted that the plans for the work were being progressed.

51. RECREATION GROUNDS COMMITTEE

51.1. Miss P Wilkin PROPOSED the confirmation and adoption of the minutes of the meeting of 17.1.2005. AGREED.

51.2. Problems with drains at Recreation Ground. It was noted that the Junior Football Club was very concerned about the situation and the possible need for portaloos at their annual five a side tournament.

52. VILLAGE HALL

The Management Committee had agreed to accept the lead work on the canopy following an independent assessment of the work by an expert in lead work.

The hire charges for the Hall would be increased to £7.40 per hour as from 1st April 2005.

53. CATTON PARK

Mr K Leggett reported that a consultant had been appointed and was carrying out the next stage with the intention of submitting an application to the Heritage Lottery Fund (HLF) by the end of May. The HLF had appointed an independent monitoring officer to link the Trust with the HLF. Topographical and arboricultural surveys were being carried out. The inaugural meeting of the Friends of Catton Park would be held on 3rd February. Application for planning consent for paths, gates, entrances and any structures would be made at some time in the future when decisions had been made about them.

The Chairman thanked everybody for attending and closed the meeting at 8.25 p.m.

Chairman, 24th February 2005