

OLD CATTON PARISH COUNCIL,
MINUTES OF THE MEETING OF THE FINANCE AND POLICY
COMMITTEE HELD ON THURSDAY 11TH MAY, 2006,
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.

82. DECLARATIONS OF INTEREST

There were no declarations of interest.

83. MINUTES OF THE MEETING OF 13.4.2006

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

84. MATTERS ARISING FROM THE MINUTES

It was noted that there had been a very limited interest in the vacancy for Recreation Ground Supervisor; it was hoped that the feature in the newsletter would interest suitable applicants.

Miss P Wilkin had made a presentation to Mrs Coen, from the Parish Council and the sports groups at the April Parish Council meeting; Mrs Coen had been very pleased and wished to thank everybody for their kindness.

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

85.1. The attached list of vouchers numbered 17 to 78, with payments totalling £9,244.48 and receipts of £67,164.16 were approved and the comparison with the budget for 2006/7 noted, also the bank reconciliation as at 8.5.2006.

85.2. Accounts of the year ending 31.3.2006. The Income and Expenditure Account and Balance Sheet were considered, they would be presented to the Annual Parish Meeting and the Annual Parish Council meeting on 25th May 2006. It was noted that balances were greater than had been anticipated due to underspending and additional income.

86. HIGHWAYS MATTERS

80.1. Bus stops. Norfolk County Council had written with details of proposed improvements to Bus Stop Infrastructure. This involved the creation of Disabled Discrimination Act compliant boarding points at various stops. Members approved of this and hoped that suitable buses would also be provided on the routes.

81. CORRESPONDENCE

The attached list was received and discussed.

82. ANY OTHER BUSINESS

82.1. The members who had attended the recent Chairmanship course reported on the course. They were interested in the suggestion of including an item on the Parish Council agenda to receive reports from the District and County Councillors. It was AGREED that an opportunity should be given to these Councillors to report on any matters that were relevant to the Village when the meeting was adjourned for public discussion.

82.2. Members expressed an interest in having name badges, to be worn at Parish Council meetings and when representing the Council on other occasions. The style of such badges would be discussed at the next meeting.

83.3. Annual Parish Council Meeting. In order to facilitate the allocation of committee duties to members a note would be sent to each member asking their preferences. The Chairman, Vice Chairman and Clerk would then carry out the allocations.

There being no further business the Chairman thanked everybody for attending and closed the meeting at 8.25 p.m.

Chairman, 8.6.2006