

OLD CATTON PARISH COUNCIL,
MINUTES OF THE MEETING OF THE FINANCE AND POLICY
COMMITTEE HELD ON THURSDAY 12TH JANUARY, 2006,
AT 8.45 P.M., AT THE PAVILION, CHURCH STREET

PRESENT: Mrs G Masdin – Chairman
Mrs A Chandler Mrs A Riches Miss P Wilkin
Mrs J Williams Mr B Sabberton-Coe

APOLOGIES: Mr A Lovett Mr D Thompson

The Chairman welcomed everybody to the meeting.

55. DECLARATIONS OF INTEREST

There were no declarations of interest.

56. MINUTES OF THE MEETING OF 8.12.2005

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

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

57.1. The attached lists of vouchers numbered 447 - 498, with payments totalling £8,711.88 and receipts of £1,762.94 were approved and the comparison with budget and bank reconciliation noted.

58. SEMINAR, 'LET'S TALK QUALITY' 8.2.2006

This was a free event about Quality Parish Status. However, refundable deposits of £30 per person were required to ensure attendance. The invitation was for 3 people but it was hoped that additional places might be available. Seven members and the Clerk wished to attend. It was AGREED that, if places were limited, to offer them first to the Chairman, Vice Chairman, Clerk and committee chairmen.

59. NCAPTC SRING SEMINAR, 7.3.2006

The NCAPTC had agreed that the Council could be represented at this event if an instalment of the subscription was paid by 1st February. This was AGREED. The charge was £25.00 per person and travelling expenses would be incurred.

It was AGREED that Mrs A Riches, Miss P Wilkin and the Clerk would represent the Council at the event.

60. MEETING WITH PARISH PLAN FOCUS GROUP

Members were reminded of the meeting with the Parish Plan Focus Group on 16th January 2006.

61. RENEWAL OF DELEGATED FUNCTION – ‘STREET CLEANING AND CLEANLINESS MONITORING’ AS FROM 1ST APRIL 2006

The contract was with Broadland District Council and for 2006/7 the payment would be £2688. The reporting conditions would be more onerous and attendance at an annual review meeting compulsory. It was PROPOSED BY Mrs A Chandler and SECONDED by Mrs A Riches that the Council be recommended to renew the contract. AGREED.

62. QUALITY PARISH STATUS

Mrs A Chandler gave a brief report on the event she and the Clerk had attended at Spixworth on 6th December 2005.

It was noted that the Adjudication Panel would consider the application on 2nd February and, if successful, the award would be made at the event on 8th February 2006.

63. CORRESPONDENCE

The attached list was received and discussed.

64. ANY OTHER BUSINESS

64.1. Old minutes. The archiving of the old minutes would be on a future agenda and members were asked if they would like to see any of the minutes before that happened.

64.2. Police patrol. Members were reminded of the opportunity to go on patrol with the Police. Mrs A Chandler, Miss P Wilkin and Mrs J Williams were willing to do this.

There being no further business the Chairman thanked everybody for attending and closed the meeting at 8.10 p.m.

Chairman, 9.2.2006