

**OLD CATTON PARISH COUNCIL,**  
**MINUTES OF THE MEETING OF THE FINANCE AND POLICY**  
**COMMITTEE HELD ON THURSDAY 13<sup>TH</sup> JULY, 2006,**  
**AT 7.30 P.M., AT THE PAVILION, CHURCH STREET**

**PRESENT:** Mr D Thompson – Chairman  
Mrs G Masdin            Mr M Vincent            Mrs J Williams  
  
Mrs S Flack, Broadland Life Coordinator, Broadland District Council

**APOLOGIES:** Mrs A Chandler    Mrs A Riches            Mr B Sabberton-Coe  
Miss P Wilkin

It was AGREED that Mr D Thompson would take the Chair  
and he welcomed everybody to the meeting.

#### **10. BROADLAND LIFE**

Mrs S Flack was welcomed to the meeting to discuss the launch of Broadland District Council's 'Broadland Life' initiative, which was part of the Culture and Leisure Strategy. All the play and sports grounds in the Broadland District Council were currently being assessed; a new grant scheme would be initiated. Broadland District Council had been allocated a sum of Big Lottery money and was preparing an action plan to draw down that money. Youth engagement, a Youth Council, children's play, including playschemes, playworkers and training (particularly to include those with disabilities) were all planned to help communities to improve themselves, as they wished.

Mrs Flack's ideas for the event included using a huge inflatable marquee as a cinema, showing archive films, and for a band; also as a guard against bad weather. In the afternoon she envisaged activities for children like circus skills and a junk orchestra.

The Planning and Property Committee had already approved the use of the Recreation Ground for the event, which was provisionally planned for Saturday 9<sup>th</sup> September. The Parish Council would use the event to enable Village organisations to promote themselves and raise funds for their own organisations and for the planned MUGA at the Recreation Ground. It was hoped that the sports groups would organise and run the barbecue and bar, with half the profits going to the MUGA. Publicity would be arranged by Broadland District Council, with a local leaflet drop.

A suitable timetable would begin at 3.00 with activities for children and stalls, the official formalities and Launch at 5.30, films and music during the evening, and finishing at 10.00 pm. The barbecue would run in two sessions.

Mrs Flack would set out exactly what Broadland District Council would provide for final consideration, and approval by the full Council on 27<sup>th</sup> July, when Mrs Flack would attend again. The Chairman thanked Mrs Flack and she left the meeting.

#### **11. DECLARATIONS OF INTEREST**

There were no declarations of interest.

## **12. MINUTES OF THE MEETING OF 8.6.2006**

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

## **13. MATTERS ARISING FROM THE MINUTES**

It was reported that Mr A Lovett had carried out a feasibility study and recommended a suitable way to create a disabled toilet using surplus space in the Ladies toilets, for which members were grateful. The Planning and Property Committee would be discussing this in more detail at its next meeting.

## **14. FINANCE, CHEQUES, PAYMENTS AND RECEIPTS, COMPARISON WITH BUDGET**

14.1. The attached list of vouchers numbered 140 to 170, with payments totalling £3,529.92 and receipts of £1,612.47 were approved and the comparison with the budget for 2006/7 noted, also the bank reconciliation as at 13.7.2006.

## **15. ANNUAL RETURN TO THE AUDIT COMMISSION**

The internal audit had been successfully completed on 5<sup>th</sup> July, copies of the report were circulated and would be discussed at the next meeting. The Internal Auditor had signed off his part of the Annual Return.

Members considered the Council's part of the Annual Return, the Statement of Assurance, and approved it; it was signed by the Clerk and the Chairman.

## **16. HIGHWAYS MATTERS**

It was noted that the Police had been carrying out speed checks in Spixworth Road, that morning but felt that, as there were considerable delays caused by the closure of White Woman Lane, this had not been a good time to check speed.

## **17. CORRESPONDENCE**

The attached list was received and discussed.

It was AGREED not to register the domain name offered by Central Domain Registry.

It was noted that the Clerk and Mr B Leggett would be attending the Parish Council Briefing on Broadland District Council's Core Strategy on 19<sup>th</sup> July 2006.

There being no further business the Chairman thanked everybody for attending and closed the meeting at 9.30 p.m.

Chairman, 10.8.2006