

OLD CATTON PARISH COUNCIL, MINUTES OF THE MEETING
HELD AT 7.30 P.M. ON THURSDAY 23RD FEBRUARY 2006
AT THE VILLAGE HALL, CHURCH STREET

PRESENT: Mrs G Masdin - Chairman

Mrs A Chandler	Mr B Leggett	Mr K Leggett	Mr D Little
Mr A Lovett	Mrs A Riches	Mr B Sabberton-Coe	
Miss P Wilkin	Mrs J Williams		

Mr J Arnott – Parish Tree Warden
6 members of the public

The Chairman welcomed everybody to the meeting.

69. APOLOGIES FOR ABSENCE

Apologies were accepted from Mr C Green, Mr D Thompson, Mr M Vincent, and Mr S Dunn – Norfolk County Councillor

70. DECLARATIONS OF INTEREST

Mr K Leggett and Mr B Sabberton-Coe declared their interest in the Catton Park Trust.

71. MINUTES OF THE MEETING OF 26.1.2006

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

The meeting was then adjourned for public discussion.

72. FINANCE AND POLICY COMMITTEE

72.1. Mrs A Chandler PROPOSED the confirmation and adoption of the minutes of the meeting of 9.2.2006. AGREED.

72.2. Matters arising. The Chairman was pleased to report that the Council had been awarded Quality Parish Status on 8th February. It was the fourth local council in Norfolk and the first in Broadland to achieve this status. The status lasted for four year after which a new application would be made.

72.3. Receipts and payments. The lists that had already been approved by the Committee were confirmed.

72.4. Appointment of internal auditors. Two quotations had been considered, one from the current firm, Supporta (which had recently been taken over by another company) in the sum of £1,030.00 and another from RBS Auditing Solutions who had quoted a maximum charge of £680.00 for the 2 days. It was PROPOSED by Mrs A Chandler that RBS Auditing Solutions be appointed. AGREED.

73. PLANNING AND PROPERTY COMMITTEE

73.1. Mr B Sabberton-Coe PROPOSED the confirmation and adoption of the minutes of the meeting of 13.2.2006. AGREED.

73.2. Survey of woods at the Recreation Ground. Mr K Leggett PROPOSED that James Oxbury be appointed to survey the woods in accordance with his quotation in the sum of £1,500.00.

73.3. Spixworth Road. Norfolk County Council's Traffic Safety Team had, informally asked the Council's view of the potential removal of the double yellow lines between Proctor Road and Church Street. During public discussion some residents had suggested this would lead to more accidents. Mr K Leggett PROPOSED that the Council should inform Norfolk County Council that it was not in favour of removing the double yellow lines. AGREED.

74. VILLAGE HALL

Mrs G Masdin reported that a coffee morning would be held on 25th March 2006.

75. CATTON PARK

Mr K Leggett reported that the contract with the Heritage Lottery Fund had been signed and permission to start work received. The first contract for tree management had been awarded. There would be a litter pick on 26th March. Some archeological work would be carried out before major work began. Co-operation from those currently using the Park, with Mr Buxton's consent, would be appreciated while work was in progress.

The Chairman thanked everybody for attending, and closed the meeting at 8.35 p.m.

Chairman, 23rd March 2006