

OLD CATTON PARISH COUNCIL, MINUTES OF THE MEETING
HELD AT 8.15 P.M. ON THURSDAY 25TH MAY 2006
AT THE VILLAGE HALL, CHURCH STREET

PRESENT: Mr D Thompson - Chairman

Mr C Green	Mr K Leggett	Mr D Little
Mrs A Riches	Mr B Sabberton-Coe	Mr M Vincent
Miss P Wilkin	Mrs J Williams	

Mr S Dunn – Norfolk County Councillor

Mr J Arnott – Parish Tree Warden

6 members of the public

APOLOGIES: Mrs A Chandler, Mr B Leggett, Mr A Lovett, Mrs G Masdin

The Chairman welcomed everybody to the meeting.

1. ELECTION OF CHAIRMAN, VICE CHAIRMAN, COMMITTEES AND REPRESENTATIVES

It was unanimously AGREED to re-elect Mr D Thompson as Chairman and Mrs G Masdin as Vice Chairman. It was AGREED that Committee members and representatives should be as the attached list.

2. DECLARATION OF ACCEPTANCE OF OFFICE

The Chairman signed his Declaration of Acceptance of Office.

3. DECLARATIONS OF INTEREST

Mr K Leggett, Mr B Sabberton-Coe and Mr D Thompson declared their interests in the Catton Park Trust.

4. MINUTES OF THE MEETING OF 27.4.2006

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

5. REPORTS ON MATTERS ARISING FROM THE MINUTES

Mr K Leggett reported that, in response to a question during public discussion, he had checked with Norwich Airport on disturbances from aircraft; nothing had been recorded to indicate any disturbance.

6. FINANCE AND POLICY COMMITTEE

6.1. Mrs A Riches PROPOSED the confirmation and adoption of the minutes of the meeting of 11.5.2006. AGREED.

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

6.3. Delegation of authority during June. It was AGREED to delegate authority to the Finance and Policy Committee to act on the Council's behalf during June.

7. ACCOUNTS OF THE YEAR ENDING 31.3.2005

It was PROPOSED by Mr C Green and SECONDED by Mr K Leggett that the Accounts of the year ending 31.3.2006 be approved. AGREED. It was noted that the internal and external audits of those accounts would take place later in the year.

8. PLANNING AND PROPERTY COMMITTEE

8.1. Mr B Sabberton-Coe PROPOSED the confirmation and adoption of the minutes of the meeting of 8.5.2006. AGREED.

8.2. Matters arising. It was noted that the Junior Football Club would be asked to paint its storage unit as soon as possible.

9. CATTON PARK

Mr K Leggett reported on progress with work in the Park and on the recent very well attended 'Early Morning Bird Watch'.

The Chairman thanked everybody for attending and closed the meeting at 8.30 p.m.

Chairman, 27th July 2006