

OLD CATTON PARISH COUNCIL,
MINUTES OF THE MEETING OF THE FINANCE AND POLICY
COMMITTEE HELD ON THURSDAY 12TH APRIL, 2007,
AT 7.30 P.M., AT THE PAVILION, CHURCH STREET

PRESENT: Mrs G Masdin – Chairman
Mrs A Riches Mr B Sabberton-Coe Mr D Thompson
Mr M Vincent Miss P Wilkin Mrs J Williams

APOLOGIES: Mrs A Chandler

The Chairman welcomed everybody to the meeting.

67. DECLARATIONS OF INTEREST

There were no declarations of interest.

68. MINUTES OF THE MEETING OF 8.3.2007

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

69. MATTERS ARISING FROM THE MINUTES

Minute 61. Generation of additional income. The landlord of The Woodman public house had yet to be approached. It was AGREED to mention the need for suitable sites in the next newsletter.

Minute 65. Scheme for award for service. It was AGREED that a letter be sent to the person who had made the suggestion asking him to clarify his intention.

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

70.1. The attached list of vouchers numbered 563 to 610, in the financial year ending 31.3.2007, with payments totalling £9,737.02 and receipts of £1,539.98, and vouchers 1 to 12, in the new financial year with payments of £2,996.22 and receipts of £837.60 were approved. The bank reconciliation as at 31.3.2007 was noted.

71. UNSPENT BALANCES TO CARRY FORWARD

It was PROPOSED by Mr D Thompson that the list of unspent balances from the year ending 31.3. 2007 be earmarked to be used in 2007/8.

72. ARRANGEMENTS FOR THE ANNUAL PARISH MEETING ON 26TH APRIL 2007

This was arranged for 26th April 2007 in order to precede the local elections. Members were reminded that this was a meeting for parishioners rather than councillors at which parishioners could pass resolutions if they so wished. In order to attract parishioners to the meeting a speaker, Sergeant Thrussell, had agreed to talk briefly about 'Safer Neighbourhoods'. The Chairman would present his report to the meeting and it would be included in the next edition of the newsletter, after the meeting. It was hoped that the accounts would be ready for presentation.

The meeting would be followed by a normal Parish Council meeting.

73. ARRANGEMENTS FOR THE ANNUAL PARISH COUNCIL MEETING

This had been arranged for Friday 11th May 2007 and would take place at The Pavilion. It was necessary to convene a meeting within 2 weeks of the election so that members could sign their Declarations of Acceptance of Office and elect officers for the year. It was AGREED that no other business would be carried out at this occasion. It was AGREED that members would be asked to state their committee preference when the agenda for the meeting was sent out.

74. CORRESPONDENCE

74.1. The attached list was received and discussed.

74.2. It was noted that the Clerk would attend the Summer Seminars at the University of Gloucestershire on 11th and 12th July as part of her Continuing Professional Development.

There being no further business the Chairman thanked everybody for attending and closed the meeting at 8.45 p.m.

Chairman, 14.6.2007