

OLD CATTON PARISH COUNCIL,
MINUTES OF THE MEETING OF THE FINANCE AND POLICY
COMMITTEE HELD ON THURSDAY 14TH JUNE, 2007,
AT 7.30 P.M., AT THE PAVILION, CHURCH STREET

PRESENT: Mrs A Chandler Mrs G Masdin Mrs A Riches
 Mr M Vincent Mrs J Williams

APOLOGIES: Mr B Palmer Mr B Sabberton-Coe Mr D Thompson
 Miss P Wilkin

Mrs G Masdin welcomed everybody to the meeting.

1. ELECTION OF CHAIRMAN AND VICE CHAIRMAN

It was unanimously AGREED to elect Mrs G Masdin as Chairman and Mrs A Chandler as Vice Chairman

2. DECLARATIONS OF INTEREST

There were no declarations of interest.

3. MINUTES OF THE MEETING OF 12.4.2007

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

4. MATTERS ARISING FROM THE MINUTES

Minute 69 , 2006/7 minutes. Generation of additional income. It was noted that a bottle bank had been sited at The Woodman public house.

5. ACCOUNTS OF THE YEAR ENDING 31.3.2007

The accounts were accepted and would be presented to the Parish Council meeting on 26th July 2007.

It was AGREED to examine a breakdown of the street lighting expense over the last 3 years at the next meeting.

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

5.1. The attached list of vouchers numbered 69 to 129, with payments totalling £13,400.73 and receipts of £87,046.24 were approved. The comparison with budget was noted.

7. HIGHWAYS MATTERS

7.1. Village Hall Drive. It was noted that it was the wish of the Planning and Property Committee that the Hall Drive be properly resurfaced and that 2 competitive quotations were being sought. This would have to be funded from the contingency fund and reserves. As the work could not be carried out until the school holidays when the Hall was not in use, and in consultation with the residents there, it had been arranged that the pothole at the entrance would be filled straight away.

8. CORRESPONDENCE

8.1. The attached list was received and discussed.

8.2. Norwich City Council's Core Strategy meeting. Mr M Vincent would attend if possible.

8.3. Item 9. It was AGREED to give a grant of £30 to the Norfolk Autistic Society as it supported families in the Village. It was AGREED that this and other charitable donations would be funded from the receipts from the bottle banks.

9. ANY OTHER BUSINESS

Mrs G Masdin reported on the very interesting Planning Conference she and the Clerk had attended that day.

There being no further business the Chairman thanked everybody for attending and closed the meeting at 8.35 p.m.

Chairman, 9.8.2007