

MEETING OF OLD CATTON PARISH COUNCIL
TO BE HELD AT 7.30 PM ON THURSDAY 24TH APRIL 2008,
AT THE VILLAGE HALL, CHURCH STREET

AGENDA

1. To receive apologies for absence
2. To receive declarations of interest
3. To confirm the minutes of the meeting of 27.3.2008
4. To report on matters arising from the minutes
5. To adjourn the meeting for public discussion
6. Planning and Property Committee
 - 6.1. To confirm and adopt the minutes of the meeting of 14.4.2008
 - 6.2. To report on matters arising from the minutes
 - 6.3. To confirm approval of payments and receipts
 - 6.4. To agree balances to be carried forward into the financial year 2008/9
7. To agree that the Clerk of the Council should act as Company Secretary to Catton Park Trust Limited as from 17th June and the Clerk's job description be amended to include the following –

The Clerk's hours of employment be increased from 30 hours to 32 hours per week.
8. Unitary councils for Norfolk, to respond to the elements of Norfolk County Council's bid to be a unitary council relating to proposed Community Partnership Boards and the role of parish councils
9. Village Hall, to receive the report of the representatives on the Village Hall Management Committee
10. Catton Park, to receive update
11. To note dates of next meetings –
 - Parish Council Meeting –29th May 2008, at 6.45 pm
 - Annual Parish Meeting – 29th May 2008 at 7.30 pm
 - Finance and Policy Committee – 8th May 2008 at 7.30 pm
 - Planning & Property Committee – 12th May 2008, 7.00 pm

S Barber, Clerk of the Council
17 April 2008