

OLD CATTON PARISH COUNCIL,
MINUTES OF THE MEETING OF THE FINANCE AND POLICY
COMMITTEE HELD ON THURSDAY 5TH JUNE, 2008,
AT 7.30 P.M., AT THE PAVILION, CHURCH STREET

PRESENT: Mrs G Masdin - Chairman
Mrs A Chandler Mr B Palmer Mrs A Riches
Mr D Thompson Miss P Wilkin Mrs J Williams

APOLOGIES: Mr M Vincent, Mr B Sabberton-Coe, and Miss P Wilkin

The Chairman welcomed everybody to the meeting.

1. ELECTION OF CHAIRMAN AND VICE CHAIRMAN

It was unanimously AGREED to re-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 8.5.2008

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

4. MATTERS ARISING

It was AGREED that Mrs A Chandler would also attend the Annual Meeting with Broadland District Council.

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

5.1. The attached list of vouchers numbered 68 to 135, with payments totalling £18,246.87 and receipts of £11,121.37 were approved. The comparison with the budget was noted.

6. APPOINTMENT OF LOCUM CLERK

It was AGREED to appoint Mrs R Rose as locum clerk to cover for the Clerk's holidays.

7. ATTENDANCE AT UNIVERSITY OF GLOUCESTERSHIRE'S SUMMER SEMINARS

It was AGREED that the Clerk should attend as part of her programme of Continuous Professional Development and that the Council would pay her expenses.

8. HIGHWAYS MATTERS

8.1. It was noted that another serious accident had occurred at Spixworth road on 4th June. It was AGREED to write to Norfolk County Council and the Police expressing the Council's concern about the number of accidents in this area.

8.2. It was noted that traffic was queuing longer at St Faiths Road to enter Chartwell Road since the traffic lights had been changed to give time for pedestrians to cross.

9. CORRESPONDENCE

Correspondence would be reported to the next meeting.

10. ANY OTHER BUSINESS

It was AGREED to review the Council's help to the Old Catton Twinning Association at the next meeting when Mr M Vincent was present.

There being no further business the Chairman thanked everybody for attending and closed the meeting at 8.10 p.m.

Chairman, 17.7.2008