

OLD CATTON PARISH COUNCIL,
MINUTES OF THE MEETING OF THE FINANCE AND POLICY
COMMITTEE HELD ON THURSDAY 8TH MAY, 2008,
AT 7.30 P.M., AT THE PAVILION, CHURCH STREET

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

APOLOGIES: Mrs A Chandler, Mr B Palmer, Mr D Thompson and Miss P Wilkin

The Chairman welcomed everybody to the meeting.

74. DECLARATIONS OF INTEREST

There were no declarations of interest.

75. MINUTES OF THE MEETING OF 13.3.2008

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

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

76.1. The attached list of vouchers numbered 22 to 67, with payments totalling £19,704.66 and receipts of £92,021.55 were approved. The comparison with the budget was noted.

77. MATTERS ARISING FROM THE MINUTES

Minute 71. It was noted that a few organisations had agreed to report to the Annual parish meeting and that the website managers would give a slide show after the meeting.

78. ACCOUNTS OF THE YEAR ENDING 31.3.2008

The accounts were discussed and it was AGREED to add details of the loans outstanding when they were presented to the Council. It was PROPOSED by Mr M Vincent that the accounts be recommended to the Council. AGREED.

79. PENSION POLICY

The Council was obliged to adopt a pension policy and a pro forma policy had been prepared by the NCAPTC and Norfolk County Council's pensions department. It was AGREED to adopt the Pension Policy.

80. ATTENDANCE AT MEETINGS AND EVENTS

80.1. Annual meeting with Broadland District Council on 16.7.2008. Mrs G Masdin, Mr B Sabberton-Coe, Mr M Vincent, Mrs J Williams would attend. Any other members wishing to attend should let the Clerk know.

80.2. Joint SLCC/NCAPTC Conference at Carrow Road on 22.7.2008. Mrs G Masdin, Mrs A Riches, Miss P Wilkin and the Clerk would attend.

80.3. Presentation of Concepts for unitary status at Crostwick on 3.5.2008. Mr C Green and the Clerk would represent the Council.

81. HIGHWAYS MATTERS

It was noted that nothing had been done to the raised concrete area at Garrick Green; it was AGREED to remind Norfolk County Council about this.

82. CORRESPONDENCE

The list of correspondence was received.

83. ANY OTHER BUSINESS

It was AGREED to review the Council's help to the Old Catton Twinning Association at the next meeting.

There being no further business the Chairman thanked everybody for attending and closed the meeting at 8.15 p.m.

Chairman, 5.6.2008