

**OLD CATTON PARISH COUNCIL,**  
**MINUTES OF THE MEETING OF THE FINANCE AND POLICY**  
**COMMITTEE HELD ON THURSDAY 9<sup>TH</sup> OCTOBER, 2008,**  
**AT 7.30 P.M., AT THE PAVILION, CHURCH STREET**

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

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

The Chairman welcomed everybody to the meeting.

**31. DECLARATIONS OF INTEREST**

There were no declarations of interest.

**32. MINUTES OF THE MEETING OF 11.9.2008**

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

**33. FINANCE, CHEQUES, PAYMENTS AND RECEIPTS, COMPARISON WITH BUDGET**

33.1. The attached list of vouchers numbered 278 to 336, with payments totalling £17,304.95 and receipts of £76,189.50 were approved. The comparison with the budget was noted.

**34. FREEDOM OF INFORMATION ACT**

It was AGREED to continue the Publication Scheme and to charge 20 pence per page for photocopying.

**35. BUDGET FOR 2009/10**

35.1. Members felt it was important that the budget should reflect the current unsettled financial situation. The main part of the budget would be considered at the November meeting.

35.2. Scale of fees and charges. The fees and charges were AGREED as per the attached list.

**36. REVIEW OF THE PARISH PLAN**

The format for the review was AGREED. It was AGREED to include this in the next newsletter, possibly as an insert sheet, if necessary.

### **37. CORRESPONDENCE**

The list of correspondence was received.

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

Chairman, 13.11.2008