

OLD CATTON PARISH COUNCIL,
MINUTES OF THE MEETING OF THE FINANCE AND POLICY
COMMITTEE HELD ON THURSDAY 11TH SEPTEMBER, 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 B Sabberton-Coe Mrs J Williams

APOLOGIES: Mr D Thompson Mr M Vincent

The Chairman welcomed everybody to the meeting.

21. DECLARATIONS OF INTEREST

There were no declarations of interest.

22. MINUTES OF THE MEETING OF 14.8.2008

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

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

23.1. The attached list of vouchers numbered 229 to 277, with payments totalling £10187.27 and receipts of £2,577.92 were approved. The comparison with the budget was noted.

24. FINAL INTERNAL AUDIT REPORT

It was noted that the report had not identified any issues and that the quality of work prepared and documentation provided had been commended. It was AGREED to accept the report.

25. CODE OF CONDUCT

Members were happy that the code had been changed to allow Broadland District Council to deal with complaints rather than the Standards Board.

26. PENSIONS ABATEMENT POLICY

It was AGREED that the abatement policy should continue as per the current policy.

27. REVIEW OF THE PARISH PLAN

It was noted that the Council's policy following the completion of the Parish Plan had been formulated in 2005. It was AGREED that this should be reviewed, achievements recorded, and residents questioned, again, through the newsletter, about their wishes and aspirations for the Village.

28. ARCHIVING OF OLD RECORDS

The old minutes had now been scanned and saved electronically and would be published on the website. It was AGREED to deposit these old original records at the Norfolk and Norwich Record Office for safe keeping.

29. LOCAL GOVERNMENT REORGANISATION

It was noted that the anticipated costs and savings had been published in the press and indicated an anticipated saving for band D Broadland residents of £1 a year.

The Council's response had been sent to the Boundary Committee on 5th September. The Boundary Committee's website would publish all the responses it received.

30. CORRESPONDENCE

The list of correspondence was received.

There being no further business the Chairman thanked everybody for attending and closed the meeting at 8.20 p.m.

Chairman, 9.10.2008