

OLD CATTON PARISH COUNCIL,
MINUTES OF THE MEETING OF THE FINANCE AND POLICY
COMMITTEE HELD ON THURSDAY 13TH MARCH, 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
Miss P Wilkin Mrs J Williams

APOLOGIES: Mr B Sabberton-Coe Mr D Thompson

The Chairman welcomed everybody to the meeting.

64. DECLARATIONS OF INTEREST

There were no declarations of interest.

65. MINUTES OF THE MEETING OF 14.2.2008

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

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

66.1. The attached list of vouchers numbered 517 to 561, with payments totalling £59,239.11 and receipts of £45,458.69 were approved. The comparison with the budget and the bank reconciliation were noted.

67. BOUNDARY REVIEW

67.1. Two members of the Council would attend the meeting with the Boundary Committee.

67.2. It was noted the Clerk would attend a meeting, along with clerks of other quality councils, with Norfolk County Council and NCAPTC to discuss proposals to improve local working and devolvement of more decisions and budgets on 20th March.

68. STAFF MATTERS

It was noted that the Clerk had been working additional hours to deal with the projects at the Recreation Ground and, as a result, had accrued several hours in hand, and would have two weeks leave outstanding at 31st March. It was AGREED to pay the Clerk for one week and that the second week should be carried into the new leave year.

69. HIGHWAYS MATTERS

69.1. It was noted that the Planning and Property Committee had met the Area Highway Engineer and discussed a list of areas which were in need of attention.

69.2. A letter from Norfolk County Council about the feasibility study of the junction of St Faiths Road with Fifers Lane was discussed. It was AGREED to write and query the justification of the cost of further investigations, particularly as there had not been any accidents since the junction was improved a few years ago.

70. CORRESPONDENCE

The list of correspondence was received.

71. ARRANGEMENTS FOR THE ANNUAL PARISH MEETING

It was agreed that residents should be encouraged to attend this meeting and ways to do this were discussed. It was AGREED to serve refreshments at the end of the meeting to enable residents to socialise with Parish Council members and also to invite all the Village organisations to send a representative to report on their activities; and to publish all the reports going on the website after the meeting.

72. DATE OF NEXT MEETING

As some members would not be available on the planned date it was AGREED to cancel the meeting and delegate the Planning and Property Committee to deal with any financial matters at its April meeting.

73. 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 8.35 p.m.

Chairman, 8.5.2008