

OLD CATTON PARISH COUNCIL, MINUTES OF THE MEETING
HELD AT 7.30 P.M. ON THURSDAY 4TH DECEMBER 2008
AT THE PAVILION, CHURCH STREET

PRESENT: Mr D Thompson - Chairman
Mr J Arnott Mr C Green Mr B Leggett
Mr A Lovett Mrs G Masdin Mr B Palmer
Mrs A Riches Mr B Sabberton-Coe Mr M Vincent
Miss P Wilkin Mrs J Williams

Mr S Dunn, Norfolk County Councillor
PCSO D Greenwood

APOLOGIES for absence were accepted from Mrs A Chandler,

The Chairman welcomed everybody to the meeting.

36. DECLARATIONS OF INTEREST

Mr B Sabberton-Coe and Mr D Thompson declared their personal interest as Trustees of the Catton Park Trust.

37. MINUTES OF THE MEETING OF 23.10.2008

The minutes, which had been circulated, were confirmed as a true record, and signed by the Chairman.

38. MATTERS ARISING

It was noted that the Boundary Committee's recommendations on unitary status for Norfolk would not be made until the end of January 2009; a month later than expected.

The meeting was adjourned for public discussion and
consideration of the crime statistics

The meeting resumed.

38. FINANCE AND POLICY COMMITTEE

38.1. Mrs G Masdin PROPOSED the confirmation and adoption of the minutes of the meeting of 13.11.2008. AGREED.

38.2. Matters arising. Members discussed the old map of the Village that was hanging in the Village Hall; it was AGREED to seek the advice of the Norwich Archives about its preservation.

38.2. Approval of payments and receipts. It was AGREED that these be approved.

38.3. Budget and precept for 2009/10. This had been discussed at committee and a precept recommended with an increase of slightly under 2%.

Mrs G Masdin explained that the committee had discussed, and agreed by a majority, to increase the annual grant to the Catton Park Trust from £500.00 to £2,000.00. She had felt it preferable to leave the grant at £500.00 and to give sympathetic consideration to specific requests for financial help. The meeting discussed this matter at length. Mr B Sabberton-Coe, who was the Treasurer of the Trust offered to supply copies of the Trust's accounts when they were published. At the conclusion of the discussion it was PROPOSED by Mr M Vincent and SECONDED by Mr B Leggett that the budget should include a grant of £2,000.00 for the Catton Park Trust. Nine members were in favour and two abstained from voting. AGREED.

Mr C Green PROPOSED that the Budget for 2009/10 be approved and a precept of £154,000.00 be levied on Broadland District Council. AGREED.

39. PLANNING AND PROPERTY COMMITTEE

39.1. Mr B Sabberton-Coe PROPOSED the confirmation and adoption of the minutes of the meeting of 10.11.2008. AGREED.

39.2. Matters arising from the minutes.

It was noted that, although the installation of the new equipment and safety surfacing was complete, the under 9s play area was still closed as the ground was muddy and the new grass had failed to grow.

40. RECREATION GROUNDS COMMITTEE

Miss P Wilkin PROPOSED the confirmation and adoption of the minutes of the meeting of 27.10.2008. AGREED.

The Chairman thanked everybody for attending and closed the meeting at 8.40 p.m.

Chairman, 22nd January 2009