

**OLD CATTON PARISH COUNCIL, MINUTES OF THE MEETING**  
**HELD AT 7.30 P.M. ON THURSDAY 28<sup>TH</sup> FEBRUARY 2008**  
**AT THE VILLAGE HALL, CHURCH STREET**

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

**APOLOGIES** for absence were accepted from Mr M Vincent

The Chairman welcomed everybody to the meeting.

**63. DECLARATIONS OF INTEREST**

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

**64. MINUTES OF THE MEETINGS OF 24.1.2008**

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

The meeting was adjourned for public discussion.

The meeting resumed.

**65. FINANCE AND POLICY COMMITTEE**

65.1. Mrs G Masdin PROPOSED the confirmation and adoption of the minutes of the meeting of 14.2.2008. AGREED.

65.2. Contribution to Village Website. The Committee's recommendation that an annual contribution of £500 to the running costs of the Village Website was PROPOSED by Mrs Masdin and agreed by a majority, with 9 members in favour and 2 against. It was thought it would cost far more for the Council to operate its own website. There were available funds in the budget from the allocation for the newsletter.

65.3. Payments and Receipts. The list which had already been approved by the Committee was AGREED.

## **66. PLANNING AND PROPERTY COMMITTEE**

66.1. Mr B Sabberton-Coe PROPOSED the confirmation and adoption of the minutes of the meeting of 11.2.2008. AGREED.

### 66.2. Matters arising from the minutes.

Minute 85.1. Land adjacent to Lavare Park. It was AGREED to receive a confidential report as the last item of the meeting in the absence of the public.

## **67. RECREATION GROUNDS COMMITTEE**

67.1. Miss P Wilkin PROPOSED the confirmation and adoption of the minutes of the meeting of 25.2.2008. AGREED.

### 67.2. Matters arising from the minutes.

Minute 7.2. Insurance of the Junior Football Club's storage unit. The Council's insurance company had replied that it was not possible for the Council to insure the unit.

### 67.3. Junior Football Club's Presentation events, 16<sup>th</sup> and 17<sup>th</sup> May 2008.

The Council had already agreed that these events could be held at Lavare Park but at that time the events were to have been held in the dome 'tent' which was soundproof; since then the club had lost the use of the dome and proposed to use a marquee. The events would take place on Friday and Saturday evenings, finishing at 11.00 pm and on Saturday afternoon. It was PROPOSED by Miss P Wilkin that the use of Lavare Park be approved. AGREED. The details would be agreed nearer the time, it was understood that generators and portable toilets would be provided by the club and that the pavilion would not be used.

## **68. NORWICH AIRPORT, REPORT OF CONSULTATIVE COMMITTEE MEETING**

Mr A Lovett reported on the meeting of 18<sup>th</sup> February 2008.

## **69. REPORT OF VILLAGE HALL MANAGEMENT COMMITTEE**

Mrs A Chandler reported that new heaters had been installed and the garages would be re-roofed in the near future. There would be a coffee morning on 19<sup>th</sup> April 2008.

## **70. CATTON PARK**

Mr D Thompson reported that the Management Committee and the Trustees would be meeting in the near future.

The Chairman thanked everybody for attending and closed the meeting at 8.50 p.m.

Chairman, 27<sup>th</sup> March 2008