

**OLD CATTON PARISH COUNCIL,**  
**MINUTES OF THE MEETING OF THE FINANCE AND POLICY**  
**COMMITTEE HELD ON THURSDAY 9<sup>TH</sup> APRIL, 2009,**  
**AT 7.30 P.M., AT THE PAVILION, CHURCH STREET**

**PRESENT:** Chairman – Mrs G Masdin  
Mrs A Chandler      Mrs A Riches      Mr D Thompson  
Miss P Wilkin      Mrs J Williams

**APOLOGIES:** Mr B Palmer      Mr B Sabberton-Coe      Mr M Vincent

The Chairman welcomed everybody to the meeting.

**77. DECLARATIONS OF INTEREST**

There were no declarations of interest.

**78. MINUTES OF THE MEETING OF 12.3.2009**

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

**79. FINANCE, PAYMENTS AND RECEIPTS, COMPARISON WITH BUDGET**

79.1. The attached list of vouchers numbered 572 to 616 in the financial year ending 31.3.2009, with payments totalling £10,511.57 and receipts of £370.45 and in the new financial year vouchers 1 to 20 with payments totalling £5,115.77 and a receipt of £420.00 were approved. The bank reconciliation was noted.

**80. UNSPENT BALANCES AND EARMARKED RESERVES**

It was AGREED to carry forward unspent balances of £22,350.00 and earmarked reserves of £70,255.00 into the 2009/10 financial year.

**81. SURGERIES**

It was AGREED to hold surgeries for parishioners on Saturday mornings of alternate months, beginning on 2<sup>nd</sup> May, at 10.00 am at the Recreation Ground with two councillors attending on a rota basis.

**82. MEETING WITH NORFOLK ALC ON 20<sup>TH</sup> APRIL 2009**

Two members were invited to represent the Council at this meeting about the further consultation by the Boundary Committee. Mr M Vincent had offered to attend.

### **83. ANNUAL PARISH MEETING**

It was AGREED to invite Doctor Ian Gibson MP to speak at the meeting, if he was available.

### **84. CORRESPONDENCE**

The list of correspondence was received.

The Chairman thanked everybody for attending and closed the meeting at 8.15 p.m.

Chairman 14.5.2009