

OLD CATTON PARISH COUNCIL,
MINUTES OF THE MEETING OF THE FINANCE AND POLICY
COMMITTEE HELD ON THURSDAY 12TH FEBRUARY, 2009,
AT 7.30 P.M., AT THE PAVILION, CHURCH STREET

PRESENT: Mr B Palmer Mr B Sabberton-Coe Mr D Thompson
 Miss P Wilkin

APOLOGIES: Mrs A Chandler Mrs G Masdin Mrs A Riches
 Mr M Vincent Mrs J Williams

57. ELECTION OF CHAIRMAN

It was AGREED to elect Mr D Thompson as Chairman for the meeting.

58. DECLARATIONS OF INTEREST

There were no declarations of interest.

59. MINUTES OF THE MEETING OF 8.1.2009

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

60. MATTERS ARISING FROM THE MINUTES

Minute 55. Oak Lane. It was noted that Norfolk County Council had cleared the overgrowing vegetation very well.

60. FINANCE, PAYMENTS AND RECEIPTS, COMPARISON WITH BUDGET

60.1. The attached list of vouchers numbered 471 to 524, with payments totalling £12,310.38 and receipts of £69901.15 were approved. The comparison with the budget and bank reconciliation were noted. It was AGREED that the Council's finances were in a healthy condition.

61. DONATIONS

It was AGREED that the following donations should be made, partly funded by the income from the bottle banks at the Maid Marion and The Woodman public houses.

Twinning Association, for administration	50
Twinning Association, to entertain guests	250
Website	500
Accident Rescue Service	50
Norwich CAB	30
North Walsham CAB	30
Norwich Fringe Project	50

62. REVIEW OF STANDING ORDERS

It was AGREED to make a few minor changes to the Standing Orders, copies would then be supplied to each member.

63. RENEWAL OF CONTRACT TO CUT NORFOLK COUNTY COUNCIL'S GRASS VERGES

It was AGREED to renew the contract for another year, to 31.12.2009.

64. RENEWAL OF DELEGATED FUNCTION CONTRACT WITH BROADLAND DISTRICT COUNCIL

The new contracts were signed by Mr B Sabberton-Coe and Mr D Thompson.

65. AUTHORITY TO SIGN S106 AGREEMENT FOR THE LAND AT SPIXWORTH ROAD

It was AGREED that the proposed changes to the agreement were acceptable and authority delegated to the Clerk to sign the agreement as soon as possible.

66. CORRESPONDENCE

The list of correspondence was received.

67. REPORTS

The meeting congratulated Mr B Palmer on his election to the Executive Committee of the Norfolk Association of Local Councils.

The Chairman thanked everybody for attending and closed the meeting at 8.20 p.m.

Chairman 12.3.2009