

**OLD CATTON PARISH COUNCIL, MINUTES OF THE MEETING**  
**HELD AT 7.30 P.M. ON THURSDAY 22<sup>ND</sup> JANUARY 2009**  
**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  
Mr M Vincent                      Miss P Wilkin                      Mrs J Williams

**APOLOGIES** for absence were accepted from, Mr S Dunn, Norfolk County Councillor and Mr K Leggett, Broadland District Councillor

The Chairman welcomed everybody to the meeting.

**41. DECLARATIONS OF INTEREST**

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

**42. MINUTES OF THE MEETING OF 4.12.2008**

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

The meeting was adjourned for public discussion and

The meeting resumed.

**43. FINANCE AND POLICY COMMITTEE**

43.1. Mrs A Chandler PROPOSED the confirmation and adoption of the minutes of the meeting of 8.1.2009. AGREED.

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

**44. PLANNING AND PROPERTY COMMITTEE**

44.1. Mr B Sabberton-Coe PROPOSED the confirmation and adoption of the minutes of the meetings of 8.12.2008 and 12.1.2009. AGREED.

44.2. Matters arising from the minutes.

Minute 76.2. Notice boards. It was noted that the consent of the highways authority was awaited; a quotation had been obtained in the sum of £956.85.

Minute 77.2. Oak Lane. It was noted that Norfolk County Council had virtually completed the clearance work.

#### **45. LARGER COUNCILS MEETING ON 10.2.2009**

This would be attended by the Clerk; members would let the Clerk know if they wished to attend.

#### **46. CATTON PARK**

The Chairman reported that concern had been expressed about the temporary fencing that closed the main entrance while the gates were being renovated. When the gates were re-hung they would normally be closed to restrict vehicle access to the Park. There had been problems with the work to the gates resulting in a long period of their absence.

He commented that an application had been made to Broadland District Council for additional funding and a similar application would be made to Norwich City Council.

#### **47. REPORT OF AIRPORT CONSULTATIVE COMMITTEE**

Mr A Lovett reported on the meeting held on 20.10.2008. The meeting had been informed about the planned extension to radar control for which consultation would be carried out; the new fire training ground and plans to relocate the engine testing area to the site of the old fire training ground. A draft plan for the layout of the front of the terminal building was being prepared to deal with the terrorist threat. There had been various personnel changes, including the Managing Director.

The Chairman thanked everybody for attending and closed the meeting at 8.00 p.m.

Chairman, 26<sup>th</sup> February 2009