

The Chairman thanked the PCSOs who left the meeting.

The meeting resumed.

37. FINANCE AND POLICY COMMITTEE

37.1. Mrs G Masdin PROPOSED the confirmation and adoption of the minutes of the meeting of 12.11.2009. AGREED.

37.2. Approval of payments and receipts.

The list of payments and receipts, which had been scrutinised by the Committee were approved.

37.3. Budget and precept for 2010-2011.

The Committee recommended a budget and precept restricted to a 1.3% increase. It was PROPOSED by Mr B Leggett and SECONDED by Miss P Wilkin that the budget with a precept of £156,000.00 be approved. AGREED.

37.4. Scale of fees and charges for 2010-2011.

The Committee recommended a scale based on increases of 1.3% but, where this would make an odd increase the charge had been increased by £5.00. This was AGREED.

38. PLANNING AND PROPERTY COMMITTEE

38.1. Mr B Sabberton-Coe PROPOSED the confirmation and adoption of the minutes of the meeting of 9.11.2009. AGREED.

38.2. Matters arising from the minutes.

Minute 61.2. Bowls Hut. Broadland District Council had been asked to confirm the proposal to use S106 funding for the new bowls hut. As the S106 money was not yet available this could not be confirmed. It was AGREED to await Broadland District Council's approval before any further action was taken.

Minute 64.2. Beech hedge at Churchyard. It was AGREED to ask the Vicar when this would be removed.

Minute 69.1. Registration of land. It was AGREED that all the Council's land should be registered as soon as possible.

39. PARTICIPATORY BUDGETTING

It was AGREED to support the Old Catton Cricket Club's application for funding to establish a junior cricket section in the 'Your Parish – Your Decision' scheme. No other schemes had been submitted.

40. DELEGATED AUTHORITY

It was AGREED to delegate authority to the Planning and Property Committee to act on behalf of the Council during December 2009.

41. NORWICH AREA TRANSPORTATION STRATEGY

Members had been provided with a copy of the consultation document 'Transport for Norwich. A summary of our plans for the future'. It was noted that members could respond individually by e-mail or using the forms provided by 27th November.

It was PROPOSED by Mr J Arnott and SECONDED by Mr B Leggett that the Council support the document as presented. AGREED.

42. CATTON PARK

Mr D Thompson reported that things were very quiet. The accounts of the year ending 31.3.2009 were currently with the auditor.

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

Chairman, 28th January 2010