

**MEETING OF OLD CATTON PARISH COUNCIL TO BE HELD
AT 7.30 PM ON THURSDAY 24TH NOVEMBER 2011 AT
THE VILLAGE HALL, CHURCH STREET**

Agenda

1. To receive apologies for absence
2. To receive declarations of interest
3. To confirm the minutes of the meeting of 27.10.2011
4. To report on matters arising from the minutes
5. To adjourn the meeting for public discussion
6. Finance and Policy Committee
 - 6.1. To confirm and adopt, and to agree the recommendations contained in, the minutes of the meetings of 10.11.2011
 - 6.2. To agree the budget and precept for 2012-13, details attached
 - 6.3. To report on matters arising from the minutes
7. Planning and Property Committee
 - 7.1. To confirm and adopt, and to agree the recommendations contained in, the minutes of the meetings of 14.11.2011
 - 7.2. To respond to the government's consultation on the proposed Community Infrastructure Levy
 - 7.3. To discuss the potential pathway work at Oak Lane
 - 7.4. To report on matters arising from the minutes
8. To delegate authority to the Chairman and Vice Chairman to act on behalf of the Council and to authorise payments during December 2011
9. To agree to create a committee which includes non members to deal with the celebration of the Queen's Diamond Jubilee, to delegate authority to that committee and to receive a report from the working group meeting of 7.11.2011
10. Airport Consultative Committee, to receive a report of the recent meeting
11. Village Hall, to receive the report of the representatives on the Village Hall Management committee
12. Catton Park, to receive update
13. To note dates of meetings and events –
Jubilee Celebrations Committee – 7.12.2011, 7.00 pm at the Pavilion
Planning and Property Committee – 9.1.2012, 7.00 pm at the Pavilion
Finance and Policy Committee – 12.1.2012, at 7.30 pm at the Pavilion
Parish Council Meeting – 26.1.2012, at 7.30 pm at the Village Hall

S Barber
Clerk of the Council
Thursday, 17.11.2011