

**MEETING OF OLD CATTON PARISH COUNCIL TO BE HELD
AT 7.30 PM ON THURSDAY 23RD FEBRUARY 2012 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 26.1.2012
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 meeting of 9.2.2012
 - 6.2. To confirm the re-investment of funds in the Guaranteed Investment Account at the Co-operative Bank
 - 6.3. To confirm the arrangements for funding the Jubilee Celebrations Committee
 - 6.4. To report on matters arising from the minutes
7. Planning and Property Committee
 - 7.1. To confirm and adopt, and to agree the recommendations (except minute 95)contained in, the minutes of the meetings of 13.2.2012
 - 7.2. To discuss and confirm minute 95 relating to leasing Lavare` Park to the Old Catton Junior Football Club
 - 7.3. To report on matters arising from the minutes
8. Recreation Grounds Committee, to confirm and adopt the minutes of the meeting of 20.2.2012 and to deal with matters arising
9. Village Hall, to receive the report of the representatives on the Village Hall Management Committee
10. Catton Park, to receive update
11. To note dates of meetings –

Finance and Policy Committee –8.3.2012, at 7.30 pm at the Pavilion
Planning and Property Committee – 12.3.2012, 7.00 pm at the Pavilion
Parish Council Meeting –23.2.2012, at 7.30 pm at the Village Hall

S Barber
Clerk of the Council
Thursday, 16.2.2012