

OLD CATTON PARISH COUNCIL
MINUTES OF THE MEETING
HELD AT 7.30 P.M.ON THURSDAY 25TH NOVEMBER 2010
AT THE VILLAGE HALL, CHURCH STREET

PRESENT: Mr D Thompson - Chairman
Mr J Arnott Mrs A Chandler Mr C Green
Mr A Lovett Mrs G Masdin Mr B Palmer
Mrs A Riches Mr B Sabberton-Coe Miss P Wilkin
Mrs J Williams

Mr S Dunn – Broadland District Councillor and Norfolk County Councillor
Mr K Leggett – Broadland District Councillor

PCSO L Calton-Porter, Mr G Charlesworth – local press correspondent
1 resident

APOLOGIES for absence were accepted from -
Mr B Leggett Mr M Vincent

The Chairman welcomed everybody to the meeting.

33. DECLARATIONS OF INTEREST

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

34. MINUTES OF THE MEETING OF 28.10.2010

It was AGREED that the minutes, which had been circulated with the agenda, be confirmed as a true record and signed by the Chairman.

The meeting was adjourned for public discussion.

PCSO Calton-Porter presented the crime statistics for the month. The Chairman thanked the officer who left the meeting.

Mr S Dunn reported that Norfolk County Council was considering reorganisation and re-distribution of its services and was asking residents to complete a questionnaire with their suggestions. He also stated that Norfolk County Council was happy for residents to use grit from roadside bins and that residents would not be liable for any damage as a result of them clearing snow outside their properties.

It was noted that the Planning and Property Committee would be considering requests from residents for grit bins at its next meeting but that the Council had previously not provided bins and had no funds to do so.

The meeting resumed.

35. PLANNING AND PROPERTY COMMITTEE

35.1. Mr B Sabberton-Coe PROPOSED the confirmation and adoption of the minutes of the meeting of 8.11.2010. AGREED.

35.2. Matters arising from the minutes.

Minute 61.2. It was noted that Councillors were invited to meet Beyond Green Developments again on 2nd December at Sprowston Parish Council offices.

Minute 62.1. Bowls/cricket building. It was unanimously AGREED to award the contract for the building to Province Building Services Ltd in the sum of £14,064.20.

36. FINANCE AND POLICY COMMITTEE

36.1. Mrs G Masdin PROPOSED the confirmation and adoption of the minutes of the meeting of 11.11.2010. AGREED.

36.2. Precept and budget for 2011-12

It was unanimously AGREED to precept for £158,000.00. The detailed budget was AGREED in principle with the proviso that its details could be amended by a committee resolution if desired. The scale of fees and charges was also AGREED with the same proviso. It was AGREED to inform the Junior Football Club immediately of the change in the way its fees were to be calculated, to a fixed fee rather than a charge per team.

36.3. Approval of payments and receipts.

The list, which had been scrutinised by the Committee, was approved.

37. DELEGATION OF AUTHORITY

It was AGREED to delegate authority to the Planning and Property Committee to act on the Council's behalf during December 2010.

38. REPORT OF THE AIRPORT CONSULTATIVE COMMITTEE

Mr A Lovett reported on the meeting of 15.11.2010. Passenger numbers had increased slightly with winter holidays selling well. The business from Great Yarmouth heliport would probably be moving to Norwich when the heliport closed. Complaints had been about 25 approved late flights, engine testing and helicopters. The new engine testing site was not ready for use yet.

39. REPORT OF VILLAGE HALL MANAGEMENT COMMITTEE

Mrs G Masdin reported that the Management Committee had met on 24th November and temporary officers appointed to serve until the AGM in May. It was planned to update the Trust Deed. The officers were in communication with Broadland District Council's Conservation Officer about the gate that had been fixed to the wall of the new toilet block.

40. CATTON PARK - UPDATE

Mr D Thompson reported that work on the education building project was progressing. It was noted that a photographic record of the construction would be posted on the Catton Park website.

Mr B Sabberton-Coe reported that the accounts had been completed and would be presented to the Trustees' meeting in December after which summary accounts would be made available to councillors.

The Chairman thanked everybody for attending and closed the meeting at 8.37 p.m.

Chairman, 27th January 2011