

OLD CATTON PARISH COUNCIL,
MINUTES OF THE MEETING OF THE FINANCE AND POLICY
COMMITTEE HELD ON WEDNESDAY 12TH JANUARY, 2011,
AT 7.45 P.M., AT THE PAVILION, CHURCH STREET

PRESENT: Chairman – Mrs G Masdin
Mrs A Chandler Mrs A Riches Mr B Sabberton-Coe
Mr M Vincent Miss P Wilkin Mrs J Williams

APOLOGIES: Mr B Palmer Mr D Thompson

The Chairman welcomed everybody to the meeting.

40. DECLARATIONS OF INTEREST

There were no declarations of interest

41. MINUTES OF THE MEETING OF 11.11.2010

The minutes, which had been confirmed and adopted by the Council, were signed by the Chairman.

42. MATTERS ARISING FROM THE MINUTES

Minute 29. It was noted that four members and the Clerk would attend a meeting with Beyond Green Developments on 13th January 2011.

43. FINANCE, PAYMENTS AND RECEIPTS, COMPARISON WITH BUDGET

43.1. The attached list of vouchers 398 to 434 with payments totalling £13,217.77 and receipts of £1,713.00 were approved. The bank reconciliation and comparison with the budget were noted.

43.2. Finance for new bowls and cricket building. It was noted that Broadland District Council had agreed to make retrospective payments when, and if, the S106 funds were paid for the development of St Christopher's school.

44. INTERIM INTERNAL AUDIT REPORT

It was noted that no matters for attention had been identified at the recent interim audit. It was AGREED to ask the auditor's advice about holding all the Council's funds in the same bank and then to discuss the matter at the next meeting.

45. INSURANCE FOR BUS SHELTERS

It was AGREED to confirm the Planning and Property Committee's decision to insure the bus shelters for impact damage at a cost of £85.

46. HIGHWAYS MATTERS

It was noted that there many potholes in need of attention after the recent harsh weather. It was AGREED to remind Norfolk County Council of the hole at the Spixworth Road end of George Hill.

47. CORRESPONDENCE

The attached list of correspondence was noted.

48. MATTERS FOR FUTURE DISCUSSION

Mr M Vincent suggested that the timing of the removal of the poppy wreaths from the War Memorial be considered. It was AGREED to include this on the agenda for the next Planning and Property Committee meeting.

The Chairman thanked everybody for attending and closed the meeting at 9.05 p.m.

Chairman, 10.2.2011