

OLD CATTON PARISH COUNCIL
MINUTES OF THE COUNCIL MEETING
HELD AT 7.30 P.M.ON THURSDAY 26TH MAY 2011
AT THE PAVILION, CHURCH STREET

PRESENT: Mr B Sabberton-Coe - Chairman
Mr J Arnott Mr C Green Mr B Leggett
Mr B Palmer Mrs A Riches Mr G Tingle
Miss P Wilkin Mrs J Williams

Mr K Leggett, Broadland District Councillor

APOLOGIES for absence were accepted from
Councillors - Mrs A Chandler, Mr B Honess, Mr D Thompson and Mr M Vincent
Broadland District Councillor - Mr S Dunn

The Chairman welcomed everybody to the meeting.

7. DECLARATIONS OF INTEREST

Mr B Sabberton-Coe declared his interest as a Trustee of the Catton Park Trust.

8. MINUTES OF THE MEETING OF 12.6.2011

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

9. MATTERS ARISING FROM THE MINUTES

It was noted that the list of committee members had not been attached to the minutes as some clarification was needed. It was therefore confirmed that the list of committee membership be changed to allow five Councillors to be members of the Finance and Policy Committee with seven members of the Planning and Property Committee.

The meeting was adjourned for public discussion.

Mr Leggett updated the meeting on events at Broadland District Council since the recent election.

The meeting resumed.

10. PLANNING AND PROPERTY COMMITTEE

10.1. Mr B Sabberton-Coe PROPOSED the confirmation, adoption and agreement of the recommendations of the minutes of the meeting of 16.5.2011. AGREED.

10.2. Beyond Green Developments' events. It was noted that members had been invited to the workshops and stakeholder meetings in June.

10.3. Neighbourhood Planning Vanguard. It was noted that Broadland District Council had costed its expenses to be taken from the sum allowed for the plan and that sufficient funds would remain to meet the Council's expenses, with the exception of the Clerk's time. It was AGREED to proceed with the consultation process which would begin with publicity at the forthcoming fetes in Sprowston and Spixworth and the Flower Festival and Craft Fair in Old Catton on 16th July.

11. NOMINATION OF A MEMBER TO SERVE ON THE EXECUTIVE COMMITTEE OF NORFOLK ALC

It was AGREED to nominate Mr B Palmer

12. JOINT CONFERENCE ON 28.6.2011

It was noted that members wishing to attend should notify the Clerk as soon as possible. It was AGREED that the Clerk would attend.

13. REPORT OF THE VILLAGE HALL MANAGEMENT COMMITTEE

Mr C Green and Mr B Palmer reported on the recent meeting. Generally the Hall was in good condition although it had incurred a large expense to repair the leaking roof. The Committee had discussed the danger of the lead being stolen from the roof but did not consider the installation of CCTV to be a viable deterrent. The committee was concerned about the new gas heaters being ineffective and noisy.

14. CATTON PARK UPDATE

Mr B Sabberton-Coe gave a brief report.

15. REPORT OF THE AIRPORT CONSULTATIVE COMMITTEE MEETING

Mr J Arnott reported on the meeting held on 9th May 2011. It had been agreed that the next meeting would discuss the wording of the committee's constitution and the question of whether the representatives nominated by parish councils should be actual councillors. Mr J Arnott wished to know the Council's views; it was AGREED that the representatives should be members of the nominating Council so they would be answerable to and report back to the Council.

The new operating framework was to be adopted at the next meeting.

The Chief Executive Officer reported on the last year with passenger numbers up by 8% despite problems and a loss of about £300,000 in revenue due to the volcanic ash problem. Bookings for 2011 were holding up and a Passenger Consultative Group was being developed.

The meeting had discussed Norwich City Football Club's promotion and the implications for late flights for visiting teams and it was made clear that late flights should not be approved liberally.

Some runway and concrete repairs had been carried out and navigation aids upgraded. There was a big new hangar and reception area for Saxon Air. Additional helicopter pilot training had provoked complaints.

The result of the judicial review on the proposed new engine testing facility was still awaited.

There being no further business the Chairman thanked everybody for attending and closed the meeting at 8.10 pm.

Chairman, 23rd June 2011