

OLD CATTON PARISH COUNCIL,
MINUTES OF THE MEETING OF THE FINANCE AND POLICY
COMMITTEE HELD ON WEDNESDAY 10TH MARCH, 2011,
AT 7.30 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 Mrs J Williams

APOLOGIES: Mr B Palmer Mr D Thompson Miss P Wilkin

The Chairman welcomed everybody to the meeting

57. DECLARATIONS OF INTEREST

There were no declarations of interest

58. MINUTES OF THE MEETING OF 10.2.2011

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

59. MATTERS ARISING FROM THE MINUTES

Minute 53. Banking arrangements. It was noted that the Parish Council had thought it advisable to delay a decision pending an anticipated change in bank rates; also that the Council's current bankers were able to offer better interest rates.

60. FINANCE, PAYMENTS AND RECEIPTS, COMPARISON WITH BUDGET

60.1. The attached list of vouchers 478 to 520 with payments totalling £23,666.50 and receipts of £694.00 were approved. The bank reconciliation and comparison with the budget were noted.

61. REQUEST FOR FUNDING BY THE SECRETARY OF THE BRITISH LEGION

Members discussed a request to contribute to the expenses of Mr Clark attending events in France as a standard bearer. It was noted that it was not possible within the provisions of Section 137 of the Local Government Act to pay for this.

62. ARRANGEMENTS FOR THE ANNUAL PARISH MEETING ON 28.4.2011

It was noted that the meeting would be held in April rather than May in order to precede the elections in May. It was AGREED to invite all Village organisations to attend and report as well as encouraging residents to attend in the newsletter; the invitation would feature prominently. The meeting would also be publicised

on the website and in the local press. It was AGREED that refreshments would not be served.

63. NEWSLETTER

The newsletter would be delivered in time to advertise the Annual Parish Meeting. It was AGREED to include information about the damaged bus shelter, the new land at Lavare` Park, the new bowls hut, items from the sports groups and news about the new building in Catton Park.

64. BROADLAND DISTRICT COUNCIL MOBILE INFORMATION SERVICE

It was noted that Broadland District Council intended to close the information centres in the libraries and that all parish councils were being asked to consider taking over functions currently offered in libraries and its mobile information service. It was AGREED to tell Broadland District Council that the Parish Council still felt it could not take on this work without payment, but if Broadland District Council's terms changed the matter would be reconsidered.

65. HIGHWAYS MATTERS

It was noted that work to create the new shared use foot and cycle way at White Woman Lane was progressing well. It was also noted that the roundabout at Constitution Hill had been resurfaced well and in a shorter time than had been anticipated.

66. CORRESPONDENCE

The attached list of correspondence was noted.

The Chairman thanked everybody for attending and closed the meeting at 8.45 p.m.

Chairman, 14.4.2011