

OLD CATTON PARISH COUNCIL
MINUTES OF THE COUNCIL MEETING
HELD AT 7.30 P.M.ON THURSDAY 23RD JUNE 2011
AT THE PAVILION, CHURCH STREET

PRESENT: Mr D Thompson - Chairman
Mr J Arnott Mrs A Chandler Mr C Green Mr B Leggett
Mr B Palmer Mrs A Riches Mr B Sabberton-Coe
Mr M Vincent Miss P Wilkin Mrs J Williams

Mr K Leggett, Broadland District Councillor
PCSOs Calton-Porter and Casburn
4 residents

APOLOGIES for absence were accepted from
Councillors - Mr B Honess and Mr G Tingle who were attending a training
course for new councillors, Broadland District Councillor - Mr S Dunn

The Chairman welcomed everybody to the meeting.

16. DECLARATIONS OF INTEREST

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

17. MINUTES OF THE MEETING OF 26.5.2011

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

18. MATTERS ARISING FROM THE MINUTES

It was noted that Mr B Palmer had withdrawn his nomination for the Executive
Committee of Norfolk ALC as he was about to be hospitalised for major surgery.

The meeting was adjourned for public discussion.

The Police officers gave details of crime and calls to the Police during the last month and
answered questions. They said that they were trying to identify the owner of the dog that
had attacked another dog in Catton Park recently and that incidents of graffiti were being
investigated. The original graffiti offender had been dealt with by the courts.
The Chairman thanked the officers who left the meeting.

The meeting resumed.

19. PLANNING AND PROPERTY COMMITTEE

191. Mr B Sabberton-Coe PROPOSED the confirmation, adoption and agreement of the
recommendations of the minutes of the meeting of 6.6.2011. AGREED.

19.2. Beyond Green Developments' events. Some members and the Clerk had attended various events organised by Beyond Green and had been favourably impressed with the details discussed and the aspirations of the company, particularly the aspects of sustainability and community. It was noted that further, more detailed, consultation was planned for October.

19.3. Reports on other matters. War Memorial. It was noted that the garden had been weed killed and that the British Legion's committee was grateful for the agreement to retain the crosses in a box.

20. FINANCE AND POLICY COMMITTEE

20.1. Mrs A Chandler PROPOSED the confirmation and adoption of the minutes of the meeting of 16.6.2011. AGREED.

20.2. Changes to banking arrangements. It was AGREED to invest some of the reserves in Co-operative Bank Community Guaranteed Investment accounts as follows - £50,000 for 6 months at 1.2% interest and £50,000 for 12 months at 1.6% interest. The interest currently paid by Barclays on the existing account was 0.05%.

21. ANNUAL RETURN AND ANNUAL GOVERNANCE STATEMENT

It was AGREED to approve the Annual Return and Annual Governance Statement for the year ending 31.3.2011 and to authorise the Chairman and Clerk to sign them.

22. REPORT OF THE VILLAGE HALL MANAGEMENT COMMITTEE

Mr C Green reported that urgent tree surgery was needed in the car park. The Tree Warden, Mr J Arnott, would help the Committee to seek grant aid from Broadland District Council as the tree concerned was in the conservation area.

23. CATTON PARK UPDATE

Mr D Thompson reported that the Trustees would meet on 27th June in the new building, which was practically complete.

24. DATES OF MEETINGS

It was noted that The Pavilion had been booked by Broadland District Council for the County Council by election on 14th July 2011. It was therefore AGREED that the Planning and Property and Finance and Policy Committees would meet jointly on 11th July 2011.

There being no further business the Chairman thanked everybody for attending and closed the meeting at 8.15 pm.

Chairman, 28th July 2011