

# Old Catton Parish Council

The Pavilion, Church Street, Old Catton, NR6 7DS

Clerk of the Council: Ms Sarah Vincent

[www.oldcattonparishcouncil.co.uk](http://www.oldcattonparishcouncil.co.uk)

Tel: 01603 423880

E:mail: clerk@oldcattonparishcouncil.co.uk

8<sup>th</sup> January 2019

## **NOTICE OF MEETING AND SUMMONS TO ATTEND**

The **Ordinary** Meeting of Old Catton Parish Council will be held at the Recreation Ground, Church Street, Old Catton on **Monday 14<sup>th</sup> January 2019 at 7.00pm**

### **Agenda**

1. To receive and approve apologies for absence.
2. To receive any declarations of interest in items on the agenda and to consider any requests for dispensation.
3. To approve the Minutes of the Ordinary Council Meeting, held on 10<sup>th</sup> December 2018 (copy herewith).
4. To report on matters arising from the minutes not covered by the agenda.
5. To adjourn the meeting for public discussion and to receive the Police, County Councillor's and District Councillor's reports.
6. To receive Clerk's report (copy herewith).
7. **Finance**
  - 7.1 To note bank account balances as at 31<sup>st</sup> December 2018 and approve payment schedule (copy herewith).
  - 7.2 To note third quarter financial report up to 31<sup>st</sup> December 2018 (copy herewith).
  - 7.3 To consider Pavilion hire fees and Cemetery charges for FY 2019/20 (copy herewith).
  - 7.4 To consider re-investment of funds from Nationwide savings account (copy herewith).
  - 7.5 To consider Groundsman's report for replacement of ride-on mower (copy herewith).
  - 7.6 To consider proposals for replacement and additional gym equipment at Recreation Ground (copy herewith).
  - 7.7 To agree quotation from Garden Guardian for Delegate Functions.
  - 7.7 To agree Budget and Precept for 2019/20 (copy to follow).
8. **Planning**
  - 8.1 Planning Applications (copy available on Broadland District Council website – <https://secure.broadland.gov.uk/Northgate/PlanningExplorer/GeneralSearch.aspx>)
    - 20182027** – Single Storey Side Extension and Front Porch; 97 Lodge Lane, Old Catton, NR6 7HQ.
    - 20181984** – Single Storey Front Extension & Two Storey Side & Front Extension; 67 Norman Drive, Old Catton, NR6 7HW.
    - 20181965** – 1x Hanging Sign, 2x Nameboards, 2x Amenity Boards, 2x Chalkboards, 1x Amenity Board to Existing Posts; Maids Head, 85 Spixworth Road, Old Catton, NR6 7NH.
  - 8.2 To note response from Broadland District Council regarding Planning Application 20181762 regarding construction traffic access (copy herewith).
  - 8.3 To note any other planning matters.

**9. Property and Responsibilities**

- 9.1 To consider correspondence from Broadland District Council regarding Proposed Public Spaces Protection Order for Broadland.
- 9.2 To consider correspondence from Old Catton Junior Football Club regarding permission to move access gate leading to exterior pathway at Lavare Park (copy herewith).
- 9.3 To note correspondence from Norfolk County Council regarding improvements to St Faiths Road/Fifers Lane junction in connection with planning consent 20141955 – Land at St Faiths Road (copy herewith).
- 9.4 To receive any written or verbal reports from members meeting with organisations or significant issues from their areas of responsibility.

**10. Policies and Procedures**

- 10.1 To consider promotion of May 2019 election.

- 11. To note date of next meeting as Monday 11<sup>th</sup> February 2019 at 7pm at the Pavilion, Recreation Ground, Church Street, Old Catton.

Ms Sarah Vincent  
Clerk of the Council