

OLD CATTON PARISH COUNCIL,
MINUTES OF THE MEETING OF THE FINANCE AND POLICY
COMMITTEE HELD ON THURSDAY 11TH FEBRUARY, 2010,
AT 7.30 P.M., AT THE PAVILION, CHURCH STREET

PRESENT: Chairman – Mrs G Masdin
Mr B Palmer Mrs A Riches Mr D Thompson
Miss P Wilkin Mrs J Williams

APOLOGIES: Mrs A Chandler Mr B Sabberton-Coe Mr M Vincent

The Chairman welcomed everybody to the meeting.

51. DECLARATIONS OF INTEREST

There were no declarations of interest.

52. MINUTES OF THE MEETING OF 14.1.2010

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

53. MATTERS ARISING FROM THE MINUTES

Minute 45, Audit. It was noted that a training course on how to review audit was being arranged by Norfolk ALC.

54. FINANCE, PAYMENTS AND RECEIPTS, COMPARISON WITH BUDGET

54.1. The attached list of vouchers numbered 508 to 542 with payments totalling £7,659.95 and receipts of £4,078.20 were approved. The comparisons with budget and bank reconciliation were noted.

54.1. Virement of funds. It was AGREED to vire spare funds from the repairs and maintenance budget for Lavare Park to the budget for the Recreation Ground at Church Street.

55. LARGER COUNCILS MEETING ON 9TH MARCH 2010

It was AGREED that Mr B Palmer and the Clerk would attend the meeting.

The meeting was interrupted by vandals firing a fire extinguisher through the letter box, soaking members and papers.

56. HIGHWAYS MATTERS

56.1. It was noted with concern that the white lines at the entrance to George Hill from Spixworth Road forced buses to cross into the opposing carriageway and it was agreed to report this to Norfolk County Council.

56.2. It was noted that there was a lot of litter near the shop at St Faiths Road since a mobile fish and chip van had been trading there.

57. CORRESPONDENCE

The list of correspondence was received.

The Chairman thanked everybody for attending and closed the meeting at 8.10 p.m.

Chairman 11.3.2010