

**OLD CATTON PARISH COUNCIL,**  
**MINUTES OF THE MEETING OF THE FINANCE AND POLICY COMMITTEE**  
**HELD AT 7.00 P.M. ON MONDAY 11<sup>TH</sup> JULY, 2011,**  
**AT THE PAVILION, CHURCH STREET**

**PRESENT:** Chairman - Mrs A Chandler  
Mr B Sabberton-Coe      Mr D Thompson      Mr M Vincent  
Miss P Wilkin              Mrs J Williams  
Also – Mr J Arnott        Mr C Green            Mr B Honess  
Mr B Leggett                Mr G Tingle

**APOLOGIES:** Mr B Palmer      Mrs A Riches

The Chairman welcomed everybody to the meeting

**11. ARRANGEMENTS FOR MEETING**

It was noted that it had not been possible to meet on 14<sup>th</sup> July as planned as Broadland District Council was using the Pavilion for a Norfolk County Council by election. It had been agreed to meet jointly with the Planning and Property Committee.

**12. DECLARATIONS OF INTEREST**

There were no declarations of interest

**13. MINUTES OF THE MEETING OF 16.6.2011**

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

**14. FINANCE, PAYMENTS AND RECEIPTS, COMPARISON WITH BUDGET**

14.1. The attached list of vouchers 133 to 177 with payments totalling £8,525.57 and receipts of £1,386.00 were approved. The bank reconciliation and comparison with the budget were noted

14.2. Banking arrangements. Forms needed to open the new accounts were awaited from the Co-operative Bank; it was AGREED that Mr D Thompson and Mr C Green be authorised to sign them.

All the members remained for the Planning and Property Committee meeting.

Chairman, 11.8.2011