

OLD CATTON PARISH COUNCIL,
MINUTES OF THE MEETING OF THE FINANCE AND POLICY
COMMITTEE HELD ON THURSDAY 8TH MARCH, 2012,
AT 7.30 P.M., AT THE PAVILION, CHURCH STREET

PRESENT: Chairman – Mrs A Chandler
Mr B Palmer Mr B Sabberton-Coe Mr M Vincent
Mrs J Williams Miss P Wilkin

APOLOGIES: Mrs A Riches Mr B Honess Mr D Thompson

The Chairman welcomed everybody to the meeting

56. DECLARATIONS OF INTEREST

There were no declarations of interest.

57. MINUTES OF THE MEETING OF 9.2.2012

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

58. MATTERS ARISING FROM THE MINUTES

Minute 55.1. Northern Distributor Road. It was noted that Norfolk County Council had confirmed arrangements for its exhibition prior to the Annual Parish Meeting on 24.5.2012.

Minute 52. Jubilee celebrations. Mr B Palmer updated the meeting on some of the arrangements and detailed the Horticultural Society's plans.

59. FINANCE, PAYMENTS AND RECEIPTS, COMPARISON WITH BUDGET

59.1. The attached list of vouchers 524 to 557 with payments totalling £7,481.28 and receipts of £191.52 were approved. The bank reconciliation and comparison with the budget were noted.

59.2. Payment by Direct Debit. It was AGREED to pay Broadland District Council for the brown bin at the Churchyard by Direct Debit.

59.3. Provision of electricity. It was AGREED to continue to buy electricity through ESPO.

60. TRAINING PROGRAMME

The attached provisional training programme was AGREED.

61. E COMMUNICATION

It was AGREED that for a three month trial period only the papers for the Parish Council meetings would be posted to members with e mail capacity. Agendas and supporting documents for committee meetings would be e mailed.

62. HIGHWAYS MATTERS

Matters for the attention of the Highway Rangers would Education Building notified to the Clerk. Potholes and other defects would be reported to Norfolk County Council for its attention.

63. MATTERS FOR FUTURE DISCUSSION

It was AGREED to discuss the arrangements for the Annual Parish Meeting at the next meeting.

It was AGREED to discuss suggestions and aspirations for the use of the S106 funding from the development at Spixworth Road at a future meeting.

The Chairman thanked everybody for attending and closed the meeting at 8.15 p.m.

Chairman, 12.04.2012