

OLD CATTON PARISH COUNCIL,
MINUTES OF THE MEETING OF THE FINANCE AND POLICY
COMMITTEE HELD ON THURSDAY 12TH JULY, 2012,
AT 7.30 P.M., AT THE PAVILION, CHURCH STREET

PRESENT: Chairman – Mrs A Chandler
Mr B Honess Mr B Palmer Mr B Sabberton-Coe
Mr D Thompson Miss P Wilkin Mrs J Williams

APOLOGIES: Mrs A Riches Mr M Vincent

The Chairman welcomed everybody to the meeting

13. DECLARATIONS OF INTEREST

There were no declarations of interest.

14. MINUTES OF THE MEETING OF 14.6.2012

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

15. FINANCE, PAYMENTS AND RECEIPTS, COMPARISON WITH BUDGET

15.1. The attached list of vouchers 132 to 177 with payments totalling £8,840.10 and receipts of £4,154.80 were approved. The bank reconciliation and comparison with the budget were noted.

16. JUBILEE FUN DAY

16.1. Accounts of the event were accepted. It was noted that overall, including grants from Broadland District Council, Norfolk County Council and two local businessmen totalling £900.00, the 'profit' made was £1,298.20. A lengthy discussion about the use of the money ensued and suggestions made by the Jubilee Fun Day Committee were considered along with suggestions made at the meeting.

16.2. It was AGREED that a commemorative plaque be provided, to be fixed either to the wall of The Pavilion or a new bench, which would be bought from the existing Recreation Ground budget.

16.3. It was AGREED that the whole Parish Council should consider the suggestion that all the Village organisations be invited to bid for funding for their projects which would be considered along with the ideas from the Jubilee Fun Day Committee and a few selected. Invitation would be by the press, Parish News and website rather than individual invitations so that everybody could be involved. Bids would have to be submitted by the end of September 2012.

16.4. Mr B Honess PROPOSED that the Council add £1,000.00 to the sum to be distributed but this was NOT AGREED.

17. RECRUITMENT OF NEW CLERK

It was AGREED that a working group of five members be appointed to deal with this.

18. HIGHWAYS MATTERS

It was noted that the bollards had been erected in the verge at Church Street and that Norfolk County Council would be attempting to improve the width of the path at St Faiths Road backing The Elms.

The Chairman thanked everybody for attending and closed the meeting at 8.40 p.m.