

OLD CATTON PARISH COUNCIL
MINUTES OF THE COUNCIL MEETING
HELD AT 7.30 P.M.ON THURSDAY 26TH JANUARY 2012
AT THE VILLAGE HALL, CHURCH STREET

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

Mrs J Leggett – Norfolk County Councillor
Mr S Dunn and Mr K Leggett, Broadland District Councillors
Sergeant P Scott 4 residents

APOLOGIES for absence were accepted from -
Councillors - Mr J Arnott
Broadland District Councillor - Mr S Dunn

The Chairman welcomed everybody to the meeting

55. DECLARATIONS OF INTEREST

Mr D Thompson and Mr B Sabberton-Coe declared their interests as Trustees of the Catton Park Trust, Mr B Leggett as Secretary of the Village Hall Management Committee.

56. MINUTES OF THE MEETING OF 24.11.2011

It was AGREED that the minutes, which had been circulated with the agenda, be confirmed as a true record and signed by the Chairman.

The meeting was adjourned for public discussion.

Mrs J Leggett updated the meeting on current work at Norfolk County Council

The meeting resumed.

57. FINANCE AND POLICY COMMITTEE

57.1. Mrs A Chandler PROPOSED the confirmation, adoption and agreement of the recommendations of the minutes of the meeting of 12.1.2012. AGREED.

57.2. Re-investment of funds in Guaranteed Investment Account

The Committee's decision to re-invest the £50,000 for 12 months was CONFIRMED.

57.3. Jubilee Celebrations. Mr B Honess reported on the committee's progress and copies of its minutes were circulated. The Finance and Policy Committee's decisions were accepted with the exception of the penultimate bullet point in minute 47 which would be amended to read 'If a profit was made it should be given to a local good cause to be agreed later'

59. PLANNING AND PROPERTY COMMITTEE

58.1. Mr B Sabberton-Coe PROPOSED the confirmation, adoption and agreement of the recommendations of the minutes of the meeting of 9.1.2012. AGREED.

58.2. Potential pathway work at Oak Lane. It was noted that Norfolk County Council had yet to award grants for work proposed.

58.3. Matters arising from minutes

Minute 78.2. Development at Spixworth Road. It was noted that Taylor Wimpey proposed to surface the new car park for Lavare` Park in hoggin rather than asphalt as had been discussed earlier. Mr G Tingle explained the technicalities of the types of surfacing and their drainage implications. It was unanimously AGREED to inform Taylor Wimpey that the surface of the car park must be asphalt, either of a permeable nature or with suitable drainage.

Minute 78.3. Development at Dowding Road. It was noted that the Church Street school children had completed questionnaires about their views on the adequacy of play equipment at the Recreation Ground and also stating where they lived. This information would be passed to Norwich City Council as evidence of the need for s106 funding for additional equipment for the older children.

60. REPORT OF THE VILLAGE HALL MANAGEMENT COMMITTEE

Mr C Green reported that the Committee would meet on 2nd February 2012.

61. CATTON PARK

Mr D Thompson gave an update on the ways the Trust was pursuing to make full use of the new building.

There being no further business the Chairman thanked everybody for attending and closed the meeting at 8.20 pm.

Chairman, 23rd February 2012