

OLD CATTON PARISH COUNCIL,
MINUTES OF THE MEETING OF THE FINANCE AND POLICY
COMMITTEE HELD ON THURSDAY 8TH APRIL, 2010,
AT 7.30 P.M., AT THE PAVILION, CHURCH STREET

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

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

The Chairman welcomed everybody to the meeting.

64. DECLARATIONS OF INTEREST

There were no declarations of interest.

65. MINUTES OF THE MEETING OF 11.3.2010

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

66. MATTERS ARISING FROM THE MINUTES

There were no matters arising from the minutes.

67. FINANCE, FINAL ACCOUNTS, PAYMENTS AND RECEIPTS, COMPARISON WITH BUDGET

67.1. Earmarked reserves. It was AGREED to carry forward the listed amounts as earmarked reserves into the new financial year. It was noted that the accounts of the year would be ready for adoption at the May meeting.

67.2. The attached list of vouchers numbered 572 to 604, in the old financial year, with payments totalling £11,371.46 and receipts of £108.51 and vouchers numbered 1 to 16 in the new financial year with payments totalling £3,748.06 and receipts of £667.00 were approved. The comparison with budget was noted.

68. REVIEW OF STANDING ORDERS

Standing orders, based on the new model standing orders, were reviewed and some amendments made and AGREED. Copies would be provided to each member.

69. TRAINING PROGRAMME

The provisional training programme for 2010, set out on the agenda was AGREED. Members would let the Clerk know if they wished to attend any of the training events.

70. HIGHWAYS MATTERS

70.1. Norfolk County Council wished to know if the Council supported a plan to extend the cycle way from Spixworth Road into White Woman Lane. This was AGREED.

70.2. It was noted that St Faiths Road would be closed during the week beginning 12th April to deal with raised ironworks. Members were disappointed that the much needed re-surfacing would not be carried out at the same time.

71. CORRESPONDENCE

The attached list of correspondence was noted.

72. MATTERS FOR FUTURE DISCUSSION

It was AGREED to review the effectiveness of internal audit at the next meeting.

The Chairman thanked everybody for attending and closed the meeting at 8.20 p.m.

Chairman 13.5.2010