OLD CATTON PARISH COUNCIL, MINUTES OF THE MEETING OF THE FINANCE AND POLICY COMMITTEE HELD ON THURSDAY 11TH MARCH, 2010, AT 7.30 P.M., AT THE PAVILION, CHURCH STREET

PRESENT: Chairman – Mrs G Masdin Mrs A Chandler Mr B Palmer Mr B Sabberton-Coe Mr D Thompson

Mrs A Riches Mrs J Williams

APOLOGIES: Miss P Wilkin

The Chairman welcomed everybody to the meeting.

58. DECLARATIONS OF INTEREST

There were no declarations of interest.

59. MINUTES OF THE MEETING OF 11.2.2010

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

60. MATTERS ARISING FROM THE MINUTES

<u>Disturbance at meeting.</u> Members felt that it had been valuable for the miscreants to attend the Parish Council meeting to apologise. They thanked Mr Thompson for the skilful way he had dealt with them.

<u>Minute 55, Larger Councils' meeting.</u> Mr B Palmer reported on the meeting held at Aylsham on 9.3.2010 which had been addressed by Norfolk County Council's political leader. It was noted that the future relationship with Town and Parish Councils had been mentioned.

61. FINANCE, PAYMENTS AND RECEIPTS, COMPARISON WITH BUDGET

<u>61.1. The attached list of vouchers</u> numbered 543 to 571 with payments totalling \pounds 7,256.81 and receipts of \pounds 1,572.16 were approved. The comparisons with budget and bank reconciliation were noted.

62. REVIEW OF STANDING ORDERS

It was AGREED to review standing orders, based on the new model standing orders at the next meeting when members would have had the opportunity to read the document.

63. HIGHWAYS MATTERS

63.1. Members were concerned that the road surface at St Faiths Road that had been re-surfaced last year and had broken up was still in very poor state. It was AGREED to ask Norfolk County Council to repair this as matter of urgency.

The Chairman thanked everybody for attending and closed the meeting at 8.10 p.m.

Chairman 8.4.2010