

OLD CATTON PARISH COUNCIL
MINUTES OF THE MEETING
HELD AT 7.30 P.M.ON THURSDAY 24TH JUNE 2010
AT THE VILLAGE HALL, CHURCH STREET

PRESENT: Mr D Thompson - Chairman
Mr J Arnott Mr C Green Mr B Leggett
Mr A Lovett Mrs J Williams

PCSO S Bunting

APOLOGIES for absence were accepted from -

Mrs A Chandler Mrs G Masdin Mr B Palmer
Mrs A Riches Mr B Sabberton-Coe Mr M Vincent
Miss P Wilkin

Mr S Dunn – Norfolk County Councillor and Broadland District Councillor
Mr K Leggett – Broadland District Councillor

The Chairman welcomed everybody to the meeting. He explained that some councillors were away on holiday and others affected by illness.

6. DECLARATIONS OF INTEREST

Mr D Thompson declared his interest as a Trustee of the Catton Park Trust Ltd.

7. MINUTES OF THE MEETING OF 27.5.2010

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

8. REPORTS ON MATTERS ARISING FROM THE MINUTES

The meeting was adjourned for public discussion.

The Police were aware of some problems at Catton Park and would meet with Mr D Thompson and the Warden to discuss them.

9. PLANNING AND PROPERTY COMMITTEE

9.1. Mr C Green PROPOSED the confirmation and adoption of the minutes of the meeting of 14.6.2010. AGREED, subject to adding Miss P Wilkin's name to the group meeting representatives of the Junior Football Club.

9.2. Reports on matters arising from the minutes.

Minute 5.1. It was noted that J Watts and Son had made the porch at The Pavilion safe pending a permanent repair.

Minute 8.1. It was AGREED that the repairs and renovation carried out by J Watts and Son were excellent.

Minute 13. It was noted that Mr J Arnott had responded to the Norfolk Fire Authority Safety Plan.

9.3. Approval of payments and receipts.

The list, which had been scrutinised by the Committee, was approved.

10. ANNUAL RETURN FOR THE YEAR ENDING 31.3.2010

Members all had copies of the return and it was AGREED that Section 1 – Accounting Statements be agreed and signed by the Chairman and that each statement in Section 2 – Annual governance statement be agreed and the statement signed by the Chairman. It was noted that section 4 – Annual internal audit report had been agreed by Auditing Solutions, the Council's internal auditors on 17th June 2010.

It was also AGREED to adopt and sign the Balance Sheet and Income and Expenditure Account which had already been accepted by the residents at the Annual Parish Meeting.

11. REPORT OF AIRPORT CONSULTATIVE COMMITTEE MEETING

Mr A Lovett reported on the meeting of 15th May 2010 when the new Managing Director had given a cautiously encouraging report, although holiday bookings had been adversely affected by the problems with volcanic ash. The new engine testing site had received planning permission. All complaints and details of late aircraft movements were logged and reported. The list of complaints about noise from flying related mainly to engine testing at the old site, and helicopters.

12. CATTON PARK - UPDATE

Mr D Thompson reported that the Friends of Catton Park had published their programme of events. A new Trustee had been appointed at the Trust's AGM. The penultimate grant payment from the Heritage Lottery Fund was expected.

The Chairman closed the meeting at 8.05 p.m.

Chairman, 22nd July 2010