OLD CATTON PARISH COUNCIL MINUTES OF THE COUNCIL MEETING HELD AT 7.30 P.M.ON THURSDAY 24TH NOVEMBER 2011 AT THE VILLAGE HALL, CHURCH STREET

PRESENT: Mr D Thompson - Chairman

Mr J Arnott Mr C Green

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 - Mrs A Chandler Mr B Honess

The Chairman welcomed everybody to the meeting

47. 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.

48. MINUTES OF THE MEETING OF 27.10.2011

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.

Sergeant Scott presented the crime statistics, the meeting was very pleased to hear about the successful arrests. He then left the meeting.

Mrs J Leggett updated the meeting on current work at Norfolk County Council and Mr S Dunn on Broadland District Council.

The meeting resumed.

49. FINANCE AND POLICY COMMITTEE

49.1. Mr M Vincent PROPOSED the confirmation, adoption and agreement of the recommendations of the minutes of the meeting of 10.11.2011. AGREED.

49.2. Budget and precept for 2012/13

A draft budget had been prepared by the Committee and it was AGREED subject to the inclusion of an increase of £200 to the amount proposed for the Chairman's Allowance as a contingency to allow for potential expenses for the Queen's Diamond Jubilee celebrations. The Allowance had already included a sum of £300 for this purpose. It was PROPOSED by Mr M Vincent and SECONDED by Mr B Sabberton-Coe that the budget for 2012/13 and a precept of £160,000 were AGREED.

It was AGREED to publicise the budget and precept in the local press and the next newsletter.

50. PLANNING AND PROPERTY COMMITTEE

<u>50.1. Mr B Sabberton-Coe PROPOSED</u> the confirmation, adoption and agreement of the recommendations of the minutes of the meeting of 14.11.2011. AGREED.

50.2. Matters arising from minutes

Minute 70.1. Mr C Green reported on the recent meeting about the re-ordering of the Church. It was hoped that work might begin in late 2012.

Minute 73.3. Driving on verges. It was noted that the restrictions on planting in highways verges made the idea impractical. The Clerk reported on the way that parking issues would be dealt with now that the Police had ceased to be responsible.

50.3. Consultation on the proposed Community Infrastructure Levy

It was AGREED to respond to the government's consultation saying that it was important that the amount allocated to Parish Councils should be adequate and allow for the Parish Councils to provide the play and recreation facilities that the new residents would expect when it was not the District Council's policy to do so and noting that District Councils dealt with this differently. It was also AGREED to point out that it was important for the sum allocated to be paid early in the development so that facilities could be ready for the new residents.

50.4. Potential pathway work at Oak Lane

It was noted that a meeting had been arranged with Mr G Tingle and the Highways officer to discuss the way that work to surface the grassed area as a TROD might be carried out and its cost. It was AGREED to submit an application to Norfolk County Council for a grant of 50% of the cost of the work assuming a maximum cost of £15,000.

51. DELEGATION OF AUTHORITY

It was AGREED to delegate authority to the Chairman and Vice Chairman to act on behalf of the Council during December.

52. REPORT OF THE NORWICH AIRPORT CONSULTATIVE COMMITTEE MEETING

Mr J Arnott reported on the recent meeting. The result of the judicial enquiry into the proposed new site for engine testing would not take place until May 2012 and an application for an alternative site would not be considered until the review had taken place.

Trading at the Airport was in line with budgets, 3.5% more than the previous year. The development fee was being used to improve the facilities at the terminal and car park. It had been agreed to give the £500 grant to Arden Grove First School.

The Civil Aviation Authority would carry out its triennial audit in January 2012. Emergency procedures had been tested on 7.11.2011.

The meeting had been updated on incidents that had been dealt with and the snow plan. Helicopter noise and sonic waves were being investigated.

The area of the Airport's control over air space would be extended as from 8.3.2012.

53. REPORT OF THE VILLAGE HALL MANAGEMENT COMMITTEE

There was nothing to report.

54. CATTON PARK

Mr D Thompson reported that the fencing at Oak Lane was being erected during the week.

There being no further business the Chairman thanked everybody for attending and closed the meeting at 8.35 pm.

Chairman, 26th January 2012