OLD CATTON PARISH COUNCIL MINUTES OF THE MEETING HELD AT 7.30 P.M.ON THURSDAY 27TH JANUARY 2011 AT THE VILLAGE HALL, CHURCH STREET

Mr D Thompson - Chairman PRESENT: Mrs A Chandler Mr C Green Mrs A Riches Miss P Wilkin

Mr B Sabberton-Coe Mrs J Williams

Mr B Leggett Mr M Vincent

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

PCSOs J McBride, V Church Mr G Charlesworth - local press correspondent 2 residents

APOLOGIES for absence were accepted from -Mr J Arnott, Mr A Lovett, Mrs G Masdin and Mr B Palmer

The Chairman welcomed everybody to the meeting.

41. DECLARATIONS OF INTEREST

Mr D Thompson and Mr B Sabberton-Coe declared their interest as Trustees of the Catton Park Trust Ltd.

42. MINUTES OF THE MEETING OF 25.11.2010

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

The meeting was adjourned for public discussion.

PCSO McBride presented the crime statistics for the last two months. The Chairman thanked the officer who left the meeting.

Mr S Dunn reported on Norfolk County Council's 'Big Conversation' to which 9,000 people had responded. He commented on the services that would be saved. Mr Dunn agreed to look into the suggestion that Norfolk County Council buy the house for sale at the junction of St Faiths road with Fifers Lane in order to improve the junction there.

The meeting resumed.

43. PLANNING AND PROPERTY COMMITTEE

43.1. Mr B Sabberton-Coe PROPOSED the confirmation and adoption of the minutes of the meetings of 13.12.2010 and 10.1.2011. AGREED.

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<u>43.2. Bowls/cricket building</u>. It was AGREED to add an electricity supply to the contract in the sum of $\pounds 2,733.54$. It was noted that Broadland District Council had agreed to pay the S106 monies from the conversion of St Christopher's school retrospectively for the project.

43.3. Neighbourhood planning vanguard. Mr B Sabberton-Coe and the Clerk had recently attended a meeting with Broadland District Council about this. It was provisionally AGREED to apply to join this initiative along with Sprowston and Spixworth Parish Councils.

<u>43.4. Community Involvement Protocol.</u> It was AGREED to commit to the Community Involvement Protocol.

<u>43.5. Cemetery.</u> It was AGREED to allow Norwich Airport to reduce the height of the leylandii trees at the perimeter of the Cemetery land, currently leased to A J Ward and Son.

44. FINANCE AND POLICY COMMITTEE

<u>44.1. Mrs A Chandler PROPOSED</u> the confirmation and adoption of the minutes of the meeting of 12.1.2011. AGREED.

<u>44.2. Approval of payments and receipts.</u> The list, which had been scrutinised by the Committee, was approved.

45. LARGER COUNCILS MEETING ON 17.2.2011

It was AGREED that the Clerk and a member would attend.

46. REPORT OF VILLAGE HALL MANAGEMENT COMMITTEE

The Management Committee would be meeting during the week beginning 31.1.2011. It was noted that a planning application had been made for the gate that had been fixed to the wall of the new toilet block.

47. CATTON PARK - UPDATE

Mr D Thompson reported that work on the education building project was delayed because of the exceptionally bad weather.

Confidential copies of the domestic accounts were supplied to councillors. It was noted that the formal, detailed accounts were accessible to all on the Charity Commissioners' website.

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

Chairman, 24th February 2011