

**OLD CATTON PARISH COUNCIL,**  
**MINUTES OF THE MEETING OF THE FINANCE AND POLICY**  
**COMMITTEE HELD ON THURSDAY 9<sup>TH</sup> FEBRUARY, 2012,**  
**AT 7.30 P.M., AT THE PAVILION, CHURCH STREET**

**PRESENT:** Chairman – Mr M Vincent  
Mr B Honess            Mr B Palmer            Mr B Sabberton-Coe  
Mr D Thompson        Mrs J Williams

**APOLOGIES:** Mrs A Chandler    Mrs A Riches            Miss P Wilkin

The Chairman welcomed everybody to the meeting

**50. DECLARATIONS OF INTEREST**

There were no declarations of interest.

**51. MINUTES OF THE MEETING OF 12.1.2012**

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

**52. MATTERS ARISING FROM THE MINUTES**

Minute 47. Jubilee Committee. It was noted that the Parish Council had decided that any profit from the celebratory event should be given to a local good cause to be agreed later. Mr B Honess updated the meeting on his committee's work; it would meet again on 16<sup>th</sup> February 2012. The Clerk's concern that the ground condition at the Recreation Ground might not be fit for ring events, following the Junior Football Club's Five a Side weekend, was noted.

**53. FINANCE, PAYMENTS AND RECEIPTS, COMPARISON WITH BUDGET**

53.1. The attached list of vouchers 485 to 523 with payments totalling £7,694.14 and receipts of £3,237.22 were approved. The bank reconciliation and comparison with the budget were noted.

**54. REPORT ON THE BUDGET FOR THE NEWSLETTER**

The content of the report to be published in the next newsletter was AGREED .

## **55. HIGHWAYS MATTERS**

55.1. Northern Distributor Road. It was noted that members had met officers of Norfolk County Council informally before the meeting to discuss the proposals for the new road. It was AGREED to invite the officers to stage a display of the proposals before the Annual Parish Meeting so that all residents had the opportunity to see it and to ask questions. It was AGREED to advertise this, as well as the dates that exhibitions were being held in other villages, in the newsletter.

55.2. Defects. Potholes and other defects would be reported to Norfolk County Council for its attention.

The Chairman thanked everybody for attending and closed the meeting at 7.55 p.m.

Chairman, 9.02.2012