OLD CATTON PARISH COUNCIL, MINUTES OF THE MEETING OF THE FINANCE AND POLICY COMMITTEE HELD ON THURSDAY 10TH MAY, 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 Miss P Wilkin

APOLOGIES: Mrs A Chandler Mrs A Riches

The Chairman welcomed everybody to the meeting

74. DECLARATIONS OF INTEREST

There were no declarations of interest.

75. MINUTES OF THE MEETING OF 12.4.2012

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

76. MATTERS ARISING FROM THE MINUTES

<u>Minute 71. Green Infrastructure</u>. It was noted that the next meeting on this subject would be attended by the Clerk at Sprowston Parish Council's offices on 15.6.2012

77. FINANCE, PAYMENTS AND RECEIPTS, COMPARISON WITH BUDGET

77.1. The attached list of vouchers 23 to 76 with payments totalling £9,839.99 and receipts of £82,671.19 were approved. The bank reconciliation and comparison with the budget were noted. The accounts of the year ending 31.3.2012 were received for approval of the Annual Return at the June meeting

78. CONSULTATION ON PROPOSED FEDERATION OF SCHOOL GOVERNING BODIES

It was AGREED to defer discussion of this until the next full Council meeting.

79. RETIREMENT OF THE CLERK

It was noted that the Clerk had given advance warning of her intention to retire on 31st May 2013. It was AGREED that following the election of officers and committees at the Annual Parish Council meeting in May a working group be appointed to discuss the recruitment of a new clerk and the ways in which the Council wished to operate.

80. HIGHWAYS MATTERS

- 72.1. It was noted that Norfolk County Council had carried out some limited siding of Spixworth Road between 99 and 125.
- 72.2. It was noted that the recent footway cleaning at Catton Chase had been of a high standard. It was also noted that a verge had been deeply rutted by a lorry.

81. CORRESPONDENCE

The list of correspondence was noted. It was AGREED that Miss P Wilkin and the Clerk would attend the Summer Conference on 3rd July 2012.

The Chairman thanked everybody for attending and closed the meeting at 8.15 p.m.

Chairman, 14.06.2012