

OLD CATTON PARISH COUNCIL
MINUTES OF THE COUNCIL MEETING
HELD AT 7.30 P.M.ON THURSDAY 26TH APRIL 2012
AT THE VILLAGE HALL, CHURCH STREET

PRESENT: Mr D Thompson - Chairman
Mr J Arnott Mrs A Chandler Mr C Green
Mr B Honess Mr B Leggett Mr B Palmer
Mr B Sabberton-Coe Mr M Vincent Miss P Wilkin
Mrs J Williams

Mrs J Leggett – Norfolk County Councillor
Mr K Leggett – Broadland District Councillor

APOLOGIES for absence were accepted from -
Mrs A Riches
Broadland District Councillor - Mr S Dunn

The Chairman welcomed everybody to the meeting

75. 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.

76. MINUTES OF THE MEETING OF 22.3.2012

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
Mrs J Leggett updated the meeting on current work at
Norfolk County Council

The meeting resumed.

77. FINANCE AND POLICY COMMITTEE

77.1 Mr M Vincent PROPOSED the confirmation, adoption and agreement of the recommendations of the minutes of the meeting of 12.4.2012. AGREED.

77.2. 'Trod' at Oak Lane

It was AGREED to accept the grant Norfolk County Council had offered towards the cost of a 'trod' type path at Oak Lane and to pay the Council's share of 50% of the cost of the work, £7,500.00, on the understanding that if the work cost less than £15,000.00 a refund would be made.

78. PLANNING AND PROPERTY COMMITTEE

78.1. Mr B Sabberton-Coe PROPOSED the confirmation, adoption and agreement of the recommendations of the minutes of the meeting of 16.4.2012. AGREED.

78.2. Matters arising from minutes

Minute 107.2. Lavare Park. It was noted that the charge for the lease might be index linked.

78.3. Defibrillator.

Mr B Palmer, who is a qualified first aid instructor, explained that before a defibrillator could be used Cardiac Pulmonary Resuscitation (CPR) had to be carried out and that it would be essential for training in CPR to be undertaken. This aspect and the situation and charging of the equipment were discussed. It was AGREED that it was necessary to find out if the sports groups were willing to undertake training in CPR and the use of a defibrillator.

It was PROPOSED by Mr B Sabberton-Coe that the meeting should decide if it was prepared to buy the equipment if a positive response from the sports groups about their willingness to undertake training; this was AGREED by a majority.

79. JUBILEE CELEBRATIONS COMMITTEE.

Mr B Honess presented the minutes of the meeting of 19.4.2012 and reported in more detail. It was AGREED a Health and Safety checklist should be signed up to by all stall holders. It was noted that all rubbish must be removed from the Recreation Ground after the event as the Council only had domestic wheelie bins. It was noted that any publicity should remind people that dogs were not allowed on the Recreation Ground. Several councillors volunteered to help on the day. Members thanked Mr B Honess for all his work.

80. VILLAGE HALL MANAGEMENT COMMITTEE

Mr C Green reported that the Annual General Meeting would take place on 23.5.2012. Mr B Leggett said that the Committee was seeking new trustees.

81. CATTON PARK TRUST

Mr B Sabberton-Coe presented confidential copies of the Trust's domestic accounts. The formal accounts were available on the Charity Commission and Companies' House websites.

There being no further business the Chairman thanked everybody for attending and closed the meeting at 8.10 pm.

Chairman, 24th May 2012