

OLD CATTON PARISH COUNCIL
MINUTES OF THE MEETING
HELD AT 7.30 P.M. ON THURSDAY 28TH JUNE 2012
AT THE VILLAGE HALL, CHURCH STREET

PRESENT: Chairman – Mr B Sabberton-Coe
Mr J Arnott Mrs A Chandler Mr C Green
Mr B Honess Mr B Leggett Mr D Thompson
Mr G Tingle Miss P Wilkin Mrs J Williams

P C K Lambert and P C C Groves

APOLOGIES for absence were accepted from Mr B Palmer and Mrs A Riches

The Chairman welcomed everybody to the meeting

8. 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.

9. MINUTES OF THE MEETING OF 24.5.2012

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 to hear the Police report.

P C Groves gave details of the very small number of incidents and he and P C Lambert answered questions from members. The Chairman thanked the officers who left the meeting.

The meeting resumed.

10. FINANCE AND POLICY COMMITTEE

10.1. Mrs A Chandler PROPOSED the confirmation, adoption and agreement of the recommendations of the minutes of the meeting of 14.6.2012. AGREED.

10.2. Annual Return. It was AGREED that the Annual Return, which had been checked and completed by the Committee, be signed and sent off to the external auditor.

11. PLANNING AND PROPERTY COMMITTEE

11.1. Mr B Sabberton-Coe PROPOSED the confirmation, adoption and agreement of the recommendations of the minutes of the meeting of 11.6.2012. AGREED.

11.2. Matters arising from the minutes

Minute 10.2. Trod at Oak Lane. Mr G Tingle reported that he had met with Norfolk County Council's Highways engineer to discuss the details of the construction of the trod at Oak Lane. It was proposed to use a better surface than originally discussed, that BT would remove its box, a gully would be moved and kerbing provided. This would be covered in the price quoted.

Minute 4.2. Development at Spixworth Road. The Council had already agreed that the road should be named after the late Mr Les Austin and two names had been requested. It was AGREED to ask that the longer road be named 'Austin Way' and the other 'Ernest Drive' (Ernest being Mr Austin's middle name). The details of the street lighting scheme were approved; Taylor Wimpey would also be informed that the lights should stay on all night.

11.3. Purchase of defibrillator.

It was AGREED to purchase a defibrillator using the funds from the New Homes Bonus. It would only be used at the Recreation Ground; details of how it would be stored and accessed would be discussed at a future meeting.

11.4. Planning application.

It was AGREED not to object to application 20120835 for a mobile phone mast at the junction of White Woman Lane with Spixworth Road. It was noted that no objections had been received from neighbours.

12. CODE OF CONDUCT

It was AGREED to adopt the new Old Catton Parish Council Code of Conduct.

13. VILLAGE HALL MANAGEMENT COMMITTEE

Mr C Green reported that a new heating system would be installed during the summer. There were still two vacancies on the Management Committee

14. AIRPORT CONSULTATIVE COMMITTEE

Mr J Arnott reported on the meeting of 14.5.2012. A planning application had recently been submitted for an alternative site for the engine testing bay. There had been a significant drop in overall passenger numbers. However, demand for flights to Amsterdam and helicopter flights to the oil rigs had increased. It was noted that later in the year the Air Ambulance would be using the Airport and that there would be some night flights.

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

Chairman, 26th July 2012