

**Minutes of a meeting of Radcliffe-on-Trent Parish Council held in
The Radcliffe Room, The Grange,
on Monday 01 September 2014 at 7.00pm**

Councillors

Roger Upton (Chairman)	Dominic Tompkin	Georgia Moore (Vice Chairman)
Mrs Penny Astill	Rodney Brears	Graham Leigh-Browne
Mrs Janet Maughan	Jim McKechnie	Mrs Melanie McKechnie
Gordon Moore (A)	David Smith (A)	Peter Robinson
Mrs Jean Smith	Mrs Josephine Spencer	James Spencer
Bill Sylvester	Mrs Pam Thompson	John Thorn

Also present: Mrs Jacki Grice (Clerk), Cllr Kay Cutts (Nottinghamshire County Councillor) Cllr Neil Clarke (Rushcliffe Borough Councillor) and four members of the public and PCSO's Matt Adcock* & Sally Charles* (until 7.21pm*)

1. **Apologies for Absence** Cllrs David Smith and Gordon Moore (Approved).
2. **Declarations of Interest:** None received.
3. **Minutes of the Full Council meeting held on 23 June 2014**
It was: **RESOLVED** "That the minutes were approved as an accurate record and signed by the Chairman."

Chairman's Announcements

4. Cllr David Smith is feeling better and getting stronger daily.
5. The Fun Day was a great success and excellent feedback has been received.
6. The Village Show is on 7th September and late entries can be registered on 6th September at the Grange. 10am – 1pm.
7. All community groups are encouraged to book a table for the forthcoming Radcliffe Volunteer and Community Show Case Day on 19th October.

Clerk's Report on Previous Minutes

8. There were no reports.

Open Session for Members of the Public to Raise Matters of Council Business

9. Standing Orders were suspended at 7.05pm
A parishioner advised members of his recent correspondence with Highways regarding traffic and pedestrian safety issues on Water / Bailey Lane and was seeking members support with regard to the Safer Routes to School Initiative for grant aid. The matter would be put on the next Planning and Environment Agenda for consideration.
10. Standing orders resumed at 7.10pm
11. **Police Crime Statistics**
June and July crime figures were noted. PCSO Matt Adcock advised that crime was down overall compared to last year and that there were no specific trends at present. Members again requested more emphasis on Wharf Lane patrols.
12. **Minutes of the Planning and Environment Committee meetings of 14 July and 11 August 2014** were presented by the Chairman Cllr. Rod Brears, it was: **RESOLVED** "That the minutes be accepted as presented and referred back to the committee".
13. Cllr Jim McKechnie updated members on recent discussions regarding the train service at Radcliffe Station. A letter outlining all issues would be sent to East Midlands Trains. Members were asked to provide any input before the next Planning and Environment meeting on 15 September.

- 14. Minutes of The Grange & Grange Hall Management Committee meeting of 21 July 2014** were presented by the Chairman Cllr. Penny Astill, it was: **RESOLVED** “That the minutes be accepted as presented and referred back to the committee”.
- 15. Minutes of the Amenities Committee meeting of 07 July 2014** were presented by the Chairman Cllr. Janet Maughan, it was: **RESOLVED** “That the minutes be accepted as presented and referred back to the committee”.
- 16. Minutes of the Finance and General Purposes Committee meeting of 28 July 2014** were presented by the Vice Chairman Cllr Mel Mckechnie, it was: **RESOLVED** “That the minutes be accepted as presented and referred back to committee, save for the following:
- 17. Minute 26. Benches** – “Refer back to the Amenities Committee to consider funding 2 benches from the 2014/15 Amenities Budget.”
- 18. Minute – 21. Flat** – “Refer back to the Finance and General Purposes Committee for further clarification on Flat Tenancy Management Options.”

Neighbourhood Plan: Update

- 19.** The consultation period has now ended and the application for Radcliffe to be a Designated Neighbourhood Plan Area will be considered by Cabinet at Rushcliffe Borough Council on 09 September. Once approved an application for Financial Aid can be submitted. The Steering Group has a good mix of people and further enquiries are being made for 6th Form Students and a local business representative to also be included. Cllr Jo Spencer also advised that a local resident with a Planning background is also interested. Cllr Upton has arranged to meet with the Project Manager of the East Leake Neighbourhood Plan to obtain an understanding of possible bid requirements.

Proposed Gravel Extraction at Shelford

- 20.** Cllr Upton and Brears recently attended a meeting at Shelford to discuss the proposals. There were 7 local Councils represented and all present supported the opposing of the plans. The Chairman requested that Full Council confirm their views. It was: **Resolved** “To support Shelford Parish Council in opposing the proposed plan by Brett Aggregates for gravel extraction from the site termed as the Shelford West site, noting the same view when consulted on the N.C.C Minerals Local Plan.”

WW1 The Great March

- 21.** The Chairman advised that the organisers of the recent re-enactment March from Newark to Radcliffe has presented Council with a commemorative medal. A letter of thanks and appreciation has been sent noting their efforts organising the event.
- 22.** It was noted that the Chairman had also sent a letter of appreciation to the organisers of the WW1 Exhibition held at the British Legion. It was obvious that a lot of hard work went into the displays.

To Approve Amendments to Standing Orders and Financial Regulations

- 23.** It was **Resolved:** “to approve the following amendment to Standing Order clause 1’ 1.”

‘The public can use modern technology to record and report on meetings, provided they make prior arrangements with the Clerk. The Chairman shall at the start of the meeting inform all present that a recording may be taking place. The recording of activities must have due respect to the Chairman, Councillors, Staff and other other members of the public and must not disrupt the conduct of the meeting, such as making excessive noise, using flash photography and asking people to repeat statements for the purpose of recording. If those undertaking the recording process act in a disruptive manner, they may be excluded from the meeting.’

24. It was **Resolved**: “to approve the following addition of no. 4.8 to Financial Regulations.”

‘A designated Audit Working Group of no more than 4 persons shall perform spontaneous checks and audits throughout the year based on an audit programme. The results to be recorded and presented to the Finance and General Purposes Committee.’

To Note 2015/16 Draft Budget Review Due in October

25. Members were asked to consider requirements at the next appropriate Committee meetings. The Clerk would Agenda.

Correspondence

26. Rushcliffe Community Awards: Nominations by 26 September 2014 – Noted. (The U3A for the WW1 Exhibition was muted.)

27. Rushcliffe Sports Awards: Nominations by 12 September 2014 - Noted

Reports from Borough and County Councillors

28. Cllr Neil Clarke gave the following report:

- The results of the Local Plan Inspectors report are still awaited. The recent travellers that settled in West Bridgford have now moved on. It has highlighted that a suitable site for ‘public in transit’ needs to be identified in the Local Plan.
- The WW1 Exhibition organised by the U3A was a great success.

29. Cllr Kay Cutts gave the following report:

- Nottinghamshire Castle recently held a Flag Raising event and there is a ‘Trent to Trenches’ Exhibition running until November.
- The Great March re-enactment went well but was an extremely wet day. Cllrs Cutts Divisional Fund helped with some expenses.
- Thanks given to Council for not supporting the proposals for the Shelford Gravel Extraction proposals.
- The U3A WW1 Exhibition was outstanding and suggestions have been made to put archive material into a printed book.
- Many residents enjoyed the Lancaster Fly Past last Sunday
- The Electoral Boundary Commission Review is still ongoing.
- Clarification is needed from RBC on the Electoral Role figures for 2020 as it forms the basis for many proposals including Housing Growth.
- The proposals for a Cycle Track for the disused Cotgrave Railway Line is still something that needs to be supported.

Reports from Outside Organisations

30. There has been no recent correspondence from the ROTSA Committee, unsurprising as the Chairman and Vice Chairman resigned. The Clerk would write to the Ex- Chairman as he still a Trustee advising of Councils representatives that would like to be on the Committee and seek a response as to when the next meeting would be arranged.

Date of Next Full Council Meeting

31. 20 October 2014

There being no further business the meeting closed at 8.12pm

Signed: Chairman.....Date.....