**Page 775/14**

**Minutes of a meeting of Radcliffe-on-Trent Parish Council held in**

 **The Radcliffe Room, The Grange,**

**on Monday 20 October 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  | Mrs Pam Thompson | Peter Robinson |
| Mrs Jean Smith | Mrs Josephine Spencer | James Spencer |
| Bill Sylvester |  | John Thorn  |
|  |  |  |

**Also present:** Mrs Lisa Simpson (Acting Clerk), Cllr Kay Cutts (Nottinghamshire County Councillor) Cllr Neil Clarke (Rushcliffe Borough Councillor) and two members of the public.

1. **Apologies for Absence** No apologies.
2. **Declarations of Interest:** None received.
3. **Minutes of the Full Council meeting held on 01 September 2014**

It was: **RESOLVED** “That the minutes were approved as an accurate record and signed by the Chairman.”

**Chairman’s Announcements**

1. The Vacancy for Parish Councillor and Borough Councillor is being advertised on the Village notice boards and on the website. This is the vacancy of the late David Smith. The general feeling from both political parties is not to have an election this soon to the General Election.
2. A reminder to all staff and councillors to act in a courteous manner at all times, especially at Public meetings.
3. The resident Caretaker Don Rigby has moved into the flat with his wife Marie.
4. M13. A letter has been put together and signed by the Chairman of the Parish Council to East Midlands Trains regarding the service.
5. M21. Walter Hurst who organised the WW1 March from Newark to Radcliffe has passed away.
6. Cllr Jo Spencer reported that both Ben & Thomas Davis have completed part of the community section of the Duke of Edinburgh Award. Cllr Jo Spencer would like this to be encouraged within the Parish Council.
7. Sunday 9 November U3A History are putting up the WW1 Exhibition in The Grange from 11am – 4pm.

RBC Cllr N Clarke has stated that Walkers Yard car park will be open if needed that day for starting the parade.

1. The Twinning Association and their French guests are coming to The Grange for a reception, game of Boules and a presentation on Sunday 26 October.

Peter Clegg to put both the Union and the French flag up.

 **(7.15pm Cllr B Sylvester arrives)**

**Clerk’s Report on Previous Minutes**

1. M26. NCC kay Cutts has nominated the U3A History for the WW1 Exhibition for the Rushcliffe Community Awards.

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

1. Standing Orders were suspended at 7.15pm

*Mark Greenhalgh has put a bid in for a Community Mini Bus. This will be available for many local groups to use if the bid is successful.*

1. Standing orders resumed at 7.23pm

**Page 776/14**

1. **Police Crime Statistics**

August and September crime figures were noted.

1. **Minutes of the Planning and Environment Committee meetings of 15 September and
13 October 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.
2. **Minutes of The Grange & Grange Hall Management Committee meeting of 22 September 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”.
3. **Minutes of the Amenities Committee meeting of 08 September 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”.

1. **Minutes of the Finance and General Purposes Committee meeting of 06 October 2014** were presented by the Chairman Cllr Gordon Moore, it was: **RESOLVED** “That the minutes be accepted as presented and referred back to committee, save for the following:

**Neighbourhood Plan: Update**

1. The consultation period has now ended and the application for Radcliffe to be a Designated Neighbourhood Plan Area has been agreed by Cabinet at Rushcliffe Borough Council on 09 September. The Steering Group has a good mix of people of about 30 now. The first meeting will be in The Radcliffe Room on Thursday 30th October at 7.00pm.

**21. Grant Request: U3A – Radcliffe and the First World War Book.**

It was **Resolved:** to grant permission for the shortfall of the grant application.

 Gordon proposed and Georgia second.

**22. To authorise removal of 2x cheque signatories on the bank Mandate.**

**Resolved:** The Chairman, Cllr Roger Upton and Vice Chairman Georgia Moore signed the Bank Mandate.

**Correspondence**

**23.** There were none.

**Reports from Borough and County Councillors**

**24.** Cllr Neil Clarke gave the following report:

* The results of the Local Plan is progressing and the planning inspectors will submit a report. Cllr Clarke is seeking a planning meeting with the inspector to clarify the position of green belt land.
* Will be attending the Community awards in November.
* Rushcliffe Borough Council are undertaking a review of the car parks
* Cllr Clarke is going to have a meeting with the MD of East Midlands Trains.

A request was made for the Parish Council to be included in this meeting. Cllr Clarke will keep the Parish Council updated and suggest a meeting with the MD and a Parish Councilor.

**25.** Cllr Kay Cutts gave the following report:

* Opened Shelford History Walk.
* Attended Flintham Show
* Orchid Show at Grange hall was fantastic, but a little short on entries.
* Attended the Queens Honours Birthday lunch honouring both the City and the County.
* **Page 777/14**
* Shelford – planning has gone to committee regarding the Minerals Plan.
* Summer reading Scheme in the summer was a great success within the libraries.
* Any flooding at all in the bad weather needs reporting to Severn Trent Water.
* Cllr Cutts has donated money to U3A WW1 Book.
* Cllr Cutts also given £200 to Mark Greenhalgh for the Community Bus,

**Reports from Outside Organisations**

**26.** ROTSA meeting to be held on Tuesday 21st October.

The Infant School and the Junior School will not be amalgamating. Both schools will be interviewing for a Head very shortly.

Cllr Jo Spencer and Cllr Georgia Moore attended the Carnival Meeting. Next year’s theme will be “Moments in History”.

**Date of Next Full Council Meeting**

 **27. 15th December 2014 with reception at 6.00pm**

 **There being no further business the meeting closed at 8.30pm**

**Signed: Chairman……………………………………………………….Date………….…………….**