

**Minutes of the Council Meeting of
Radcliffe-on-Trent Parish Council held in The Radcliffe Room, The Grange,
on Monday 15 February 2016 at 7.00pm**

Councillors

Keith Agar	Rodney Brears	Georgia Moore (Chairman)
David Astill	Graham Budworth	Jean Robinson
Penny Astill	Sue Clegg	Josephine Spencer
Joe Bailey	Martin Culshaw	Pam Thompson
Bill Banner	Gillian Dunn	John Thorn
David Barton (Vice Chairman)	Graham Leigh-Browne	Alice Tomlinson

Also present: Jacki Grice (Parish Clerk), Rushcliffe Borough Councillors Roger Upton, Neil Clarke and Jean Smith and one member of the public.

1. Apologies for Absence

None received.

2. Declarations of Interest

None received.

Minutes of the Full Council Meeting held on 14 December 2015 for Approval

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

Chairman's Announcements

4. The deadline for nominations for the Civic Awards (which are presented at the Annual Parish Meeting) is 14 March 2016.
5. Jacqueline Earp has been appointed as Clerical Assistant/Minute Secretary and Dave Perkins the Caretaker has handed in his notice. The job share Caretaker role is currently advertised.
6. Rushcliffe Borough Council has agreed to host another drop in session at Grange Hall for the Local Plan Consultation, the delivery company let them down with the flyer delivery.
7. The new Gazebo has arrived and will be a great asset for all the village events. Thank you to Cllr Roger Upton for his financial contribution.

Clerk's Report on Previous Minutes

M.18 Economic Growth Board

8. A meeting will take place with Peter Linfield (Borough Link Officer) next week to further discuss Councils three bids for funding via the Asset Investment Strategy.

M.27 Positive Futures

9. Positive Futures have been working closely with the Youth Club organisers to get it up and running again. However the Clerk has just received notification that the Chairman of ROTYC is standing down.

M. 29 Leader Funding

10. Progress in being made on the bid for Leader Funding for Tourism Infrastructure inclusive of signage and finger posts.

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

11. Standing Orders were suspended at 7.06pm

- *A member of the public referred to an article regarding the elections in May 2015 on a political website by an unknown author. He also pointed out the seven principles of public life.*

- Cllr Clarke advised that an outside company had delivered the flyers for the Borough consultation on the Local Plan and another drop in event will be arranged due to late delivery of the leaflets.
- Cllr Upton advised that Mr Paul Green who was a past President of Radcliffe Residents Association and had involvement with many other village organisations had sadly passed away.

12. Standing Orders resumed at 7.14pm

Police Crime Statistics December 2015 and January 2016

13. The report was noted. The Clerk would enquire whether follow up statistics could also be provided.

14. **Minutes of the Planning and Environment Committee Meetings held on 11 January and 08 February 2016** were presented by the Chairman Cllr. Martin Culshaw, it was: **RESOLVED** "That both sets of minutes be accepted as presented and referred back to committee."

15. **Minutes of the Grange Hall and Grange Management Committee Meeting held on 18 January 2016** were presented by the Chairman Cllr. Sue Clegg, it was: **RESOLVED** "That the minutes be accepted as presented and referred back to committee."

16. **Minutes of the Finance and General Purposes Committee Meeting held on 01 February 2016** were presented by the Chairman Cllr. Josephine Spencer, it was: **RESOLVED** "That the minutes be accepted as presented and referred back to committee."

17. **Minutes of the Amenities Committee Meetings held on 25 January 2016** were presented by the Chairman Cllr. John Thorn, it was: **RESOLVED** "That the minutes be accepted as presented and referred back to committee."

Neighbourhood Plan Update

18. Cllr Agar provided the following report:

- BPUD Planning Consultants has met with the Local Planning Authority who have asked for further work to be done in respect of policy 10 (The Residential Development Strategy) and for a Strategic Environmental Assessment (SEA) to be carried out. BPUD has agreed to carry out the extra work for a fee of £1,600 which was approved at the last Planning and Environment Committee funded via the NP Budget.
- Locality has been sent all the required evidence to validate the Government Grant received of £7,900.
- The additional work required for the SEA will have an estimate impact of one month on the critical path timeline for the delivery of the final draft NP to Rushcliffe Borough Council. It is now proposed that the final draft of the NP is 'signed off' by Full Council at the 18 April 2016 meeting.
- Thanks given to Cllr Roger Upton for all his hard work in leading this project.

Correspondence

19. None received.

Councillors' Reports

20. The newly painted public toilet doors need further attention.

21. Cllr G. Budworth and P. Thompson would bring proposals forward to celebrate the Queen's 90th Birthday, initial thoughts are flags on the Main Road held in by the Christmas Tree brackets and a metal basket for a beacon.

Reports from Borough and County Councillors

22. Cllr Neil Clarke provided the following report:

- The Local Plan Consultation ends 24 March 2016
- Negotiations are ongoing with Government regarding a Devolution Deal with Councils across Nottinghamshire and Derbyshire.
- Supports the extension of the Positive Futures Programme and feels that it is far too an important scheme to finish in December.
- Offered funding from his Borough members allowance to support the Queens 90th Birthday celebrations in the village.

Reports from Outside Organisations

23. None received.

Grant Funding Correspondence

24. Grant funding for a 'Green' Composting Toilet at Wharf Lane has been successful via the Tesco Bags of Help Initiative. £8,000 is secured and there is potential of this being increased to £12,000 by customers voting in store during the period of 27 Feb – 06 March for their favourite project. Promotion of the project will now be made public to drum up support. The project details will be discussed further at the next Amenities Committee meeting.

Date of Next Full Council Meeting

25. 18 April 2016

There being no further business the meeting closed at 7.40pm

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