Minutes of the Council Meeting of Radcliffe-on-Trent Parish Council held in The Radcliffe Room, The Grange, on Monday 07 September 2015 at 7.00pm

Councillors

Keith Agar Rodney Brears Georgia Moore (Chairman)

David AstillGraham BudworthJean RobinsonPenny AstillSue CleggJosephine SpencerJoe BaileyMartin Culshaw (A)Pam Thompson (A)

Bill Banner Gillian Dunn John Thorn
David Barton (Vice Chairman) Graham Leigh-Browne Alice Tomlinson

Also present: Mrs Jacki Grice (Clerk), Cllr Kay Cutts (Nottinghamshire County Councillor) and

four members of the public.

1. Apologies for Absence

Cllrs Martin Culshaw and Pam Thompson Rushcliffe Borough Councillors, Neil Clarke, Roger Upton and Jean Smith.

2. <u>Declarations of Interest</u>

None received.

Minutes of the Full Council Meeting held on 29 June 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 Vice Chairman informed members of the recent passing of long term resident Florence Price who held many positions in public service including Parish Councillor, County Councillor and Vice President of RCAN and received an OBE for her work with Notts RCC. Florence was a credit to the village and will be missed.
- 5. The Chairman commented on the recent Village Events which have all been extremely successful. The Fun Day, Manor House Open Day and Village Show. Thanks given to Cllr Cutts for a financial contribution for the Village Show and to all Staff, Councillors and Volunteers. The Clerk would send a letter of thanks to the Village Show Committee, the majority of which are residents. Future events planned are the Last Night of the Proms, two Cinema Shows and the Christmas events.

Clerk's Report on Previous Minutes

6. M.12 Website

There are still outstanding Councillor Pictures and Profiles needed to update the website.

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

- 7. Standing Orders were suspended at 7.10pm
 - A resident advised that there were still ongoing issues with drainage smells at the Green despite repeated correspondence with Severn Trent Water. There are also issues with the noise from the Pumping Stations. The Clerk will contact the Senior Technical Engineer at Severn Trent Water.
- **8.** Standing Orders resumed at 7.14pm

Police Crime Statistics June and July 2015

- 9. Noted.
- 10. Minutes of the Planning and Environment Committee Meetings held on 06 July, 03
 August and the Extraordinary Meeting held on 24 August 2015

were presented by the Vice Chairman Cllr. Keith Agar, it was: **RESOLVED** "That the three sets of minutes be accepted as presented and referred back to committee."

- 11. Minutes of the Grange Hall and Grange Management Committee Meeting held on 20 <u>July 2015</u> were presented by the Chairman Cllr. Sue Clegg, it was: **RESOLVED** "That the minutes be accepted as presented and referred back to committee."
- 12. <u>Minutes of the Finance and General Purposes Committee Meeting held on 27 July 2015</u>
 <u>for Approval</u> were presented by the Chairman Cllr. Josephine Spencer, it was: **RESOLVED**"That the minutes be accepted as presented and referred back to committee."
- 13. <u>Minutes of the Amenities Committee Meeting held on 13 July 2015 for Approval</u> were presented by the Chairman Cllr. John Thorn, it was: **RESOLVED** "That the minutes be accepted as presented and referred back to committee."

Meeting Schedule 2016 – To Approve

14. Unanimously Resolved "To approve the meeting schedule for 2016, the Clerk to ensure that Standing Orders reflect the format."

Four Year Plan Progress Report

15. Cllr Barton reported that there had been an overwhelming response with over 169 suggestions and ideas. The next step is to prioritise and each member will be asked to grade each item with a 3,2,1,0 scale with 3 being essential and 0 being little support/low priority. Once the information has been collated (return within 2 weeks) the Committee Chairman will consider costs, timescales and practicalities. The prioritised report will be submitted to the Full Council meeting on 19 October for approval.

Unanimously Resolved: "to support the above process."

Neighbourhood Plan Update

- **16.** Members received and noted a progress report to date:
 - An additional Neighbourhood Plan meeting has been arranged for 5.30pm, 14th
 September, all Councillors are invited to attend for debriefing of the Developer Panel meetings.
 - The Draft Policy document is taking shape and shall be circulated to Council members in the near future to approve for the Public Consultation on 08 October. (All comments to be submitted to the Clerk).
 - The NP Project is on target for delivery to the Rushcliffe Borough Council in the Spring of 2016.
- **17. Resolved:** "The Clerk to arrange an Extra-ordinary Full Council meeting for members to consider the Draft Plan prior to the Public Consultation Event."

Correspondence

Field House Emergency Plan

18. A request has been received to use the Grange/Hall as an Evacuation Point in the event of an emergency.

Unanimously Resolved: "To approve the Grange/Hall as the Evacuation Point for Field House."

NALC

- **19.** The following correspondence was received:
 - AGM and Voting Delegates Wednesday 18 November 2015 at Epperstone (Cllrs Barton and Leigh-Browne to attend as Voting Delegates).
 - Nominations for the Election of Officers, Nominations for the Election of the Executive Committee (noted).
 - Long Service Nomination Form (Cllr Graham Leigh Browne to be nominated)

Councillors' Reports

- **20.** The exploratory drilling at the Harlequin 3 well site could now be delayed until mid October, Hutton Energy are still trying to source an appropriate drill rig.
- **21.** The Clerk is arranging a meeting with ROTSA as they wish to discuss the future of Bingham Road Playing Fields.
- 22. Cllr Clegg asked for clarification on the Community Plan Parish Council representatives.

Reports from Borough and County Councillors

- **23.** Cllr Kay Cutts provided the following report:
 - It is budget setting time and the County Council will carry out a consultation in the near future.
 - Attended Merchant Navy Day event held on 3 September.
 - Attended recent Poppy Appeal which raised £500, thanks given to Edna Quinton.
 - Interview with Radio Nottingham to lobby for Midland Mainline upgrades (petition on N.C.C website).
 - N.C.C have appointed an independent Advisor to the Pensions Panel.
 - Severn Trent has undertaken CCTV investigations on the drainage system at Bingham Road, there were large amounts of root growth blocking the system
 - N.C.C have been involved with the drainage issues at Wharf Lane with Severn Trent, but have struggled to identify the issues to resolve them.
 - The Village Show was a great day, enjoyed by all.
 - The County Council has no involvement with the newly set up Green Energy Company by the City Council.
 - Policy means that roads can be closed for Triathlons twice annually, due to Radcliffe's close proximity to Holme Pierrepont it is a regular issue for the village
 - Will find out about the procedures for Road Closures for Street Parties for the Queens 90th Birthday and report back.
 - Langar Recycling Centre closure causing major queues at West Bridgford site at peak times. Another site is needed for South Nottinghamshire.
 - N.C.C working on one card (Oyster) for multiple journeys for Trains, Trams and Buses. Concessions for the Trams are still being considered.

Reports from Outside Organisations

24. There were no reports.

Date of Next Full Council Meeting

- **25. Extraordinary** (TBA)
- **26. Scheduled -** 19 October 2015

There being no further business the meeting closed at 8.10pm

Signed:	Chairman	Date
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