#### Minutes of the Full Council Meeting of Radcliffe-on-Trent Parish Council held in The Radcliffe Room, The Grange, On Monday 13 February 2017 at 7.00pm

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

Also present: Mrs Jacki Grice (Clerk), Mrs Jacquie Earp (Admin Assistant), Cllr Kay Cutts Nottinghamshire Councillor, and one member of the public.

In the interests of transparency, the council asks that any person wishing to record the meetings proceedings informs the Chairman prior to the start of the meeting and that recording equipment is on view. There is an Open Session on the Agenda at which time members of the public are invited to raise any matters pertaining to the work of the committee, limited to fifteen minutes, during which time Standing Orders will be suspended.

- 1. <u>Apologies for Absence</u>: Cllrs: Pam Thompson, Josephine Spencer, Graham Leigh-Browne Alice Tomlinson, and Joe Bailey Approved.
- 2. <u>Declarations of Interest</u> None Received
- 3. <u>Minutes of the Full Council Meeting held on 12 December 2016, for Approval</u> It was **Resolved:** "That the minutes were approved as an accurate record and signed by the Chairman."

# 4. Chairman's Announcements

- Attended a carol service at St Mary's Church on the 18<sup>th</sup> December 16
- Attended a Church Service on the 11<sup>th</sup> January 17 held by Rev Graham Anderson at The Holy Trinity Church in Coventry.
- The time limit to receive Civic Award Nominations is the 13<sup>th</sup> March 17. No nominations have been submitted to date.
- The RCVS forum is on the 3<sup>rd</sup> March 17 at the Gresham Sports Pavilion. All PC Cllrs are invited.
- Cllr Leigh-Browne is now feeling better and home from Hospital. It is hoped that he will attend PC meetings soon.
- A 'Best Kept Village' sign has been erected at the front wall of the Grange by the Yong Farmers Association. Thanks to Cllr Bailey who was there to co-ordinate.
- There has been Police Support in the village as there has been a lot of vandalism over this weekend. The Village toilets now close at 4pm for the time being.

**Resolved:** "To amend the order of business: "The Chairman then brought forward item 20 of the Agenda to item 5, as RBC Cllr Cutts also has a meeting to attend to this evening."

# 5. <u>Reports from Borough and County Councillors</u>

# Cllr Kay Cutts provided the following report:

- Attended various carol services in the Rushcliffe and Nottinghamshire area during December 16
- Council Tax will be increasing to 4.75% for this area. 3% of this is for Adult Social Care and 1.75% for the general rate fund.

- An email has been received regarding a Residential Permit Parking Scheme for New Road in Radcliffe. This Scheme is usually granted for terraced housing for daytime parking. It is also costly to implement, and the N.C.C need to be convinced there is a definite need for the scheme. It was confirmed New Road does not come into the category for Residential Parking Permits.
- There will be a meeting of the East Midlands Council this Wednesday for all five Counties and three Cities. A presentation will be given, the emphasis being on transport and railways, and the electrification of Midland Mainline.
- Attended a County Sports of the Year Award at Nottingham Trent University. Radcliffe Junior School won category for Sport.
- Attended a Youth Partnership Meeting and met members of the 'Rev and Go' Group at Cotgrave who teach youngsters to ride motorbikes.
- Regularly attends the Radcliffe and Bingham Economic Growth Board Meetings and is a member for both villages.
- There was a Village Economic Masterplan Consultation recently held at the Grange Hall. It was noted that in general people are enthusiastic about the Masterplan.
- There is a new director for P.L.A.C.E
- There was a Youth Partnership Event, and for a Youth Club or Events a divisional fund has been requested. Radcliffe are missing the Youth club, vandalism is a growing problem, and it is important that there is something to do for the young people of this village. The Methodist Church may be running a Youth Club on Friday, but still needs more facilities. It was also noted there is increasing anti-social behaviour in the village and local Police have been asked to attend to incidents.
- There will be traffic signal testing on the A52 Bingham Road regarding Investigation for Drain site Improvements. The new lights will be operating between 8am and 8pm.

### 6. <u>Clerks Report on Previous Minutes</u>

A letter has been received from the Redhill Academy Trust. The Trust have confirmed that they do not want to sell the Playing Field land, however they are interested in working together with Sports Associations in the village and the PC with a view to either extend or renegotiate the lease. This information has been passed on to ROTSA and a meeting for all parties to discuss the lease has been suggested by the Redhill Academy Trust.

# 7. <u>Open Session for members of the public to Raise Matters of Council Business, Limited to</u> <u>15 Minutes</u>

No issues were raised.

# 8. Police Crime Statistics December 2016 and January 2017

Noted. Cllr Clegg was concerned about the vandalism at the weekend and also reported that Youths were banging around and knocking on the windows of the Grange Hall on Wednesday and Thursday. It was asked if Don Rigby could make the Police aware of these incidents.

# 9. <u>Minutes of the Grange & Grange Hall Management Committee Meeting held on 16</u> January 2017 for Acceptance

Noted.

It was: Resolved "that the minutes were accepted and referred back to committee."

# 10. <u>Minutes of the Planning & Environment Committee Meetings held on 09 January,</u> <u>extraordinary 16 January and 06 February 2017 for Acceptance</u>

Noted. Cllr Culshaw confirmed that the extraordinary meeting held on the 16 January was in relation to the Highways England Roadworks only.

It was: **Resolved** "that the three sets of minutes were accepted and referred back to committee."

# 11. <u>Minutes of the Finance and General Purposes Committee Meeting held on 30 January</u> 2017 for Acceptance

It was: Resolved "that the minutes were accepted and referred back to committee."

12. <u>Minutes of the Amenities Committee Meeting held on 23 January 2017 for Acceptance</u> Cllr Robinson noted that she was not listed on the attendance list for these minutes. Subject to this amendment: It was: **Resolved:** "That the minutes were accepted and referred back to committee."

### 13. To Approve 2017/18 Budget: Noting Precept Already Approved at 0% Increase

Noted and discussed. Cllr Banner presented a comprehensive report of the 2017/18 Budget noting that the precept had already been approved at 0% increase. The Chairman thanked Cllr Banner, Cllr Spencer, Cllr Barton, Jacki Grice and Sally Horn for all their hard work and efforts in producing the Budget. It was **Resolved:** "That the 2017/18 Budget be approved at  $\pounds 381,582$  net."

### 14. Grange Hall Boiler & Hot Water System: To Consider Tenders & Funding Options

This agenda item was deferred to the next Grange and Grange Hall meeting on the 13<sup>th</sup> March 2017.

### 15. To Approve 2017/18 Statement of Activities: (Paper to follow)

Noted and discussed. It was **Resolved:** "That the 2017/18 Statement of Activities are approved (inclusive of budgeted designated reserves)."

#### 16. Monthly Councillor Surgeries: To Consider Continuation and Format

Discussed and noted. It was agreed that very few residents attended the Cllr Surgeries held on the 1<sup>st</sup> Saturday in the month and was not working out in its existing form. The Cllrs also brought various views to how the Cllr Surgeries should operate and it was agreed that Cllr Upton and Cllr Cutts be informed of Cllr views, and a proposal be provided for the next meeting.

### 17. Mobility Scooter Offer to the P.C: To Consider

Noted and discussed. It was agreed that the PC Office does not have the resources to administer the paperwork involved to keep the Motability Scooter. Cllr Culshaw suggested that the Scooter be donated to a non-profit Hire Shop in Lady Bay for Rushcliffe Residents use. The Clerk will contact the donator with thanks and the reasons the PC cannot accept the donation.

## 18. Social Media Issues: Recommended Policy

There had been a recent incident on Social Media whereby a member of Radcliffe Ladies page had directed an almost libellous comment towards a member of the PC staff. The post was removed, however this is a serious issue and all untruthful comments arising from Social Media directed at the PC and staff, will be made known to the PC Clerk to act upon.

### 19. Correspondence

None Received.

### 20. Councillors Reports

 Cllr Barton confirmed that he had attended a Village Economic Masterplan Consultation recently held at the Grange Hall. There is a joint bid between the PC and Radcliffe Business Forum for local businesses and Radcliffe to develop an action plan for series of projects. A bid for £19,000 has been successful for Feasibility Study Consultants to be employed. A baseline survey has been done and feedback has been received following the public consultation. The results are available on the PC website and at the Library. The Consultants will present their findings in March to the public and at the Growth Board meeting in April.

- Cllr Agar asked if the Consultants are aware of the Neighbour Plan. Cllr Barton confirmed that this was the first item considered at the start of the Masterplan process.
- Cllr Culshaw referred to a Trains Working Group Draft Document for the PC to comment about the Poacher line in a consultation process for a new operator. He thanked Cllrs for comments received and asked for any more comments to be submitted by the end of the week
- Cllr Dunn confirmed the dates of the 'Great British Spring Clean' is the 4<sup>th</sup> and 5<sup>th</sup> March 17. All Groups are invited as previously and Cllrs are also invited to help.
- Cllr Astill stated that a resident had got a parking ticket, having parked on the faded double yellow lines outside the Chemist and Shelford Road shops. Cllr Clegg confirmed that Kendra Hourd was aware of the re-painting of the yellow lines, and will be done weather permitting.
- Cllr Agar asked if Cllr Leigh-Browne should be recognised for his long service to the PC. This will be looked into by the Clerk and reported back to committee.

**20.** <u>**Reports from Outside Organisations**</u> None Received.

**21.** Date of Next Full Council Meeting 10 April 2017

There being no further business the meeting closed at 8.16pm

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