

**Minutes of the Full Council Meeting of
Radcliffe-on-Trent Parish Council held in The Radcliffe Room, The Grange,
on Monday 26 June 2017 at 7.00pm**

Councillors

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

Also present: Mrs Jacki Grice (Clerk), Mrs Jacquie Earp (Admin Assistant) and one member of the public

1. **Apologies for Absence:** Cllr Georgia Moore, Cllr Bill Banner, Cllr David Astill, Cllr Alice Tomlinson, Cllr Graham Leigh-Browne – Approved.
2. **Declarations of Interest**
None received.
3. **Minutes of the Full Council Annual Meeting held on 15 May 2017, for Approval**
It was **Resolved:** “that the minutes were approved as an accurate record and signed by the Chairman.”
4. **Chairman’s Announcements**
 - The re-opening of the Skatepark was a most satisfactory event. The volunteers worked hard and the event was very well attended. The older children helped the younger children with skateboarding and families and groups had a good day. The refurbishment of the Skatepark is good as a temporary measure, however the PC is fully aware of the need for a permanent concrete Skatepark, otherwise money will be spent on ongoing repairs year after year.
 - As Chairman of the Parish Council, attended the opening of the new building at South Notts Academy. Representatives of other organisations also attended and had a guided tour. The School has received a ‘good in all areas’ Ofsted Report, and for the first time in many years the first year intake of pupils is oversubscribed. This is very encouraging news for school and the village.
 - The ‘Picnic in the Park’ event was tremendously successful and had a large turnout, that was difficult to calculate, but was close to 300 people of different generations in attendance. There was a very positive reaction on Social Media with lots of ‘likes’ for the event. It is hoped that it will become a regular event, catering for a different audience in the village.
 - The PC has been in contact with the Highways England Agency regarding the A52 Junction Improvement Roadworks. In view of the ongoing disruption, the Highways Agency has offered to help with Village Environmental Projects. A meeting between the PC and the Highways agency will be held on the 4th July to discuss. Cllrs should submit their ideas to the Clerk by the end of this week in time for next week’s meeting.

5. Clerks Report on Previous Minutes

M.36 Draft protocol on Councillor: Staff Relations – to Approve

The Clerk reminded the Working Group to provide comments on the draft protocol as previously agreed. It was confirmed however this had not been done due to Cllrs being on holiday.

6. Neighbourhood Plan: Progress Report

The date for the Neighbourhood Plan Referendum is likely to be Thursday 19th October 2017.

7. Open Session for Members of the Public to Raise Matters of Council Business, Limited to 15 Minutes

No matters were raised.

8. Police Crime Statistics March, April, May 2017

Noted. Cllr Budworth noted the Crime Statistics for Radcliffe do not mean a lot without an update as to the Crime result/outcome. It was noted that the police have logistical problems in order to provide these that's why they are not provided. Cllr Agar and Cllr Spencer agreed the crime statistics are minimal/minor for the size of the village.

9. Minutes of the Planning & Environment Committee Meeting held on 15 May (extraordinary) and 05 June 2017 for Acceptance

Noted. Cllr Culshaw confirmed the meeting on the 5th June was more substantive and had ongoing issues than the 15th May meeting. It was: **Resolved:** "That the minutes were accepted and referred back to Committee."

10. Minutes of The Grange & Grange Hall Management Committee Meeting held on 22 May 2017 for Acceptance

Noted. Cllr Clegg confirmed that the Price Working Group were still working on the Price Review for the Grange Hall. It was: **Resolved:** "That the minutes were accepted and referred back to Committee."

11. Minutes of the Finance and General Purposes Committee Meeting held on 12 June 2017 for Acceptance

Noted. Cllr Spencer noted it had been a tough year financially, but so far so good. It was: **Resolved:** "That the minutes were accepted and referred back to Committee."

12. Minutes of the Amenities Committee Meetings held on the 19 June 2017 for Acceptance

Noted. Cllr Thorn confirmed the 'Picnic in the Park' had been a terrific event and hoped it would become a regular event. He also suggested any compensation money offered by the Highways Agency was worth pursuing for the ongoing sinkhole problems at the Valley Road area. It was **Resolved:** "That the minutes were accepted and referred back to Committee."

13. Grant Application: Generator for Carnival (note: late application)

The Chairman confirmed the PC fully supports the Radcliffe Carnival, which is a fantastic annual event. There are no objections to the grant application of £125 and is approved by the PC in concrete support for the Carnival. It should be re-iterated however, that money should be retained by the Carnival Committee from each year through to the next year for essential Carnival items. It was **Resolved:** "The Committee approved the Grant Application of £125 for Generator Hire, to be used at Radcliffe Carnival."

14. Year End Accounts 31 March 2017 – To Approve and Sign Financial Statements (information to follow)

Noted and discussed. Cllr Thorn noted that the free reserves amount was the same as the previous years. The Clerk confirmed this is due to accruing net budget into designated reserves for the boiler work. It was **Resolved:** “That the Year End Accounts Financial Statements 31 March 2017, be approved and signed by Full Council.”

15. Annual Return to:

To Note the Report of the Internal Auditor for 2016/17

Noted. It was agreed the report was very positive and the Clerk and Sally Horn were thanked for all their hard work.

16. To Approve and Sign the Annual Governance Statement 2016/17

It was **Resolved:** “To Approve and Sign the Annual Governance Statement 2016/17.”

17. To Approve and Sign the Accounting Statements 2016/17

It was **Resolved:** “To Approve and sign the Accounting Statements 2016/17.”

18. Quality Status Update

The Clerk was hoping Council to sign off Quality Status for the PC at this meeting, however the PC newsletter still needs to include further information. There will be a few updates to finalise and is now due for being signed off on the 4th September.

19. Correspondence

None received.

20. Councillors' Reports

- Cllr Penny Astill went to a Radcliffe Bowls Club meeting and saw the new mower the PC had contributed towards. Cllr Astill was able to try out the mower, which is a special type that cuts the green really low. The Club is very friendly and well organised. Cllr Astill also has lots of photographs taken at village shows and will put them all into albums for years to come. Any additional photographs for the albums are requested from Cllrs.
- Cllr Thompson confirmed the Lily Ponds area had been cut, and has been cut wider than usual. The Dewberry Hill area is still to be cut.
- Cllr Clegg referred to the Village Show Competition Categories in the Newsletter, and asked Cllrs to get brewing, baking, and sewing in time for the Show. It was noted that by the time the next Full Council meets on the 4th September, the Village show will be over. Cllr Clegg also attended an RBC Town and Parish meeting two weeks ago, which was based on health in rural communities. It was apparent the Radcliffe had significantly more defibrillators available in comparison to other villages in the area.

21. Reports from Borough and County Councillors

No reports as Borough and County Councillors were not in attendance.

22. Reports from Outside Organisations

- A ROTSA meeting was held on the 20th June. There has not been another meeting with the Redhill Trust. A new lease for Bingham Road Play area is currently being dealt with by the lawyers and the lease terms are not known. One concern is Annual Maintenance, and whether to carry on with a long term lease. ROTSA also had a successful ‘Golf Day’ which raised £3,000. Cllr Thompson requested that part of this money go towards adult exercise equipment for the village. Goal posts have been vandalised on Bingham Road Playing Fields, they

will be replaced with goal posts made with a type of material that cannot be damaged. The £665 for the goal post replacements will be coming out of the Co-Op Community Scheme Fund of £1,950. When the lease has been completed it will come back for ROTSA to view and for further legal advice. It was noted that if there is a new lease, then grant funding can be applied for and invested.

23. Date of Next Full Council Meeting

04 September 2017

There being no further business the meeting closed at 7.35pm

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