

**Radcliffe-on-Trent Parish Council**  
**Grange Hall and The Grange Management Extraordinary Committee Meeting, held in the Radcliffe Room,**  
**The Grange on**  
**Monday 07 August 2017 at 7.05pm**

Cllr. David Barton  
 Cllr. Penny Astill  
 Cllr. Martin Culshaw  
 Cllr. Jean Robinson  
 Cllr. Pam Thompson (A)  
 Cllr Georgia Moore

Cllr Joe Bailey (Vice Chairman)(A)  
 Cllr. Graham Budworth  
 Cllr Gillian Dunn  
 Cllr. Josephine Spencer  
 Cllr. Alice Tomlinson  
 Cllr. Sue Clegg (Chairman)

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.

**Also present:** Jacki Grice – Clerk, Lisa Simpson – Hall Manager, Sally Horn – Accounts Clerk.

**1. To Approve Apologies for Absence**

Cllrs Joe Bailey and Pam Thompson - Approved

**2. Declarations of Interest**

None received.

**3. Chairman's Announcements**

The Fun Day event is this Thursday 10 August, the weather looks good and thank you to all who have volunteered to help on the day.

**4. Open Session for members of the public to raise relevant matters, limited to 15 minutes**

There were no members of the public present.

**5. To Review and Approve Price Chart Changes – Grange Hall (Immediate Effect & 01 February 2018)**

**a) To Clarify Day Pricing Classification i.e. Mon- Fri / Sat – Sun or Sun – Fri / Sat**

**Resolved:** "The days and time classifications to remain the same as the current (Feb 2017) price list when considering future rates."

**b) To Approve i) Office Pricing Recommendation ii) Working Group Pricing Recommendation**

Members considered both proposals, some elements of rationale were comparable but there were one or two fundamental issues that require further review. eg. whether to maintain the support costs or increase prices overall to absorb this element. It was agreed that the Working Group and Staff meet again to review the pricing principles and put forward a joint proposal at the next meeting in September. In the interim period based on the current price list only, it was:

**Resolved:** "To implement 30% Resident Private Party Discount and 20% Discount for events held for the benefit of Radcliffe parishioners".

**6. Correspondence**

**To Receive a Letter from The Rotary Club of the Vale of Belvoir**

The Clerk would respond accordingly with regard to the Councils pricing policy in that in the interests of openness and transparency there are no 'special rates' applied to any bookings. The Group would also be informed that the Office and Pricing Working Group are still considering a fair and sustainable pricing chart to implement in the future.

7. **Councillors Reports**

- Cllr Spencer advised that she has advised the Drama Group that the proposal of a Lighting Box for Grange Hall is currently deferred as it is not currently a priority noting Councils limited financial resources.
- Councillors and Officers recently met with Users of Grange Hall who use the sound and audio system. Technical expertise was also on hand. All Users have now been informed that the Grange Hall system is compatible with Windows 7 software, if Users wish to use alternative software then they must bring in their own equipment to accommodate this. Quotes are being sourced to upgrade to Windows 10 and more robust connections for the HDMI link to the Wi-Fi Transmitter.

**Resolved:** The Chairman to move that the press and public be excluded from the meeting during consideration of item 8 on the grounds that they involve the likely disclosure of exempt information as defined in section 1 (2) of the Public Bodies (Admissions to Meetings) Act 1960.

8. **To Consider Recent Communication with a Regular Customer (Commercially Sensitive)**

Confidential report ref G. H M.8-07-08-2017

9. **Date of Next Meeting**

Monday 25 September 2017

There being no further business the meeting ended at 8.02pm.

**All recordings of the meeting to cease.**

Signed: Chairman .....

Date .....