

Radcliffe-on-Trent Parish Council
Minutes of the Amenities (Extraordinary) Committee Meeting, held in the Radcliffe Room
at The Grange, on Monday 6 August 2018 at 6.30pm

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

Ex-officio: Cllr David Barton (PC Chairman) Cllr Georgia Moore (PC Vice Chairman)

Also present Sally Horn (Acting Parish Clerk), Jacquie Earp (Admin Assistant) and 1 member of the public.

1. Apologies

Cllrs John Thorn (Chairman), Graham Budworth, Alice Tomlinson Josephine Spencer and Graham Leigh-Browne – Approved. In the Chairman's absence and because the Vice Chairman was running late, the Committee members agreed that PC Chairman Cllr David Barton chair the first half of tonight's meeting (up until agenda item 4).

2. Declarations of Interest

None received.

3. To Consider Offer from Radcliffe Olympic of Container for Wharf Lane for use by Community Groups at the Parish Council's Discretion (Base and Transport Costs incurred by Radcliffe Olympic).

Noted and discussed. It was noted this was a splendid opportunity to get extra storage at Wharf Lane. A discussion then followed regarding:

- Planning Permission
- Electricity
- The actual siting and size of the container
- If the container will be hidden
- Maintenance costs
- Security & Key Issues
- If the container is waterproof
- Insurance issues
- If the PC would be responsible to hire container out
- A PC written agreement to be compiled for Community Groups to store items at their own risk.

It was Resolved: "The PC approve the offer from Radcliffe Olympic for a Container to be placed at Wharf Lane for use by Community Groups, subject to confirmation of Planning Permission and for any Community Group to store items at their own risk by means of a written agreement."

4. To Consider a Recommendation from The Grounds Maintenance Working Group for Additional Cutting and Raking of Dewberry Hill Meadow Areas

The Vice Chairman: Cllr Pam Thompson chaired this agenda item. Savings had been made in the normal Mower Contractor Budget, as all large areas have had cuts missed this year due to the hot summer weather conditions. The Grounds Maintenance Working Group had met and recommended a cut and rake to one area of Dewberry Hill. Pre-approval to transfer money from one budget heading to another was required from the Amenities Committee to proceed.

Standing Orders were suspended at 6.51pm to allow Phil Taylor from RCG to speak:

- Phil Taylor confirmed that the grass cutting at Dewberry Hill should be done between late August and the end of September. If left after this period, the grass gets heavy and difficult to do. There has been a quote submitted from EMEC and two more quotes from different Contractors are pending subject to Amenities Committee approval.

Standing Orders were re-instated at 6.53pm

It was Resolved: "The Amenities Committee members considered and approved the shortfall sum of £400 to be transferred from the normal Contractor Mower Budget to be used for additional cutting and raking of one designated area at Dewberry Hill Meadow as recommended by The Grounds Maintenance Working Group."

5. Date of Next Meeting

Monday 17th September 2018

There being no further business, the meeting closed at 6.55pm

Signed: Chairman Date

DRAFT