

**Radcliffe-on-Trent Parish Council**  
**Finance and General Purposes Committee Meeting held in the Radcliffe Room, The Grange, on**  
**Monday 03 June 2019 at 7.45pm**

Cllr John Addiscott  
Cllr Maggie Clamp  
Cllr Gillian Dunn  
Cllr Diane Farthing

Cllr Gillian Dunn (Vice-Chairman)  
Cllr Alan R Harvey (Chairman)  
Cllr Alice Tomlinson  
Cllr Anne McLeod

Ex-officio: Cllr Josephine Spencer (PC Chairman) Cllr Sue Clegg (PC Vice Chairman)

**Also Present:** Jacki Grice (Parish Clerk), Sally Horn (Accounts) Jacquie Earp (Admin Assistant) and two members 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. Apologies for Absence**

There were no apologies for absence.

**2. Declarations of Interest**

There were no declarations of interest.

**3. Chairman's Announcements**

The Chairman had spoken to the Clerk regarding the current PC Risk Processes and wishes to develop the Risk Strategy further in line with auditor guidelines and will raise it with the Audit Working Group. Although previously resolved, is concerned with the timings for F&GP meetings as they are immediately after Full Council. Would like to look ahead at other options for future meetings.

**4. Minutes of the Finance and General Purposes Committee Meeting held on Monday 01 April 2019 (Accepted by Full Council)**

It was **Resolved:** "That the minutes are approved and signed by the Chairman".

**5. Clerks Report on Matters and Actions Arising from Previous Minutes**

**M.10:** Two quotes are further expected next for the remedial works for the heating system at the Bungalow. This will be an agenda item at the next Amenities meeting on the 17<sup>th</sup> June.

**M.11:** Jacquie Earp recently contacted the NCC regarding the PC LIS application for the play equipment refurbishment at Wharf lane. A decision is expected in July.

**6. Open Session for Members of the Public to Raise Relevant Matters Limited to 15 Minutes**

Standing Orders were suspended at 7.50pm:

- A member of the public confirmed they were at tonight's meeting as a representative of Radfest and was interested in Agenda item 9: Grants Young Radcliffe – Radfest Event Provision.

Standing Orders were reinstated at 7.51pm

**7. Income /Expenditure Figures and Payments for April 2019**

Noted and accepted.

8. **Finance and General Purposes Committee Actual vs Budget – April 2019 – Part May 2019**  
Noted and accepted. The Clerk confirmed that although it was early days, the current Cemetery income figure of £4,700 was exceptional.
9. **Grant Applications:**  
**Young Radcliffe – Radfest Event Provision**  
As the current Wharf Lane toilets are out of order, the PC are in support of this grant application for the temporary provision of disabled toilets at this year’s Radfest Event. **Resolved:** “To award a grant of £204 to Young Radcliffe for the provision of disabled toilets at this year’s Radfest Event at Wharf lane Recreation Ground.”
10. **Accruals from 2018/19 and Current Project Listing: To Note**  
Noted. The Clerk referred to the list contained in the agenda papers and then explained in more detail the amount of current projects the office staff are working on, and all the further projects in hand. Cllrs suggested that the new four year plan be kept brief and should focus on village needs.
11. **Correspondence**  
There was no correspondence.
12. **Date of next meeting**  
Monday 15 July 2019

There being no further business, the meeting closed at 8pm.

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