

Radcliffe-on-Trent Parish Council
Minutes of the Full Council Committee Meeting, held in the Radcliffe Room
at The Grange, on Monday 09 December 2019 at 7pm

Cllr John Addiscott
Cllr Norman Bradley
Cllr Abby. J. Brennan
Cllr Maggie Clamp
Cllr Lorraine Foster

Cllr Barbara Deavin
Cllr Gillian Dunn
Cllr Diane Farthing
Cllr David Graham
Cllr Harry Curtis

Cllr Alan. R.Harvey
Cllr Anne McLeod (A)
Cllr Alice Tomlinson (A)
Cllr Sonal Modhvadia (A)
Cllr Tracy James

Cllr Josephine Spencer (PC Chairman) (A), Cllr Sue Clegg (PC Vice Chairman)

Also present: Jacki Grice (Parish Clerk), Jacquie Earp (Admin Assistant) and Lisa Simpson (Hall Manager)

1. Apologies for Absence

Cllr Spencer, Cllr Tomlinson, Cllr McLeod, Cllr Modhvadia, – Approved. In the absence of the PC Chairman, Cllr Clegg (Vice Chairman) chaired tonight's meeting.

2. Declarations of Interest

There were no declarations of interest.

3. Minutes of the Full Council Meeting held on 11 November 2019 for Approval

Resolved: "That the minutes were approved as an accurate record and signed by the Chairman."

4. Chairman's Announcements

) On behalf of the PC Chairman and PC Vice Chairman, all PC Cllrs were wished a Merry Christmas and Happy New Year.

) Following a family bereavement, it was confirmed Cllr McLeod had been sent flowers from the Parish Council.

5. Clerks Report on Previous Minutes

There were no Clerk reports.

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

There were no comments.

7. Minutes of the Finance and General Purposes Committee Meeting held on 11 November 2019 For Acceptance presented by Cllr Alan R Harvey

Cllr Harvey referred to the resolutions made at M.9, M.10 and M.11 and confirmed there is now a damp problem at the bungalow, which may increase the contingency spend in order to complete the work. It was Resolved: "That the minutes are accepted and referred back to Committee."

8. Minutes of the Amenities Committee Meeting held on 25 November 2019 for Acceptance presented by Cllr Barbara Deavin

Cllr Deavin referred to M.17 and advised Cllrs that the Play Area Working Group are meeting on the 16th December at 10.30am at Valley Road Play Park. Cllr Deavin also confirmed that she hoped to meet up with a Boules Court Team member soon to discuss issues raised. It was Resolved: "That the minutes are accepted and referred back to Committee."

9. Minutes of the Planning & Environment Committee Meeting held on 02 December 2019 for Acceptance presented by Cllr Alan R Harvey
It was Resolved: "That the minutes are accepted and referred back to Committee."
10. To Approve the Recommendations from the Finance and General Purposes Committee for the Budget and Precept 2020/2021
It was Resolved: "The PC approved and accepted the recommendations from the Finance and General Purposes Committee for the Budget and Precept 2020/2021."
11. Skatepark- Lighting Upgrade-Contingency – Urgent Decision Needed
The new Skatepark is scheduled for completion in January 2020. VIA have advised that the initial lighting upgrade estimate included in the tender was £7,895. This has now been confirmed at £9,990 which is just over £2,000 difference to the original price. Lighting Timers have been omitted and will need to be included in the upgrade which may mean £2,500 difference. As advised by the Contractors the Skatepark Committee have changed the design six times, increased infrastructure and design costs which have been absorbed to date by Canvas and there is no more contingency left in their budget. The relocation of the lighting has been difficult, it is not a metered supply, and there have been many issues with Western Power. The Clerk confirmed the Skatepark Contractors have been time pressured from the start of the tender process, due to the potential withdrawal of grant funding for the project. These Contractor requests for additional funds will be put before the VIA Project Manager tomorrow for consideration. The Clerk advised there is enough in the Skatepark contingency budget to cover the additional costs for the Lighting Upgrade and this needs to be done as soon as possible to progress the project as the Contractors cannot be expected to work in the dark. Cllr Addiscott also offered his services with this issue in his previous capacity as a Quantity Surveyor.
It was Resolved: "That the Clerk has delegated authority to release Skatepark PC Contingency funds up to a maximum of £3,000 to upgrade the Skatepark Lighting in consultation with the VIA Skatepark Project Manager."
12. Correspondence
There was no correspondence.
13. Councillors and Outside Organisations Reports
J Cllr Brennan provided feedback from the Full Borough Council meeting, regarding Parish Councils. Windmerpool have not got enough PC volunteers, and so an RBC Cllr has been seconded whilst recruitment is taking place. Recruitment and encouraging people to stand as a Cllr was also discussed as numbers can be so small, PC's may not be able to function at all. It may be helpful for the Town and PC Forum members to look at promotion and how PC's work and contribute to the smaller communities. PC Clerks will also be encouraged to raise awareness of the PC and Cllrs contribution to the community.
J Cllr Deavin referred to the hard copy of the Events Committee Report, recently sent to all Cllrs via the office mailing system. This report contains suggestions for musical and other entertainment evenings and Cllrs were asked for any recommendations, advice and information that could lead to successful new events being run at The Grange Hall in the future. The next Events meeting is on the 14th January 2020.
14. Reports From Borough and County Councillors
In the absence of NCC Cllr Kay Cutts, a report had been forward to the Clerk for distribution by email to all Cllrs.
15. Date of Next Full Council Meeting – Monday 10 February 2020
It was also noted there will be a Planning and Environment meeting on Monday 13th January 2020. There being no further business, the meeting closed at 7.25pm.

Signed: ChairmanDate