

**Radcliffe-on-Trent Parish Council  
Finance and General Purposes Extraordinary Committee Meeting held in the  
Radcliffe Room, The Grange, on  
Monday 24 February 2020 at 6.45pm**

Cllr John Addiscott (A)  
Cllr Maggie Clamp  
Cllr Lorraine Foster (Ab)  
Cllr Diane Farthing  
Cllr Harry Curtis  
Cllr Tracy James (Ab)

Cllr Gillian Dunn (Vice-Chairman)  
Cllr Alan R Harvey (Chairman)  
Cllr Alice Tomlinson (A)  
Cllr Anne McLeod  
Cllr Sonal Modhvadia (Ab)  
Cllr Alan Rybacki

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

**Also Present:** Jacki Grice (Parish Clerk)

*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**  
Cllr Addiscott, Cllr Tomlinson - Approved.
2. **Declarations of Interest**  
There were no declarations of interest.
3. **Chairman's Announcements**  
There were no Chairman's Announcements.

**Wharf Lane Play Equipment Repair/Replacement: To Consider Works and Funding via Year End 31 March 2020 Net Budget**

4. Cllr Rybacki advised that FLP had carried out a site visit and would not now quote to install a new basket on the existing swing frame as it is not suitable for modification repairs.  
Two quotes have been received for full replacement of the basket swing inclusive of new frame and grass matting and replacement of the rope net on the Hogs back. A further two companies were approached to quote but nothing has been received. Lead times and best value was considered and it was:  
**Resolved:** "To approve the order to Hags Ltd for a new basket swing, frame and grass matting (inc disposal of old equipment) and new rope net for the Hogs Back at a total cost of £5,349 net, funded via 19/20 net budget underspend."
5. **Date of Next Meeting**  
Monday 23 March 2020.

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