Radcliffe-on-Trent Parish Council

Minutes of the Finance and General Purposes Committee inclusive of the Amenities Committee Meeting held by remote zoom video conference on Monday 25th January 2021 at 7.00pm

Cllr Maggie Clamp (A)	Cllr Gillian Dunn	Cllr Alice Tomlinson (A)
Cllr Matthew Douglas (Ab)	Cllr Diane Farthing	Cllr Sonal Modhvadia (Ab)
a	<u> </u>	a., a.,

Cllr Lorraine Foster (A)

Cllr David Graham

Cllr Phil Thomas

Cllr Anne Mcleod

Cllr Barbara Deavin

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

Also present Jacki Grice (Parish Clerk), Lisa Simpson (Grange Hall Manager), Sally Horn (Accounts Clerk),

1) Apologies

Cllr's Clamp, Tomlinson and Foster – Approved. Apologies also from RBC Cllr Roger Upton.

2) <u>Declarations of Interest</u>

Cllr's J Spencer and T James declared an interest of Agenda Item – (11) Grant Application for ROTSA and did not vote.

3) Chairman's Announcements

- After an awful week of weather, the Chairman, Clerk and the NCC and RBC Cllr's were kept up to speed with the water levels and potential flooding. Thankfully, there were none.
- Grange Hall has been made available for a Vaccination Centre, but the offer has not been taken up yet.
- The Chairman wishes to send condolences to Jean Mugaseths family who was a great help and supporter of the Parish Council event, The Village Show for many years.

4) Open Session for members of the public to raise relevant matters, limited to 15 minutes No members of the public attended; no matters were raised.

Finance and General Purposes

5) Resolved To change the order of business and bring Agenda items 9 and 10 forward.

6) Business Rates Grant: Tier 4 / Lockdown

It was Noted: Two further grants have been awarded from RBC just over the sum of £15,500 due to the required closure of the Grange and Hall. In light of this an extraordinary meeting has been arranged for this Friday evening at the request of 3 Cllrs to re-consider the budget and precept 2021/22.

7) Statement of Activities 2021/22: To Approve

Agreed to defer until the extraordinary meeting on Friday 29th January due to reconsideration of the figures.

8) Income/Expenditure Figures and Payments – December 2020; To Approve.

It was Resolved: The figures for Income/Expenditure were approved for December 2020. The Accounts Clerk will investigate a perceived high electricity bill for the Grange Hall in December.

9) Finance and General Purpose Committee Actual vs Budget

It was Resolved: Members were updated on the total financial support received to date with regard to the Pandemic. Noted.

10) Forecast Summary for 2020/21:

It was Resolved: The Forecast Summary was noted with recent updates highlighted.

11) Accruals 31.12.2020: To consider:

It was Resolved;

- Best Kept Village Prize £50 to put towards the volunteer's bench within the grounds of The Grange.
- 2019 Grant for Brownies Hall Hire to release funds to general free reserves as no longer relevant
- Pear Software village mapping training £500 still required for 2021/22
- Cemetery maintenance/Pear £1,191.40 still required for 2021/22
- Sign funding for the Skatepark £1,047.50 still required for 2021/22
- Signposting Radcliffe on Trent £525.68 still required for 2021/22 for further projects.
- Real Christmas Tree £284.80 still required for future trees in Grange Hall.

In addition it was Resolved

- Any net balance from the Christmas Light budget will be accrued and used towards new external Christmas lights for Grange Hall.
- **12)** <u>Grant Application:</u> Radcliffe on Trent Sports Association Running Costs/Repairs/New Provision It was Resolved: To approve the grant application and award £2,500.

13) Police Priority Setting Meetings: To Consider Matters to Put Forward by P.C Representatives.

It was Resolved: An important matter for consideration in the next Police Priority Setting Meeting will be the 20mph temporary speed signs and enforcement. The Clerk would inform the Co-ordinator B Clarke. Cllr D Graham has requested this issue to go in the next agenda. Also, to invite PC Mathias to the next Zoom Council Meeting.

Amenities

14) Hall Managers Report: Community Level Rushcliffe Forum:

It was Resolved: The Hall Manager to represent the Parish Council at these meetings.

15) Grange Grounds Improvement Project:

It was noted that the proposed plans from the Parish Council regarding The Grange Grounds improvements have been put forward to the RBC Growth Board for approval to match fund. The Lime Tree has been felled in the grounds due to disease and the crown lifting of other trees should be completed this month. The PC would like to thank RBC for the donation of a small Oak Tree that has been planted in the grounds and the benches that have been installed in the centre of the Village.

16) To Consider Bench/Picnic Bench Locations and Installation of Trellis.

It was Resolved: To install the Volunteer Bench near the Magnolia Tree (near the main entrance), to put the 8-seater picnic bench on the flat piece of land near the children's play area. To defer the installation of the trellis at the back of (ex Buttercross vets) the building for 6 months.

17) Bungalow Update

It was noted: the previous occupants have vacated the bungalow and the new tenants will move in on the 14th February.

18) Tree Surveys Due: To consider

It was Resolved: To place and order with Councils Arborists to carry out the tree surveys within the Parish Council land to include the mobile home site (Cliff bank).

19) SNTR Horse Riding Cliff Top: to review animal policy

It was Resolved: to suspend the permission to allow horses on the Cliff Top due to the increased footfall during lockdown. Clerk to inform SNTR.

Resolved to put signs up at the Cliff Tops and PC Social Media platforms that leads must be on dogs during this busy lockdown period

The decisions will be reviewed after three months.

20) Correspondence

- A letter from a resident that has concerns regarding letting dogs of their leads on the Cliff Tops.
- A letter from a resident at the Mobile Home Site has concerns about the icy conditions within the park. The Clerk to contact NCC for a donation of grit or a grit box.

21) Reports from Parish Councillors

- **Clir Dunn** there are some PC water bottles left. Clir J Spencer to source a contact so the bottles can go to the newcomers at the Infant School. New fly tipping has occurred at Holme Pierpont Lane Streetwise were made aware.
- **Clir Thomas** would like to encourage volunteers to help people that they are looking after to book their Covid 19 vaccinations. Radcliffe to the Rescue to be informed so they can spread the word.
- **Hall Manager** wishes to remind people that there is still Jeffrey Dole money available for people that are struggling and are in need.

22)	Date of Next Finance and General Purposes inc Amenities Commit	tee Meeting:
•	Monday 22nd February 2021.	

Close of meeting 8.33pm	
Signed: Chairman	Date