

Radcliffe on Trent Parish Council

The Grange, Vicarage Lane, Radcliffe-on-Trent, Nottingham NG12 2FB Tel: 0115 933 5808 Email: clerk@rotpc.com Web: www.rotpc.com

Extraordinary Meeting of Finance and General Purposes meeting to be held on Tuesday 22nd February in Grange Hall at 6pm

Dear Councillor,

16th February2022

Notice Pursuant to Paragraph 10 (2) (b) Schedule 12 Local Government Act 1972

In accordance with the above provisions you are hereby summoned to attend an extraordinary meeting of the Finance and General Purposes committee meeting to be held on Tuesday 22nd February 2022 in Grange Hall. The meeting will commence at 6pm. This meeting has been called by Councillors Dunn, Clegg and Spencer

The formal agenda and any accompanying papers for the meeting are attached to this summons 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.

Karen Green

Clerk to the Council

AGENDA

- 1. Apologies for Absence
- 2. Declarations of Interest
- **3. Open Session for Members of the Public to Raise Matters of Council Business** Limited to 15 Minutes
- 4. Minutes of the Finance and General Purposes Meeting held on 11.1.22 for Acceptance
- 5. Chairman's Announcements
- 6. Clerk's Report on Previous Minutes- audit of tools is being undertaken
- 7. Proposal to approve Quote received for tree works to clear viewing areas at Cliffe Top
- 8. Proposal to accept the Agreement with Royston and Lund for the letting of Rockley Bungalow and agree a rental of £950 per month
- 9. Proposal to approve quote received from Urban Imprint to continue the review of the Neighbourhood Plan
- 10. Proposal to approve use of remaining Welcome Back fund to purchase movable planters and plants
- 11. Proposal to approve monies from Covid allocated reserves for Grange and Grange Hall internal maintenance budget including lighting
- 12. Proposal to approve quote received for fitting opening windows in The Grange
- 13. Proposal to have a conditions survey on Wharf Lane Pavilion and update contract with football club
- 14. Proposal to agree sum for project to replace the flower bed in the centre of Rockley Park as it is failing
- 15. Proposal to approve quotes for CPR training events
- 16. Date of next Meeting Tuesday 8th March 7 pm 2022