



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

Finance and General Purposes meeting to be held on Tuesday 11th January 2022 7pm via Zoom

Present: Cllr Josephine Spencer, Cllr Oliver Bere, Cllr Gillian Dunn, Cllr Martin Davis, Cllr Matthew Douglas-Kirk, Cllr Alice Tomlinson, Cllr Shaun Moroney, Cllr Anne McLeod, Cllr Phil Thomas, Cllr Tracy James, Cllr Ian Rhodes, Cllr Irene Dovey,
 Other Councillors Present: Cllr Sue Clegg, Cllr Carol Chambers, Cllr Harry Curtis, Cllr David Graham, Cllr Lorraine Foster,
 Also present: Karen Green Clerk, Sally Horn Accounts Clerk and 1 members of the public

Minutes

1. **Apologies for Absence from, RBC Cllr Abbey Brenan** noted
2. **Declarations of Interest-** none
3. **Open Session for Members of the Public to Raise Matters of Council Business** Limited to 15 Minutes-none
4. **Minutes of the Finance and General Purposes/Amenities Meeting** held on 30th November 2021 for Acceptance
Approved Unanimously
5. **Chairman's Announcements**
6. **Clerk's Report on Previous Minutes-** Funding has been received from RBC Cllrs for the Village Parade Planters as well as the Gazebo Planters- Chair thanked RBC Cllr Roger Upton, RBC Cllr Abby Brennan, RBC Cllr Neil Clarke
7. **Proposal to approve Income/Expenditure Figures and Payments November 2021**
Approved Unanimously
8. **Proposal to approve Actual vs Budget & Forecast @ 15th November 2021-** monies accrued from 21-22 will be discussed at the next meeting
Approved 11 For 1 Abstention
9. **Proposal to approve Budget & Precept 2022-2023 recommendations from the Budget Working Group** committee discussed the proposal and agreed to put forward the budget with a precept increase of £2.50 to the Full Council
Approved 11 For 1 Abstention
10. **Correspondence a) RBC growth Board Funding 2022-23-** Clerk to get further information on details of what can be achieved
11. **Parish Councillors and Outside Organisations Reports** Cllr Clegg, the Community Plan Steering group has been dissolved, any remaining funds have been divided between village charities
 Chair- police priorities meeting is coming up, do people have concerns? - what are police doing to support drug use issues, glass still being broken on Rockley park, Speeding and Parking issues

12. Reports from Borough and County Councillors- none present

The Chair moved that the press and public be excluded from the meeting during consideration of item 23 on the grounds that it involves the likely disclosure of exempt information as defined in section 1 (2) of the Public Bodies (Admission to meetings) Act 1960

13. Proposal to Accept the Minutes of the Personnel and Wages Sub-committee 8th December 2021

Agreed 11 For 1 Abstention

14. Matters for the next Agenda- none

15. Date of next Meeting Tuesday 8th March 2022 at 7pm

Meeting Closed at 8pm

I declare that the above is a true record of the meeting

Signed

Date

Chair

Finance and General Purpose committee

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