



# Radcliffe on Trent Parish Council

The Grange, Vicarage Lane,  
Radcliffe-on-Trent, Nottingham NG12 2FB

Tel: 0115 933 5808 Email: [clerk@rotpc.com](mailto:clerk@rotpc.com) Web: [www.rotpc.com](http://www.rotpc.com)

## Finance and General Purposes meeting to be held on Tuesday 1<sup>st</sup> November 2022 7pm at the Grange

Dear Councillor,

25<sup>th</sup> October 2022

### **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 a meeting of the **Finance and General Purposes committee** meeting to be held on **Tuesday 1<sup>st</sup> November 2022 at the Grange at 7.00pm**

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 Chair 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*

Parish Council Clerk

### **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. **Proposal to approve the Minutes of the Finance and General Purposes meeting held on 06.09.22 and 04.10.22**
5. **Chairman's Announcements**
6. **Clerk's Report on previous Minutes**
7. **Proposal to approve Income/Expenditure figures and Payments August and September 2022**
8. **Proposal to approve the Bank reconciliation as 23.10.2022**
9. **Aged summary analysis to note**
10. **Proposal to approve PM Winter Mowing Contractor for 2023-2026 with the exclusion of the triangle costing**
11. **Proposed DRAFT Budget 2023-2024 for consideration and precept calculation**
12. **Policies for Approval: Financial Reserves Policy paper to follow**  
**Health and Safety Policy**
13. **Proposal to approve quote for renovation of the Grange roof, agreed at Amenities**
14. **Proposal to accept the quote from the Grange and Grange Hall committee for renewal of the Hall lights to LEDS**
15. **Proposal to accept the Grant application from Radcliffe Surgery Forum**
16. **Proposal to Agree a way forward for the renewal of Bingham road fence**
17. **Proposal to agree the costings of fixing the water leak at Rockley Park- paper to follow**

- 18. Proposal to use funds from the Leisure Hub designated reserves to have a traffic survey completed (agreed by Amenities)**
- 19. Proposal to use designated reserves for the NCC match funding to update the carpark at Wharf lane**
- 20. Proposal to agree the Christmas Fayre Hall budget and costings**
- 21. Reports from Working Groups:**
  - a) Audit**
  - b) PR**
  - c) IT**
  - d) Health and Safety**
- 22. Correspondence- CCLA note the extension of redemption notices**

*The chair to move that the press and public be excluded from the meeting during consideration of item 14 and on the grounds that they involve the likely disclosure of exempt information as defined in section 1 (2) of the Public Bodies (Admissions to meetings) Act 1960*
- 23. Proposal to approve Minutes of the Personnel sub-committee on 28.10.2022 -minutes to follow**
- 24. Proposal to accept the Proposals for the Personnel sub-committee -to follow**
- 25. Proposal to set up a Pensions working group**
- 26. Date of next Meeting TBC**