



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

Grange and Grange Hall Committee Meeting Tuesday 27th September 2022 8.15pm

Present: Cllr Jo Spencer, Cllr Harry Curtis, Cllr Irene Dovey, Cllr Anne McLeod, Cllr Phil Thomas, Cllr Tracy James, Cllr Matthew Douglas-Kirk, Cllr Gillian Dunn, Cllr Martin Davis

Also in attendance: Karen Green (Clerk), and 3 members of the public

Minutes

The meeting was started by Cllr Jo Spencer, Chair of the Council

1. Apologies for Absence

Proposal to accept apologies for absence from Cllr Oli Bere , Cllr Shaun Moroney, Cllr Sue Clegg, Cllr Ian Rhodes

Proposed Cllr Spencer Seconded Cllr Dunn Unanimous

APPROVED

Apologies were not given from Cllr Alice Tomlinson

2. Declarations of Interest none

3. Proposal to appoint a Chair of the Committee

Proposal to appoint Cllr Sue Clegg as Chair of the Committee

Proposed Cllr Clegg Seconded Cllr Dunn 6 for 2 against 1 abstention

APPROVED

4. Proposal to appoint a vice chair of the committee

Proposal to appoint Cllr Phil Tomas as Chair of the Amenities Committee

Proposed Cllr Thomas Seconded Cllr Dunn Unanimous

APPROVED

Vice Chair Cllr Thomas took over the chair of the meeting

5. Proposal to accept terms of reference for the committee

Proposed Cllr Dunn Seconded Cllr McLeod Unanimous

APPROVED

6. Proposal to accept the Events working group

Proposed Cllr Dunn Seconded Cllr James Unanimous

APPROVED

7. Proposal to accept the House keeping/Maintenance working group

Proposed Cllr Dunn Seconded Cllr James Unanimous

APPROVED

8. Proposal to accept the Pricing working group

Proposed Cllr Dunn Seconded Cllr James Unanimous

APPROVED

9. Proposal to accept the Christmas working group

Proposed Cllr Dunn Seconded Cllr James Unanimous

APPROVED

10. Open Session for members of the public to raise matters of council business, Limited to 15 Minutes**Suspend standing orders at 8.26pm**

Residents who use the kitchen for the preparing of community meals told the meeting of their concerns for the proposed kitchen hire policy. They were also disappointed that council had not spoken with users before putting the policy forward

The Vice Chair apologised that there had been no communication and thanked the residents for their service to the community

Reinstate standing orders at 8.36pm**Item 18 discussed at this point**

11. Chairman's announcements- request for the new Chair to explain how the Grange and Grange Hall committee ran previously

12. Clerk's report -none

Cllr Douglas -Kirk left the meeting

Chair of the meeting proposed that the meeting be extended by 30minutes, APPROVED

13. Proposal to accept the quote for the renewal for the Grange roof

Proposal to accept the single quote of £17600 + VAT it has been a year of trying to get other contractors to quote with no success. The Clerk was requested to obtain a guarantee on the works

Proposed Cllr Dovey

Seconded Cllr James

Unanimous

APPROVED

14. Proposal to plant remaining Rose plants in front of the Grange entrance

Proposed Cllr Dunn

Seconded Cllr Spencer

Unanimous

APPROVED

15. Proposal to plant Perennials in 3 blocks with slabs between on the Grange drive and grass next to Gazebo

Proposed Cllr Dunn

Seconded Cllr Spencer

Unanimous

APPROVED

16. Proposal to approve Banner Policy item 1 -Banner ROTPC to have banners made

Proposed Cllr Dunn

Seconded Cllr McLeod

Unanimous

APPROVED

Proposal to approve Banner Policy item 2 – agreed not to approve and ask Cllr Bere to return to the following meeting with a proposal to remove the charge for use but leave limit on time in use

Proposed Cllr Dunn

Seconded Cllr McLeod

Unanimous

APPROVED

Proposal to approve Banner Policy item 3 A boards

Proposed Cllr Foster

Seconded Cllr McLeod

Unanimous

APPROVED

17. Update from the Housekeeping & Maintenance working group- Vice Chair told the meeting that the new Hall manager is settling in well to her role. Request the working group to review the rolling maintenance program

18. Proposal to approve Kitchen Hire Policy

Committee discussed the proposal and the needs of hirers, Clerk voiced concerns over insurance cover if food is stored

Proposal for representatives of the working party to meet with the regular kitchen users to try to come to a compromise

Proposed Cllr Foster

Seconded Cllr Dovey

Unanimous

APPROVED

- 19. Update from Events working group-** income for the Village show is currently £650 with a bill outstanding. Picnic in the Park broke even. The Chair of the Fand GP committee will be liaising with the Chair of the Events working group to understand costs for the Christmas lights switch on this year and how it will be funded in future years
- 20. Update from Pricing working group-** discussions have taken place to streamline the pricing structure
- 21. Proposal from the Pricing working group-** to follow Vice Chair thanked the Hall Manager and Accounts Clerk for their hard work
- Proposal to accept the pricing structure for the Grange and Grange Hall 'subject to periodic change'**

Proposed Cllr Spencer

Seconded Cllr Dunn

Unanimous

APPROVED

Chair of the meeting proposed that the meeting be extended by 10 minutes, APPROVED

- 22. Update from the Christmas working group-** please start preparations earlier next year, lights decisions are done
- 23. Correspondence-** none to date
- 24. Date of the next meeting TBC**

Meeting closed at 9.40pm

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

Signed

date

Chair

Grange and Grange Hall committee