



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 Finance and General Purposes Committee Meeting Tuesday 8th November 2022 at 6pm in The Grange

Present:

Cllr Gillian Dunn (Chair),

Cllr Phil Thomas (Vice Chair)

Cllr Harry Curtis

Cllr Alice Tomlinson

Cllr Sue Clegg

Cllr Oliver Bere

Also present: Karen Green (Clerk), and 0 member of the public

Minutes

1. Apologies for Absence

Cllr Tracy James, Cllr Irene Dovey, Cllr Anne McLeod, and Cllr Matthew Douglas-Kirk. Cllr Josephine Spencer will be late.

ACCEPTED

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. Proposal to approve the Minutes of the F & GP Committee Meeting held on 1st November 2022

The Chair reported that the minutes were incomplete as there had not been an opportunity to include the items related to Personnel. The minutes will be completed and presented to the next F & GP meeting for approval.

5. Chairman's announcements none

6. Clerk's report on previous Minutes

Item 12. The approved Health and Safety document is in the process of being circulated to all staff and will be displayed prominently in the Grange and Grange Hall.

Item 14. Claire has confirmed the Grange Hall lights works with the contractor who has sent an updated quote of £7455

7. Proposal to agree the costings and budget allocation of fixing the water leak at Rockley Park –

The Amenities Committee met earlier this evening and approved a quote from Avon Water Services for £2940 plus VAT. This will be taken from the Grounds Maintenance budget.

Proposed by Cllr Thomas

Seconded by Cllr Clegg

Unanimous

APPROVED

8. Note and agree the Christmas events budget – The figures were noted, and Cllr Dunn commented that there is a small profit expected.

9. Some Concerns were expressed regarding the amount of administration time required. The Clerk to review after the event in preparation for next year. year.

10. Correspondence- none

11. Date of the next meeting Tuesday 13th December 2022 at 7pm

Cllr Spencer joined at 6.35pm

Meeting closed at 6.36pm

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

Signed

Date

Chair

Finance and General Purposes Committee