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108/23

Minutes of the Amenities Committee meeting held on 13th June 2023 at 7pm in the Radcliffe Room, The Grange Radcliffe on Trent

Members Present:

Cllr Oli Bere (Chair)	Cllr Oliver Furniss (Vice Chair)	Cllr Harry Curtis
Cllr Gillian Dunn	Cllr Tracy James	
Cllr Anne McLeod		

Members Absent:

Cllr Matt Douglas	
Cllr Tracie Bere arrived 19.19	

In attendance:-

Belina Boyer (Clerk)	Hayley Gandy (Administrator)	

Also present:

Cllrs Sue Clegg and 1 member of the public.

Agenda No	Agenda Item	Resolution	Action	Power/Regulation
Open Forum	Members of the public are welcome to present any matter relevant to the wellbeing of Radcliffe-on-Trent. and each resident will receive the attention of the Committee for a period not exceeding 5 minutes, with a	Deferred to item AC24/025		Public Bodies (Admissions to Meetings) Act 1960, s 1(1). As amended by The Openness of Local Government Bodies Regulations 2014, s3



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NO	maximum of 15 minutes in total. Please see the Standing Orders 3 d-n for details.			
	Chair's welcome	Welcome to committee for joining on a hot day.		
AC24/018	To note apologies for absence.	Cllr Matt Douglas-Kirk absent and Cllr Tracie Bere will arrive late – Accepted.		Local Government Act 1972, s85 (1) & Sch 12, p40.
AC24/019	To receive any declarations of interest in accordance with the requirements of the Localism Act 2011.	None		Localism Act 2011, s31.
AC24/020	To consider any dispensation requests received by the Town Clerk in relation to personal and/or disclosable pecuniary interests, not previously recorded.	None		Localism Act 2011, s33.
AC24/021	To determine which items on the agenda, if any, require the exclusion of public and press under the Public Bodies (Admissions to Meetings) Act 1960 1 (2) and resolve to exclude public and press for these items.	None		Public Bodies (Admissions to Meetings) Act 1960 1 (2)
AC24/022	To receive the minutes of the previous Radcliffe-on-Trent Parish Amenities Committee meeting(s) and resolve to sign these as a true record of the meeting(s).	Resolved to sign minutes as a true record of meeting.		Local Government Act 1972, Sch 12, p41 (1).



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NO	Paper A – Amenities Committee 23 May 2023			
AC24/023	To note the Amenities Committee Revenue Budget for 2023/2024. Paper B	Clerk has created a new spreadsheet which is clearer and shows information such as how much expected to spend, what the budget is, income expected, income spent and budget. Traffic light coded for how well doing in the budget. Note that rates are paid twice yearly. Water in cemetery seems to have odd amounts, need to check with Sally. Tree budget is slightly over but we were aware of this. Committee requests that both this new version and the more detailed version be supplied at the next meeting.		
AC24/024	To receive and note a verbal report on ground staff work.	Noted. Photographs were shown of the work the Ground staff have been doing; planting all over the village, fixing Wharf Lane Recreation ground steps, fixing a lectern and making safe manhole covers.		
AC24/025	To note a verbal update from the Conservation Group.	Standing orders suspended at 7.15pm	Office to looking into further bench options.	



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No		Phil Taylor spoke about changing the design of benches, to have benches with backs on for the lily ponds. He stated that benches like on the Cliff Walk would be suitable as long as they are maintained well and bolted to a plinth. ClIr Oli Bere suggested ordering a trial bench. Phil said that path cutting has not been completed yet at Dewberry Hill and he saw a contractor attempting mowing cliff walk but he hadn't completed the lily ponds area. Phil requests that there be a follow up from NCC Standing orders reinstated at 7.25pm		
AC24/026	To note a brief verbal update on the April Playground Condition Report.	Clerk informed the committee that the contractor who was approached to fix the fence at Wharf Lane Recreation ground completed the works to ensure it was safe. Clerk is looking at suitable closes as they are currently not working.		
AC24/027	To consider a proposal by Cllr Furniss:	a) Discussed at length. It was noted that there is a	Defib map to go onto website	Public Health Act 1936 s234



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No	a) To publicise Defibrillator locations within Radcliffe on Trent on our website using the official 'Defib Finder' website/link. b) To commit to the installation of three new Defibrillators* on Cliff Walk/Rockley Park area, Woodside Stores/Harlequin area and Crossroads of St Lawrence Boulevard, Kingsway, Bailey Lane and Vancouver Avenue/Canadian Estate area. c) To reduce the defibrillator checks from weekly to monthly in line with guidelines and remove the paper check form and implement a digital, diarised reminder for replacing defibrillator batteries (every 5 years) and pads (every 3 years) to assist in budgeting.	defibrillator at the Health Centre and the Cricket grounds. Proposed to put the mapping on the website Proposed by Cllr McLeod Seconded by Cllr T Bere Unanimous approved. b) RBC in favour of buying more defibrillators. Funding is possible. More defibrillators to go onto the 4 year plan. Proposed to approve the concept by Cllr McLeod Seconded by Cllr T Bere Unanimous approved. c) Proposed to check defibrillators monthly instead of weekly by Cllr O Bere Seconded by Cllr McLeod Unanimous.	Further investigation into funding options – CIL etc Monthly checks instead of weekly.	



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AC24/028	To consider a proposal by Cllr Furniss: a) To adopt and implement formal Dog Zone mapping for Parish Council owned/operated areas This will compromise of three colour coded areas. No dogs allowed (Red), Dogs on lead (Amber) and Dogs off lead, but must be under control (Green). b) To share information through social media, Parish Council notice boards and on the Parish Council website alongside a brief explanation of why we have created this map. c) To fund and install new Parish Council signage at all key points throughout the village, with 'repeater' signs where appropriate. Paper D	There is some ambiguity about what the rules are with dogs in the village. Rushcliffe Country Park have dog zones. Rushcliffe Borough Council would require consulting. It is noted that dog zoning will not make it enforceable. There is a Public Spaces Protection order on parks from RBC. The cemetery is not on this order, it was suggested that the cemetery be changed to a red zoned area and an PSPO obtained from RBC. Resolved: to adopt dog zones and consult RBC on cemetery for PSPO 6 agreed 1 disagreed. For items b and c of proposal to was a unanimous decision to share information on social media etc and to install new signage.		
AC24/029	To consider a proposal by Cllr Furniss:	Thank you to Cllr Oliver Furniss for the photos of the pavilion, Items a,		



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	 a) To remove the clean the Pavilion thoroughly including the removal of debris from the guttering and the roof tiles, ensuring that they are secure, replacing/fixing any which are not. b) To repaint the Pavilion structure in its original colours. c) To install interior and exterior lighting to the Pavilion to enhance aesthetics and deter vandalism. d) To install new CCTV signage to deter vandalism. 	b and d are maintenance requests and should be dealt with by ground staff as instructed by the clerk. It was noted that the centenary is in 2027, it would be good to refurb the pavilion before that. Costs for lights to go onto the 4 year plan.		
AC24/030	To consider a proposal by Cllr Furniss to fund and install new shaded structures at Radcliffe on Trent Skatepark/Wharf Lane picnic area. Paper F	Discussed at length. Proposed to be placed on 4 year plan, possible funding through CIL and S.106 possible.		
AC24/031	To consider a proposal by Cllr Furniss to fund and install temporary toilet facilities at The Recreation ground for a 6-week trial period over	Discussed at length. It was proposed to bring back to next meeting with costings. Proposed by Cllr Dunn Seconded by Cllr Bere unanimous approved	Obtain costings and take back to next meeting.	Public Health Act 1936 s.87



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	the Summer Holidays (24-07-23 – 10- 09-23). Paper G			
AC24/032	To note a decision of the Grange and Grange Hall Committee and consider steps to deal with antisocial behaviour in the Grange Hall Grounds.	A request from Grange and Grange Hall to deter anti-social behaviour at the weekends. Discussed at length. Clerk met with PC Sanders who advised that obtaining security would be over the top.	Put a poster on FB to remind residents to report anti-social behaviour and vandalism to 101. Continue to monitor Grange grounds situation. Take to full council	
AC24/033	To receive any items for notification to be included on a future agenda – for information only	Archaeological society wish to dig in the grange grounds – for next agenda. Village show meeting is on 14 th June – volunteers required, please help.		Local Government Act 1972, Sch 12, p10 (2)(a)
AC24/034	To note the date and time of the next scheduled Amenities Committee meeting as Tuesday, 11 July 2023 at 19.00.	Noted. Cllr James gives apologies.		Local Government Act 1972, Sch 12, p10 (2)(a)

The meeting closed at 9pm	
Signed as a true record of the Meeting:	Dated