



Radcliffe on Trent Parish Council

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

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Thursday, 13 July 2023

You are invited to attend a meeting of the **Finance and General Purposes Committee** which will be held on **Tuesday 18 July 2023** commencing at **19.00** in the Radcliffe Room, **The Grange, Vicarage Lane, Radcliffe-on-Trent, Nottingham NG12 2FB.**

In the interests of transparency, the council asks that any person wishing to record the meetings proceedings informs the Chairman prior to the start of the meeting and that recording equipment is on view.

Belina Boyer
Parish Clerk/RFO

Committee Members: Cllr O Bere, Cllr S Clegg, Cllr G Dunn (Vice-Chair), Cllr I Dovey, Cllr T James, Cllr A McLeod, Cllr P Thomas (Chair)

Agenda no	Agenda Item title	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 Council for a period not exceeding 5 minutes, with a maximum of 15 minutes in total. Please see the Standing Orders 3 d-n for details.	Public Bodies (Admissions to Meetings) Act 1960, s 1(1). As amended by The Openness of Local Government Bodies Regulations 2014, s3
	Welcome by the chair of the committee.	
FGP24/036	To note apologies for absence.	Local Government Act 1972, s85 (1) & Sch 12, p40.
FGP24/037	To receive any declarations of interest in accordance with the requirements of the Localism Act 2011.	Localism Act 2011, s31.

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FGP24/038	To consider any dispensation requests received by the Parish Clerk in relation to personal and/or disclosable pecuniary interests, not previously recorded.	Localism Act 2011, s33.
FGP24/039	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.	Public Bodies (Admissions to Meetings) Act 1960 1 (2)
FGP24/040	To receive the minutes of the previous Radcliffe-on-Trent Parish Finance and General Purposes Committee meeting(s) and resolve to sign these as a true record of the meeting(s). Paper A – Finance and General Purposes Committee meeting Tuesday 20 June 2023	Local Government Act 1972, Sch 12, p41 (1).
FGP24/041	To receive a verbal progress report by the clerk on action points from the last meeting.	
FGP24/042	To receive and approve the payments listings for June 2023. Paper B	
FGP24/043	To receive and note the summary and detailed income and expenditure reports for June 2023. Paper C	
FGP24/044	To receive and note the balance sheet for June 2023. Paper D	
FGP24/045	To receive and note the summary and detailed forecast for council income and expenditure. Paper E	
	To receive and note the bank reconciliation to the 30 June 2023 Paper F	
FGP24/046	To receive and note the draft minutes of the Personnel Sub-Committee held 10/07/2023. Paper G – To be tabled	
FGP24/047	To consider and approve the recommendations of the personnel committee held 10/07/2023 a) To recommend to F&GP to allow appraisals to be conducted within paid overtime at a rate of up to two hours per appraisee if it cannot otherwise be accommodated within the working week.. b) To recommend to F&GP to increase weekly hours for the third caretaker post to 16 if required to fill the post and release any additional funds from general reserves if the additional expenditure cannot otherwise be covered within the current budget. .	

Agenda no	Agenda Item title	Power/Regulation
	Paper H – To be tabled	
FGP24/048	To consider a proposal by Cllr O Bere waiving the daily pitch fee for a pop-up business in the recreation ground. Paper I	Localism Act 2011, s1-8
FGP24/049	To consider subscribing to Parish Online at a heavily discounted rate to allow for the detailed mapping of assets and creation of various mapping layers. Paper J.	Localism Act 2011, s1-8
FGP24/050	To consider recommendation from Amenities Committee to release expenditure above budget for the following projects: a) Temporary toilet facilities at the recreation ground to include servicing 3 times per week b) Purchase and installation of three wooden benches with back rests c) The installation of a stainless steel column tap d) To release funding for a professional survey and condition report from the leisure development designated reserve Paper K – to be tabled	Localism Act 2011, s1-8
FGP24/051	To consider approval of councillor training. Paper M	Localism Act 2011, s1-8
FGP24/052	To consider supporting the Community Speedwatch Scheme to a cost of approximately £450. Paper N	Localism Act 2011, s1-8
FGP24/053	To consider re-adopting the Council’s Strategic Risk Register. Paper O	Local Government Act 1972, s. 112
FGP24/054	To receive any items for notification to be included on a future agenda – for information only	
FGP24/055	To note the date and time of the next scheduled Finance and General Purposes Committee meeting as Tuesday, 26 September 2023 at 19.00.	Local Government Act 1972, Sch 12, p10 (2)(a)