

Radcliffe on Trent Parish Council

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

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Minutes of the Grange and Grange Hall Committee meeting held on 6th June 2023 at 7pm in the Radcliffe Room, The Grange Radcliffe on Trent

Members Present:

| Cllr Sue Clegg (Chair) | Cllr Tracie Bere (Vice Chair) | Cllr Anne McLeod |
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| Cllr Gillian Dunn | Cllr Phil Thomas | Cllr Irene Dovey |
| Cllr Harry Curtis | | |

Members Absent:

| Cllr Matt Douglas-Kirk | Cllr Tracy James | |
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In attendance:-

| Claire Sutcliffe (Hall Manager) | Hayley Gandy (Administrator) | |
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| Agenda no | Agenda Item title | Resolution | Action | Power/Regulation |
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| 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, | None present | | 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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| | with a maximum of 15 minutes in total. Please see the Standing Orders 3 d-n for details. | | | |
| | Chairs Welcome | Cllr Clegg welcome to all members of the committee and welcome to Cllr T Bere as the Vice Chair | | |
| GGH24/001 | To note apologies for absence. | Cllr Matt Douglas-Kirk and Cllr Tracy James accepted. | | Local Government Act 1972, s85 (1) & Sch 12, p40. |
| GGH24/002 | To receive any declarations of interest in accordance with the requirements of the Localism Act 2011. | None | | Localism Act 2011, s31. |
| GGH24/003 | To consider any dispensation requests received by the Parish Clerk in relation to personal and/or disclosable pecuniary interests, not previously recorded. | None | | Localism Act 2011, s33. |
| GGH24/004 | 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) |

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| GGH24/005 | To receive the minutes of the previous Radcliffe-on-Trent Parish Grange and Grange Hall Committee meeting(s) and resolve to sign these as a true record of the meeting(s). Paper A – Grange and Grange Hall Committee meeting 4 April 2023 | Proposed to sign by Cllr McLeod Seconded by Cllr Dunn Unanimous approved | | Local Government Act 1972, Sch 12, p41 (1). |
| GGH24/006 | To note the Grange and Grange Hall and Events Revenue Budget for 2023/2024 Paper B | Discussed at length. Documents shown were the budget not the ongoing forecast information. It was noted that the events had different amounts in. | To clarify with accounts clerk | |
| GGH24/007 | To consider amendments a draft Terms of Reference document for recommendation to Full Council in June. Paper C | It was considered to change the power to spend the designated reserves for the Grange and Grange Hall refurbishment for instance. The current power of spend contradicts financial reserves policy. It was stated that there is a wish to move more quickly on a project and not be delayed by committee. It is the committee responsibility to oversee the work by staff, not set the work or micro manage. Grounds come under the amenities umbrella. Marketing and pricing working | | Local Government Act 1972,s101 |

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| | | groups required. Terms of reference need further reviewing. | | |
| GGH24/008 | To consider future ambitions for the inclusion in a 4-year plan – to follow | Visions for the hall and Grange for the future was considered. The Clerk and Cllr Douglas- Kirk plan to hold a ideas session with staff to get aspirational ideas. A common obligation is to increase facilities usage. | | |
| GGH24/009 | To receive and note the Hall | Hall Managers report: | Review of Terms and | |
| | Managers report – verbal update. | • Our 3 rd caretaker, Ian Carr, has signed a 6-month contract until 12 th October 2023 for 12 hours per week. This will be reviewed and hopefully extended in due course. | conditions required. Review of pricing. | |
| | | | To go to amenities to consider options for tidying the grange grounds at weekends. | |
| | | A meeting with all 3 caretakers, the Hall Manager and the Chair of The Grange & Grange Hall Committee, Cllr Clegg, took place on 23 rd May. This was used as a forum to discuss various things affecting the smooth running of events and to document maintenance requirements and suggestions | Have the representative for school groups speak to the schools about the vandalism and litter. | |
| | | for improvements which will | | |

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| | | feed into a new 4-year p There were a couple of eat the end of April which resulted in an unaccepta level of cleaning left for a caretakers after the hire left. This then led to lend discussions between the Manager and the hirers of how much of their bond acceptable to retain. We now put in place several processes to hopefully processes to h | events able the rs had gthy Hall over it was have | |
| | | Gazebo – images taken of morning of Sunday 4th Judaye Bunce and emailed Hall Manager show destrof planters, a lot of litter broken glass. This is an officially responsible for Grange grounds and meaning they are not available for the caretakers. | une by d to the ruction and ongoing of work are not The ans | |

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| rigeria ino | Agenda Item dae | caretaking work in the buildings that they have been put on shift to do. • May saw another successful ROT Drama Group production a Grange Hall bringing in £2500 of income. • The Silver Cinema in May had 50 attendees which was fewer than the last few months. This | t | Tower, regulation |
| | | may be because it was school holidays, and more people were away or with family. This is one of the issues with always holding it on the last Wednesday of the month. Whilst it is good from a consistency point of view, this could have potentially been more successful the week before on 24th May when we also had no other events on whereas on 31st May the | | |
| | | caretakers had to turn the Hall round straight after the cinema ready for a big event in the | | |

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| | | evening with very little time to spare. | | |
| | | Cllr Dovey left the meeting at 8.30pm | | |
| GGH24/010 | To receive and note the Events Working group update – to follow | Noted that events met for the Christmas Fair meeting on 31st May, there is a village show meeting on 14th June. Feedback from the picnic in the park was to have possible themed picnic in the park for coming years. Thanks to Cllr Clegg for all the work for the coronation and picnic in the park. | | |
| GGH24/011 | To receive and note correspondence and feedback from hirers. | Noted. Committee presented with positive comments from residents regarding the Picnic in the park event from social media. | | |
| GGH24/012 | To note the date and time of the next scheduled Grange and Grange Hall Committee meeting as Tuesday, 4 July 2023 at 19.00. | Noted. | | Local Government Act 1972, Sch 12, p10 (2)(a) |

| The meeting closed at 8.50pm | |
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| Signed as a true record of the Meeting: _ | Dated |
| | Presiding chair of approving meeting |