

Radcliffe on Trent Parish Council

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

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196/23

Minutes of the Grange and Grange Hall Committee meeting held on 12th September 2023 at 8pm in the Radcliffe Room, The Grange Radcliffe on Trent

Members Present:

Cllr Sue Clegg (Chair)	Cllr Tracy James	
Cllr Gillian Dunn	Cllr Irene Dovey	
Cllr Harry Curtis	Cllr Anne McLeod	

Members Absent:

Cllr Tracie Bere (Vice Chair)	Cllr Phil Thomas	
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In attendance:-

Belina Boyer (Parish Clerk)	Hayley Gandy (Administrator)	

Agenda no	Agenda Item title	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 Council for a period not exceeding 5 minutes,	There were 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	The Chair welcomed those present.		
GGH24/024	To note apologies for absence.	The committee noted that Cllr Douglas had resigned from the committee and that Cllrs Thomas and T Bere had sent their apologies.		Local Government Act 1972, s85 (1) & Sch 12, p40.
GGH24/025	To receive any declarations of interest in accordance with the requirements of the Localism Act 2011.	There were none received.		Localism Act 2011, s31.
GGH24/026	To consider any dispensation requests received by the Parish Clerk in relation to personal and/or disclosable pecuniary interests, not previously recorded.	There were none received.		Localism Act 2011, s33.
GGH24/027	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.	There were no members of public present.		Public Bodies (Admissions to Meetings) Act 1960 1 (2)

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GGH24/028	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 July 2023	Proposed by Cllr McLeod and seconded by Cllr Dovey, the committee resolved to sign the minutes of the meeting held on 4 th July 2023 as a true record of that meeting.	Administrator to publish to website.	Local Government Act 1972, Sch 12, p41 (1).
GGH24/029	To note the Grange and Grange Hall, Income/Expenditure over Budget and Events Revenue Budget for 2023/2024 to date. Paper B	The committee noted the Grange and Grange Hall Income/Expenditure and events revenue budget for 2023/2024 to date.		
GGH24/030	To note the Hall Managers report. Paper C	The committee noted the Hall Managers report. The committee fully supports the Hall Manger and Caretaker and Duty Officers when they need to clear the venue at the end of the hire period. Hirers are not permitted to exceed their hire period. Additional training will be given to staff.	Clerk to arrange training.	Local Government Act 1972,s101
GGH24/031	To note the Clerk's report. Paper D	The committee noted the Clerk's report which confirmed the legality of staff discounts.		

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GGH24/032	GGH24/032 To receive and note updates and feedback from the Village Show. – Verbal report	The Committee noted an update by Cllr Clegg who informed the meeting that there would be a Village Show meeting on 13 th September to discuss the event in detail.	Report from Village Show meeting to go to next G+GH meeting and Events Working	
		The Chair stated that the event went well and thanked the Administrator for her involvement in planning for the show.	Group.	
GGH24/033	GGH24/033 To consider which Working Groups will be required to serve and report back to this committee. Paper E	The committee resolved to create an Event Working Group.	Clerk to draft event Working Group Terms Of Reference	
		Further working groups might be formed following the Strategic Plan meeting on the 23 rd September.		
GGH24/034	To receive and note correspondence and feedback from hirers (if there was any). Paper F	The committee noted the correspondence and feedback received from hirers and stated it was great to see appreciation for staff.		
GGH24/035	To note the date and time of the next scheduled Grange and Grange Hall Committee meeting as Tuesday, 10 October 2023 at 19.00.	The committee noted the date of the next meeting and suggested the time be at 7.45pm.		Local Government Act 1972, Sch 12, p10 (2)(a)

The meeting closed at 9.00pm

Signed as a true record of the Meeting:	Dated

Presiding chair of approving meeting