



## Radcliffe on Trent Parish Council

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

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Thursday, 16 November 2023

Dear Councillor,

You are hereby summoned to attend a meeting of the **Amenities Committee** which will be held on **Tuesday 21<sup>st</sup> November 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: Cllrs O Bere (Chair), Furniss, Douglas-Kirk, McLeod, Curtis, James, T Bere, Dunn, Mackenzie, Tomlinson

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 Committee 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.	
	Chair's welcome	
AC24/107	To note apologies for absence.	Local Government Act 1972, s85 (1) & Sch 12, p40.
AC24/108	To receive any declarations of interest in accordance with the requirements of the Localism Act 2011.	Localism Act 2011, s31.

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AC24/109	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.
AC24/110	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)
AC24/111	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). <b>Paper A</b> – Amenities Committee 3rd October 2023	Local Government Act 1972, Sch 12, p41 (1).
AC24/112	To <b>note</b> the Amenities Committee Revenue Budget for 2023/2024. <b>Paper B</b>	
AC24/113	To <b>note</b> the Clerk’s actions update report.	
AC24/114	To receive and <b>note</b> a verbal report on ground staff work.	
AC24/115	To <b>note</b> an update from the Conservation Group. <b>Verbal Report</b>	
AC24/116	To <b>consider</b> Funtopia event and hire charge for grounds.	Local Government Act 1972, s.145
AC24/117	To <b>consider</b> a Skate Park opening event and agree some dates.	Local Government Act 1972, s.145
AC24/118	To <b>consider</b> quotes for memorial inspections and choose a contractor.	Local Government Act 1972, s.214
AC24/119	To <b>receive and consider</b> the football pavilion condition survey and <b>decide</b> on any action to be taken.	
AC24/120	To <b>receive and consider</b> estimates received for the sealing of the Skatepark Sealing – and allocate the relevant funding.	
AC24/121	To note playground inspection report 04 October and consider quotes to carry out intermediate repairs.	

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AC24/122	<b>To receive and note</b> a verbal update by the Clerk on the Streetwise bin and litter pick contract and <b>consider</b> the purchase of litter pick stations.	Litter Act 1983, ss.5, 6
AC24/123	To <b>consider</b> quotations received to reduce the Wharf Lane recreation ground hedge and determine the height the hedge should be reduced to.	Public Health Act 1875, s. 164
AC24/124	To adopt the Terms of reference for the following working groups (AC24/079 ): a) Cemetery working group b) Lease hire charge review working group The recreation ground working group	
AC24/125	c) To <b>note</b> the notes from the Cemetery and Rec Working Groups taken by a member of the groups.	
AC24/126	To consider a proposal by Cllr Furniss:  To <b>approve</b> a revised design and the installation of a new cemetery tap and approve any difference in costs.	
AC24/127	To consider a proposal by Cllr Furniss: To <b>approve</b> the installation of three new benches at the Lily Ponds from the nature reserves budget (Option A or B).	
AC24/128	To consider a proposal by Cllr Furniss: To <b>approve</b> the installation of a new toilet door at Rockley Park. <i>(Quotations needed from Officer. more options needed focusing on getting the toilets open ASAP, though mindful a full refurbishment is proposed next year - suggest a basic wooden door for now then move to metal and electric locks next year as part of the refurb).</i>	
AC24/129	To consider a proposal by Cllr Furniss: To <b>consider</b> quotations and <b>approve</b> works for: <i>(Quotations needed from Officer)</i> a) The cleaning and repainting of Rockley Park Pavilion building b) The cleaning and [fixing' of Rockley Park Pavilion roof & guttering	

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	c) The installation of new lighting on Rockley Park Pavilion ( <i>'up' lighters on exterior and interior down lights - meeting 13/6/23</i> ).	
AC24/130	<p>To consider a proposal by Cllr Furniss:            To <b>approve</b> the installation of new defibrillators, bleed control kits and the associated costs at the following locations: (<i>Meeting 13/6/23</i>)</p> <p>a) Woodside Stores/Harlequin. (<i>This is the donated defib, already agreed in principle with the owner, need to reconfirm with him and sign the MOU document example sent to you from EMAS. No electricity required - EMAS cabinets do not have electrical supply and c.150 of these are in use so only needs drilling to outside the wall and registering on the Circuit</i>)</p>	
AC24/131	<p>To consider a proposal by Cllr Furniss:            To <b>receive</b> quotes for new dog zone signage and <b>approve</b> the installation (<i>from meeting 13/6/23, there may be benefit in contacting the Borough to see what company they used for the one's at Rushcliffe Country Park</i>)</p>	
AC24/132	<p>To consider a proposal by Cllr Furniss:            To <b>consider</b> and <b>approve</b> the application for funding of Valley Road Dog Agility Area (<i>Attached</i>)</p> <p>a) To <b>approve</b> the concept of a dog agility area in the Valley Road space            b) To <b>approve</b> the submission of the application below to Rushcliffe Borough Council for UKSPF/REPF funding of £10,000 for dog agility equipment, information board and installation</p>	
AC24/133	<p>To consider a proposal by Cllr Furniss:            To <b>approve</b> the formation of the following Working Groups. Returning item from Cllr's O Furniss, T Bere, A McKenzie</p> <p>a) Dewberry Hill            b) Dog Agility Area (<i>Note: This group will focus on the implementation of the agreed item above</i>).</p>	
AC24/134	<p>To consider a proposal by Cllr Furniss:            To <b>consider</b> and <b>approve</b> revised Cemetery Pricing as recommended by the Cemetery Working Group effective 1st December 2023. (<i>Attached</i>)</p> <p>a) To <b>approve</b> the pricing strategy outlined below for burials and cremations effective 1<sup>st</sup></p>	

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	December 2023 b) To <b>approve</b> the pricing strategy outlined below for alternatives to burials/cremations effective 1 <sup>st</sup> December 2023 c) To <b>approve</b> the package layout to simplify costings for purchasers effective 1 <sup>st</sup> December 2023	
AC24/135	To consider a proposal by Cllr Furniss: To consider and <b>approve</b> revised Cemetery Regulations as recommended by the Cemetery Working Group effective 1st December 2023.	
AC24/136	To consider a proposal by Cllr Furniss: To <b>consider</b> and <b>approve</b> the recommendation by The Rec Working Group ( <i>Attached</i> ) a) To <b>approve</b> the draft plan as recommended by The Rec Working Group of the reimagining of The Rec (Appendix A) b) To <b>approve</b> the working group/Parish Council to action items in phase one c) To <b>approve</b> the working group to have a pre-planning meeting with RBC and The FA for advise only at no cost for phase two plans	
AC24/137	To consider a proposal by Cllr Furniss: To <b>consider</b> and <b>approve</b> the installation of a storyboard at Wharf Lane Recreation Ground	
AC24/138	To consider a proposal by Cllr Furniss: To <b>consider</b> a proposal by Cllr O Bere and seconded by Cllr O Furniss to <b>recommend</b> to the F&GP committee for the formation of a Amenities Designated Reserve, to encompass all outstanding accruals approx. £15,000.	
AC24/139	To <b>receive</b> and <b>note</b> verbal reports from Councillors	
AC24/140	To <b>receive</b> any items for notification to be included on a future agenda – for information only	
AC24/141	To <b>consider</b> changing the date for the next meeting from the scheduled date of 5 <sup>th</sup> December 2023 at 19.00.	Local Government Act 1972, Sch 12, p10 (2)(a)