



Radcliffe on Trent Parish Council

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

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Thursday, 30 November 2023

You are invited to attend a meeting of the **Amenities Committee** which will be held on **Tuesday 05 December 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, Mackenzie, Tomlinson

Agenda no	Agenda Item title	Power/Regulation
	Chair's welcome	
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.	
AC24/142	To note apologies for absence.	Local Government Act 1972, s85 (1) & Sch 12, p40.
AC24/143	To receive any declarations of interest in accordance with the requirements of the Localism Act 2011.	Localism Act 2011, s31.
AC24/144	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.

Agenda no	Agenda Item title	Power/Regulation
AC24/145	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)
AC24/146	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). Paper A – Amenities Committee 21 November 2023	Local Government Act 1972, Sch 12, p41 (1).
AC24/147	To note the Amenities Committee Forecast on Income and Expenditure. Paper B	
AC24/148	To note an update from the Conservation Group. Verbal Report	
AC24/149	To consider quotations received to reduce the Wharf Lane recreation ground hedge and determine the height the hedge should be reduced to. Deferred from AC24/123 Paper C	Local Government Act 1894 s 8(1) (i)
AC24/150	To adopt the Terms of reference for the following working groups (AC24/079): a) Cemetery working group b) Lease hire charge review working group c) The recreation ground working group Deferred from AC24/124 Paper D	
AC24/151	To note the notes from the Cemetery and Rec Working Groups taken by a member of the groups. Deferred from AC24/125 Paper E	
AC24/152	To consider a proposal by Cllr Furniss: To approve a revised design and the installation of a new cemetery tap and approve any difference in costs. Deferred from AC24/126 Paper F	

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AC24/153	<p>To consider a proposal by Cllr Furniss: To approve the installation of three new benches at the Lily Ponds from the nature reserves budget (Option A or B).</p> <p>Deferred from AC24/127 Paper G</p>	Local Government Act 1894 s 8(1) (i)
AC24/154	<p>To consider a proposal by Cllr Furniss: To approve the installation of a new toilet door at Rockley Park. (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).</p> <p>Deferred from AC24/128 Paper H</p>	Local Government Act 1894 s 8(1) (i)
AC24/155	<p>To consider a proposal by Cllr Furniss: To consider quotations and approve works for: (Quotations needed from Officer)</p> <ul style="list-style-type: none"> a) The cleaning and repainting of Rockley Park Pavilion building b) The cleaning and [fixing' of Rockley Park Pavilion roof & guttering c) The installation of new lighting on Rockley Park Pavilion ('up' lighters on exterior and interior down lights - meeting 13/6/23). <p>Deferred from AC24/129 Paper I</p>	Local Government Act 1894 s 8(1) (i)
AC24/156	<p>To consider a proposal by Cllr Furniss: To approve the installation of new defibrillators, bleed control kits and the associated costs at the following locations: (Meeting 13/6/23)</p> <ul style="list-style-type: none"> a. Woodside Stores/Harlequin. b. St Lawrence Blvd c. Cliff Walk, Entrance to Rockley Park <p>Deferred from AC24/130 Paper J</p>	Public Health Act 1936, s.234
AC24/157	To consider a proposal by Cllr Furniss:	Local Government Act 1894 s 8(1) (i)

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	<p>To receive quotes for new dog zone signage and approve the installation (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)</p> <p>Deferred from AC24/131 Paper K</p>	
AC24/158	<p>To note representations by members of the public in relation to a proposed dog agility area.</p> <p>To consider a proposal by Cllr Furniss: To consider and approve the application for funding of Valley Road Dog Agility Area (Attached)</p> <p>a) To approve the concept of a dog agility area in the Valley Road space b) To approve 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> <p>Deferred from AC24/132 Paper L</p>	
AC24/159	<p>To consider a proposal by Cllr Furniss: To approve 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> <p>Deferred from AC24/133 Paper M</p>	
AC24/160	<p>To consider a proposal by Cllr Furniss: To consider and approve revised Cemetery Pricing as recommended by the Cemetery Working Group effective 1st December 2023.</p> <p>a) To approve the pricing strategy outlined below for burials and cremations effective 1st December 2023 b) To approve the pricing strategy outlined below for alternatives to burials/cremations effective 1st December 2023</p>	

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	<p>c) To approve the package layout to simplify costings for purchasers effective 1st December 2023</p> <p>Deferred from AC24/134 Paper N</p>	
AC24/161	<p>To consider a proposal by Cllr Furniss: To consider and approve revised Cemetery Regulations as recommended by the Cemetery Working Group effective 1st December 2023.</p> <p>Deferred from AC24/135 Paper O</p>	
AC24/162	<p>To consider a proposal by Cllr Furniss: To consider and approve the recommendation by The Rec Working Group (<i>Attached</i>)</p> <p>a) To approve the draft plan as recommended by The Rec Working Group of the reimagining of The Rec (Appendix A)</p> <p>b) To approve the working group/Parish Council to action items in phase one</p> <p>c) To approve the working group to have a pre-planning meeting with RBC and The FA for advise only at no cost for phase two plans</p> <p>Deferred from AC24/136 Paper P</p>	
AC24/163	<p>To consider a proposal by Cllr Furniss:</p> <p>To consider and approve the installation of a storyboard at Wharf Lane Recreation Ground at an approximate cost of £1500 +VAT.</p> <p>Deferred from AC24/137 Paper Q</p>	
AC24/164	<p>To consider a proposal by Cllr Furniss:</p> <p>To consider a proposal by Cllr O Bere and seconded by Cllr O Furniss to recommend to the F&GP committee for the formation of a Amenities Designated Reserve, to encompass all outstanding accruals approx. £15,000.</p> <p>Deferred from AC24/138</p>	

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AC24/165	To receive and note verbal reports from Councillors	
AC24/166	To receive any items for notification to be included on a future agenda – for information only	
AC24/167	To consider changing the date for the next meeting from the scheduled date of 16 th January 2024 at 19.00.	Local Government Act 1972, Sch 12, p10 (2)(a)