



Radcliffe on Trent Parish Council

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

Tel: 0115 933 5808, Email: clerk@rotpc.com, Web: www.rotpc.com

Thursday, 14 March 2024

You are invited to attend a meeting of the **Full Council** which will be held on **Tuesday 19 March 2024** 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

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 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).
FC24/189	To receive and note reports from Borough and County Councillors.	
FC24/190	To note apologies for absence and the reasons given and formally approve the absence if applicable.	Local Government Act 1972, s85 (1) & Sch 12, p40.
FC24/191	To receive any declarations of interest in accordance with the requirements of the Localism Act 2011.	Localism Act 2011, s31.
FC24/192	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.

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FC24/193	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)
FC24/194	To receive the minutes of the previous Radcliffe-on-Trent Parish Council meeting(s) and resolve to sign these as a true record of the meeting(s). Parish Council meeting, Tuesday 23 rd January 2024 and the extraordinary meeting on Tuesday 20 th February 2024.	Local Government Act 1972, Sch 12, p41 (1).
FC24/195	To note the (draft) minutes of the council's committees: a) The Grange and Grange Hall 6 th February 2024 b) Amenities 20 th February 2024 c) F & GP 27 th February 2024 d) Human Resources Committee 27 February 2024 e) Planning and Environment 5 th March 2024 And appoint a Vice Chair to the F&GP committee.	
FC24/196	To consider the recommendation of the Amenities Committee to engage in a formal tender process for the repair of the culvert in light of the potential cost and to consider commissioning a video survey to inform the council as to the most cost effective and value for money course of action.	
FC24/197	To receive and note a verbal update by the clerk	
FC24/198	To note that vacancies on the council have arisen and the actions taken.	
FC24/199	To receive, note and approve the following financial statements where available: a) Payments listings for March where available. b) Income and expenditure reports for January and February 2024 c) Balance Sheets for February 2024 d) Bank Reconciliations for February 2024 e) Forecast to Financial Year End to follow.	
FC24/200	To consider the following grant applications:	

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	<ul style="list-style-type: none"> • Radcliffe Charity Carnival - £250 and free use of the Grange Hall and Grange as well as the Grounds • Radfest - £750 plus free use of Wharf Lane Recreation Ground. • ROTSA - £5000 • Trent District Community First Responders - £1,500 	
FC24/201	<p>To consider the following policies for adoption prior to item FC24/197.</p> <ul style="list-style-type: none"> a) Publication scheme as adapted from ICO model template. b) Councillor training and development policy c) Staff training policy. 	
FC24/202	<p>To consider if the conditions for application to the Local Council Awards Scheme have been met. The council will be able to update/review existing policies prior to submission to the board.</p>	
FC24/203	<p>To consider purchasing a D-Day peace Flag at a cost of £24. . The D-Day 80 Flag of Peace - Newton Newton (newtonnewtonflags.com)</p>	
FC24/204	<p>To consider Civic Award Nominations and the prizes to be awarded, and to agree supporting the award from reserves.</p>	
FC24/205	<p>To receive, note and approve the following financial statements where available:</p> <ul style="list-style-type: none"> f) Payments listings for March where available. g) Income and expenditure reports for January and February 2024 h) Balance Sheets for February 2024 i) Bank Reconciliations for February 2024 j) Forecast to Financial Year End <p>to follow</p>	LGA1972, s 142 (2A)
FC24/206	<p>To note that Rushcliffe Borough Council has approved its budget and within it the end of funding for the public toilets at Hunt Close</p>	
FC24/207	<p>To note that the council's application to the RBC UKSPF & REPF Communities Grant 2024/5 has been successful.</p>	

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FC24/208	To consider approving payment for initial art work for a Wharf Lane History Board at a cost of £50.00.	
FC24/209	To consider approving the expenditure for an Employee Assistance Programme (EAP) to be added to the council's Bright HR provision at a monthly cost of £18.00.	
FC24/210	To consider approving additional staff hours and overtime as well as employing specialist contractors to mitigate current staffing issues. Exclusion of Public and Press recommended as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.	Public Bodies (Admissions to Meetings) Act 1960 1 (2)
FC24/211	To note correspondence previously circulated.	
FC24/212	To receive and note reports from members.	
FC24/213	To receive any items for notification to be included on a future agenda – for information only	
FC24/214	To note the change of date for the next Finance and General Purposes Committee to 09 April 2024.	Local Government Act 1972, Sch 12, p10 (2)(a)
FC24/215	To note the date and time of the next scheduled Full Council meeting 30 th April 2024.	Local Government Act 1972, Sch 12, p10 (2)(a)