



## Radcliffe on Trent Parish Council

The Grange, Vicarage Lane, Radcliffe-on-Trent, Nottingham NG12 2FB  
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# Minutes of the Finance and General Purposes Committee meeting held on 19 December 2023 at 18.00 in the Radcliffe Room, The Grange Radcliffe on Trent

### Members Present:

Cllr Sue Clegg	Cllr Anne McLeod	Cllr Oliver Furniss
Cllr Irene Dovey (arrived 18.07)	Cllr Oli Bere (arrived 18.11)	
Cllr Phil Thomas (Chair)		

### Members Absent:

Cllr Tracy James	Cllr Alice Tomlinson	

### In attendance:-

Belina Boyer (Parish Clerk)		
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Also present – three members of the public

Agenda No	Agenda Item	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, with a maximum of 15 minutes in total.			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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	Please see the Standing Orders 3 d- n for details.			
	Welcome by the chair of the committee.	The Chair welcomed the F & GP committee and thanked members for attending at the earlier time..		
FGP24/127	To note apologies for absence.	Cllrs T James and A Tomlinson - Accepted		Local Government Act 1972, s85 (1) & Sch 12, p40.
FGP24/128	To receive any declarations of interest in accordance with the requirements of the Localism Act 2011.	There were none.		Localism Act 2011, s31.
FGP24/129	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.		Localism Act 2011, s33.
FGP24/130	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 none.		Public Bodies (Admissions to Meetings) Act 1960 1 (2)
FGP24/131	To receive the minutes of the previous Radcliffe-on-Trent Parish Council Finance and General Purposes Committee meeting(s) and resolve to sign these as a true record of the meeting(s). <b>Paper A –</b>	The committee <b>resolved</b> to <b>approve</b> the minutes of the Finance and General Purposes Committee meetings:- a) 28 <sup>th</sup> November 2023 and to <b>sign</b> these as a true record.	Administrator to put onto website.	Local Government Act 1972, Sch 12, p41 (1).

Agenda No	Agenda Item	Resolution	Action	Power/Regulation
	a) Finance and General Purposes Committee meeting Tuesday 28 November 2023			
FGP24/132	To <b>consider</b> the draft council budget as presented by the budget working group and <b>recommend</b> the final version for adoption by Full Council. <b>Paper B</b>	Chair Thomas presented the draft budget and explained some of the rationale behind the proposals. It was explained that the council had been unable to spend all the money it had raised in previous financial years. This had been put into reserves, predominantly reserves earmarked for a given purpose. The budget presented would drawn down on these reserves to complete these projects. Following detailed discussions Cllr Clegg proposed and Cllr McLeod seconded to recommend the budget proposed by the Budget Working Group to Full Council for Adoption. The committee unanimously <b>resolved to recommend</b> the proposed budget to Full Council for adoption..	Clerk to add to Full Council agenda.	JPAC Practitioners Guide 2023
FGP24/133	To <b>consider</b> the council's precept requirements as presented by the budget working group and <b>recommend</b> the final version for adoption by Full Council.	Proposed by Cllr McLeod seconded by Cllr Clegg, The committee <b>resolved to recommend</b> a £331.581 precept	Clerk to add to Full Council agenda.	JPAC Practitioners Guide 2023

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	<b>Paper C</b>	request, as informed by the budget, to Full Council.  Following this vote Cllr Clegg leaves at 19.00.		
FGP24/134	To <b>consider</b> approving the expenditure for an organisational review. <b>Paper D</b>	The committee discussed the proposal. Proposed by Cllr Bere, seconded by Cllr Thomas, the committee resolved to invite both suppliers to an initial in person or online meeting and approve an expenditure of up to £500 for each meeting.		
FGP24/135	To <b>receive</b> any items for notification to be included on a future agenda – for information only	<ul style="list-style-type: none"> <li>• S 106 and CIL moneys expected in the coming financial year</li> </ul>		
FGP24/136	To <b>note</b> the date and time of the next scheduled Finance and General Purposes Committee meeting as Tuesday, 23 January 2024 at 19.00.	Noted		Local Government Act 1972, Sch 12, p10 (2)(a)

Signed as a true record of the Meeting: \_\_\_\_\_ Dated \_\_\_\_\_

Presiding chair of approving meeting