



Radcliffe on Trent Parish Council

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

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DRAFT Minutes of the Full Council meeting held on 23rd January 2024 at 18.30 in the Trent Room, The Grange Hall Radcliffe on Trent

Members Present:

| | | |
|--------------------------|------------------------|-----------------------|
| Cllr Anne McLeod (Chair) | Cllr Oli Bere | Cllr Irene Dovey |
| Cllr Harry Curtis | Cllr Oliver Furniss | Cllr Nikki Farnsworth |
| Cllr Sue Clegg | Cllr Matt Douglas-Kirk | |

Members Absent:

| | | |
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| Cllr Phil Thomas | Cllr Linda Lyn-Cook | Cllr Tracy James |
| Cllr Alice Tomlinson | Cllr Annie Mackenzie | Cllr Tracie Bere |

In attendance:-

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| Belina Boyer (Clerk) | Hayley Gandy (Administrator) | |
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Also present:

RBC Cllr Abby Brennan and RBC Neil Clarke, 5 representatives from William Davis Homes and 21 members of the public

| Agenda no | Agenda Item title | Resolution | Action | Power/Regulation |
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| | Chair's welcome | Welcome to Full Council. | | |

Initialed

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| | To receive and note an update from William Davis Homes on their flood mitigation plans. | <p>5 representatives from William Davis Homes who spoke about the recent planning application and the flood prevention. Firstly, as part of outline planning permission and the S.106 agreement William Davis was to either provide a school site or offsite contributions. Nottinghamshire County Council can elect to have land for a school NCC confirmed they no longer require the site and would like the money instead therefore William Davis intend to fulfil the housing of 28 homes. They showed plans of how this will look.</p> <p>In regards to the recent flooding William Davis will be adding an extra balancing pond. They went into detail about the measure they have already placed on the site to reduce flooding, including replacing trash guards. They stated that there is a chunk of concrete inside one of the drains which could be causing some of the flooding issues at Clumber Drive.</p> <p>RBC Cllr Clarke commented that William Davis have been a willing partner at finding a solution to the flooding at Clumber Drive and have offered to do more than required. Adding a new balancing pond to</p> | | Public Bodies (Admissions to Meetings) Act 1960, s 1(1). |

Initialed

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| | | <p>control the water course and adding new trash grates. Clearing the concrete will only benefit.</p> <p>William Davis ended the presentation to state that they have 100 sand bags available should they be required and they hope that the new measures they are taking will go a way to helping with the flooding situation.</p> | | |
| Open Forum | <p>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.</p> | <p>A member of the public asked the question about the closed walk towards Cotgrave. – RBC Cllr N Clarke replied – Nottinghamshire County Council engineers have deemed the site unsafe. The travellers have cut through the bank. Offices asked them to stop. The embankment is owned by NCC and they have encroached on to private land. Legal enforcement action being taken and reinstatement will take place but will be a long process.</p> <p>Another member of the public stated that the juniors school looks a mess. There has been a new build classroom added to the grounds in 2022.</p> <p><i>William Davis representatives and 15 members of the public left at 19.22</i></p> | | |

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| | To receive and note reports from Borough and County Councillors. | <p>RBC Cllr N Clarke stated that A52 resurfacing will take place but is owned by National Highways and not in NCC or RBC remit. Thomas Avenue works delayed as feeds onto the A52.</p> <p>Shelford Road raised zebra crossings delayed due to residents objections to locations, this has now been resolved and report being finalised.</p> | | Local Government Act 1972, s85 (1) & Sch 12, p40. |
| FC24/163 | To note apologies for absence and the reasons given and formally approve the absence if applicable. | and Cllr James – accepted. | | Localism Act 2011, s31. |
| FC24/164 | To receive any declarations of interest in accordance with the requirements of the Localism Act 2011. | None were received. | | Localism Act 2011, s33. |
| FC24/165 | To consider any dispensation requests received by the Parish Clerk in relation to personal and/or disclosable pecuniary interests, not previously recorded. | None were received | | Public Bodies (Admissions to Meetings) Act 1960 1 (2) |
| FC24/166 | 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. | | Local Government Act 1972, Sch 12, p41 (1). |

Initialed

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| FC24/167 | 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). Paper A –Parish Council meeting, Tuesday 12 December 2023. | The Council resolved to sign the minutes of the meeting 12 December 2023 as a true record of that meeting. | Administrator to upload to website | Local Government Act 1972, s. 112 |
| FC24/168 | To note the (draft) minutes of the council’s committees: a) Human Resources Committee 27 November 2023 b) F & GP 19 December 2023 c) Planning and Environment 9 January 2024 Paper B | The council resolved to note the following (draft) minutes of committees: a) Human Resources Committee 27 November 2023 b) F & GP 19 December 2023 c) Planning and Environment 9 January 2024 | | |
| FC24/169 | To receive and note a verbal update by the clerk | The Clerk reported that it has been a busy start to the year. There is some staff shortage at the moment therefore some information is not available. The UKSPF application has been submitted for play equipment and the survey has received over 200 replies so far which is positive. | | |
| FC24/170 | To consider appointing a Vice Chair to the Council. | The Council resolved to appoint Cllr Matthew Douglas as Vice Chair of the Parish Council – carried . | | |
| FC24/171 | To consider appointing the Chair of the following standing committees: | The Council resolved to appoint the Chair of the following committees:- | | |

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| | a) Amenities Committee a) Human Resources Committee | a) Amenities Committee - Cllr McLeod proposed Cllr Clegg as chair of Amenities seconded by Cllr Curtis – 4 for and 4 abstentions – carried Cllr Dovey proposed Cllr Furniss for Chair seconded by Cllr Douglas – 3 for 1 against 4 abstentions – not carried . b) Human Resources Committee – Cllr McLeod proposed Cllr Thomas as Chair of Human Resources seconded by Cllr Dovey – carried | | |
| FC24/172 | To consider the budget as recommended by the Finance and General Purposes Committee 19 December and any amendments necessary following new information and approve the budget for the 2024/25 financial year. b) Paper C | Thank you to the Accounts Clerk, Clerk/RFO and Cllr Thomas for their work on the Budget. The Council resolved to approve unanimously the budget for 2024/2025 with amendments as proposed. | | |
| FC24/173 | To consider the precept as recommended by the Finance and General Purposes Committee 19 December and approve the precept for the 2024/25 financial year. Paper D | The Council resolved to unanimously approve the precept of £331,581 . This is equivalent to an increase of £5.06 per annum or less than 10 pence per week for the average Band D household, or 5% on the 2023/24 bill. | Clerk to process the precept order to RBC. | Local Government Finance Act 1992 41(1) |

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| FC24/174 | To consider joining the Nottinghamshire County Council Lengthsman Scheme following the Clerk's attendance to an induction event. Paper E | The lengthsman scheme helps with efficiency and increases local pride. The proposal to join the lengthsman scheme was previously rejected. The Council resolved to rescind the previous decision. The Council resolved unanimously to join the Lengthsman Scheme. | Clerk to join the Lengthsman scheme | |
| FC24/175 | To receive, note and approve the following financial statements where available: a) Payments listings for November and December 2023 b) Income and expenditure reports for November and December 2023 c) Balance Sheets for November and December 2023 d) Bank Reconciliations for November and December 2023 e) Forecast to Financial Year End Paper F – to follow | a) The Council unanimously resolved to approve the November 2023 payment listing. b) The Council noted the Income and expenditure reports for November 2023 c) The Council noted the Balance sheet for November 2023 d) The Council noted the bank reconciliations for November 2023 e) No forecast was available. | | |
| FC24/176 | To consider a grant application from the Radcliffe on Trent Advice Centre for £1,500 Paper G | The Council resolved unanimously to award a grant of £1,500 to the Radcliffe on Trent Advice Centre. | Clerk to process the grant. | |
| FC24/177 | To consider and application for co-option to the council. Paper H | The Council unanimously resolved to co-opt Amelie Pira to the Parish Council | Clerk to inform Democratic services. Admin Officer to update website. | |

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| FC24/178 | To consider street names for the Hacket Grange and Spitfire Homes developments. Paper I – To follow | The Council resolved to recommend names of Cricketers for the Hacket Grange development. The Council resolved to recommend Airforce WW2, RAF personnel and WAFS and delegate to the History society for names. | | |
| FC24/179 | To note the Strategic plan Action and Ambitions document as assembled by the chair of the council which will be circulated to all members for comment via MS Forms. Members are asked to reply by noon 05 February 2024.0 Paper J | The Council noted the Strategic plan action and ambitions document which will be circulated to all members for comment. | Clerk to circulate strategic plan action and ambitions document to councillors via MS Forms | |
| FC24/180 | To consider rescinding the council's decision FC24/140 to hold the Annual Assembly of the Parish Meeting on 27 th March 2024 and hold that meeting 24 April 2024 instead. Proposed by Cllr Clegg. | The Council resolved to rescind the council's decision FC24/140 to hold the annual assemble of the Parish meeting on 27 th March. The Council resolved unanimously to hold the meeting on 24 th April 2024 instead. | | |
| FC24/181 | To note correspondence previously circulated. Paper K | Noted. | | |
| FC24/182 | To receive and note reports from members. | Cllr O Bere wished to thank William Davis for their attendance for this meeting. William Davis has always been a willing partner, they have donated a defibrillator, noticeboard | | |

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| | | <p>and bins to the Princes Place site and have gone over and above their statutory duties. Importantly they have volunteered to put themselves up for public scrutiny for this meeting.</p> <p>Cllr Furniss – Cemetery notes from recent training will be distributed to Councillors soon. He also wanted to congratulate RBC Cllr Brennan for swift bricks proposal.</p> <p>Cllr Clegg attended Rushcliffe South Villages Community Safety Group meeting – there is a new inspector, speed watch in the vale again and Notts alerts gives local police info.</p> <p>Residents association meeting – report suspicious activities to 101, this can be done anonymously. Rushcliffe is low crime – things reported are keyless car theft, door knocking, 6 arrests made recently, increase in stop and search, new ask for Angela scheme, West Bridgford now have 7 cameras in the centre for safer streets.</p> <p>Cllr McLeod – attended Corporate Peer review at Rushcliffe - feedback coming later.</p> | | |

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| FC24/183 | To receive any items for notification to be included on a future agenda – for information only | Whipping post Church wall Fountain | | |
| FC24/184 | To note the date and time of the next scheduled Full Council meeting. | The Council noted that the next meeting will be on 19 th March 2024. | | Local Government Act 1972, Sch 12, p 15 |

The meeting closed at 20.35

Signed as a true record of the Meeting: _____ Dated _____

Presiding chair of approving meeting

Initialed