



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

DRAFT Minutes of the Extraordinary Full Council meeting held on 20 February 2024 at 18.30 in the Radcliffe Room, The Grange Hall Radcliffe on Trent

Members Present:

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

Members Absent:

Cllr Alice Tomlinson	Cllr Linda Lyn-Cook	Cllr Tracie Bere
Cllr Annie Mackenzie	Cllr Oli Bere	

In attendance:-

Belina Boyer (Clerk)		
----------------------	--	--

Also present:

Agenda no	Agenda Item title	Resolution	Action	Power/Regulation
FC24/185	To note apologies for absence and the reasons given and formally approve the absence if applicable.	The council noted the apologies for absence given from Cllrs O Bere, T	None	Local Government Act 1972, s85 (1) & Sch 12, p40.

Initialed

Agenda no	Agenda Item title	Resolution	Action	Power/Regulation
		Bere, Lyn-Cook, Mackenzie, Tomlinson.		
FC24/186	To receive any declarations of interest in accordance with the requirements of the Localism Act 2011.	None received.	None	Localism Act 2011, s31.
FC24/187	To consider any dispensation requests received by the Parish Clerk in relation to personal and/or disclosable pecuniary interests, not previously recorded.	None received.	None	Localism Act 2011, s33.
FC24/188	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)
FC24/189	To consider opening a current and a deposit account with Unity Trust bank and confirm members of staff and council to have administrative viewing and approval rights.	<p>The council resolved to</p> <ul style="list-style-type: none"> a) To open a business bank account and an instant access savings account with Unity Trust Bank. b) To add the following councillors as signatories : Cllrs Harry Curtis, Sue Clegg, Philip Thomas, Patricia Anne McLeod and Irene Dovey. These members will have authority to view and authorise transactions, but not set them up in online banking. c) The Clerk and RFO Belina Boyer, Hall Manager Claire 	Clerk/RFO to set up Unity Trust bank account at the earliest opportunity.	

Initialed

Agenda no	Agenda Item title	Resolution	Action	Power/Regulation
		<p>Sutcliffe and the Accounts Clerk Sally Horne be administrators of the accounts, with the authority to view transactions and set up payments in online banking.</p> <p>d) To transfer £30,000 from the council's other accounts to the newly set up account.</p>		

The meeting closed at 18.55

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

Presiding chair of approving meeting

Initialed