



Radcliffe on Trent Parish Council

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

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Tuesday, 23 July 2024

You are invited to attend a meeting of the **Full Council** which will be held on **Tuesday 30 July 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).
FC25 - 047	To receive and note reports from Borough and County Councillors	
FC25 - 048	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.
FC25 - 049	To receive any declarations of interest in accordance with the requirements of the Localism Act 2011.	Localism Act 2011, s31.
FC25 - 050	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
FC25 - 051	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) because publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted and resolve to exclude public and press for these items.	Public Bodies (Admissions to Meetings) Act 1960, s 1(2).
FC25 - 052	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 25 th June 2024	Local Government Act 1972, Sch 12, p41 (1).
FC25 - 053	To note the minutes of the of the Council's Committees: a) Planning and Environment 2 nd July 2024 (draft) b) Grange and Grange Hall 2 nd July 2024 (draft) c) Amenities 4 th July 2024 (draft)	
FC25 - 054	To note the clerk's verbal update.	
FC25 - 055	To appoint a vice chair to the parish council.	
FC25 - 056	To consider rescinding a decision of Full Council from May 2024 not to have an HR committee. If rescinded <ul style="list-style-type: none"> to consider adopting Terms of Reference for the HR committee. To appoint members to the HR committee 	
FC25 - 057	To consider the adoption of a communication policy.	
FC25 - 058	To consider approval for culvert works at the Wharf Lane Playing Fields.	
FC25 - 059	To consider the adoption of Terms of Reference for an IT working Group.	
FC25 - 060	To receive and note income over expenditure whole council to 31 March 2024	
FC25 - 061	To receive Finance documents to 30 June 2024: <ul style="list-style-type: none"> To approve the payments listings for June 2024. To note the Transaction listings for June 2024. 	

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	<ul style="list-style-type: none"> • To receive the first quarter Summary report. • To approve the Bank Reconciliations to 30 June 2024. • To receive the 1st Quarter forecasting report. • To note the committed spend report. 	
FC25 - 062	To consider who should be acknowledged in the neighbourhood plan.	
FC25 - 063	<p>To consider the following planning applications for comment:-</p> <ul style="list-style-type: none"> a) 24 - 01108/VAR Variation of condition 2 (Approved plans) for 22/01933/VAR for alterations external doors and windows revised to ground floor rear elevation. Rear dormer roof over the external doors to the second floor revised and made smaller with external balcony added. External doors and windows revised to ground floor Annexe Outbuilding and small domestic wind turbine to be installed on the east gable elevation proposed annexe building. Land Between 8A And 10 Valley Road Ridge Lane Radcliffe On Trent Nottinghamshire b) 24/01133/FUL Demolition of existing bungalow, garage and outbuilding. Construction of new 5 bedroom detached house and single storey detached garage with associated hard and soft landscaping 92 Grantham Road Radcliffe On Trent Nottinghamshire NG12 2HY c) 24/01176/TPO T1 (Blue Atlas Cedar)- Remove to ground level. G2 2no. (Silver Birch) & 1no. Wellingtonia - Remove to ground level. G3 2no. (Yew Trees) & 1no. (Holly) - Remove the smaller yew tree to ground level, reduce the holly tree to 8 metres from ground level, reduce the largest yew tree to 9 metres from ground level. Cedar Lodge 8A Nottingham Road Radcliffe On Trent Nottinghamshire NG12 2DW d) 24/01096/FUL Construction of double garage and associated driveway and access to highway. Removal of tree TO1442 and pollarding of trees TO1441, 1443 & 1444 2 School Bungalow Glebe Lane Radcliffe On Trent Nottinghamshire NG12 2FR 	
FC25 - 064	To consider moving £15,000 from general reserves to EMR – Skatepark reserves to facilitate the sealing of the skate park. surface to reflect the provision in the approved budget.	
FC25 - 065	To consider adding the hall manager and administration officer as Bankline administrators.	
FC25 - 066	To fund and install temporary toilet facilities at The Rec for a 4-week period over the Summer Holidays (Month of August) with delegated spending to The Clerk up to £1,000 for a fully managed service from Free Reserves.	

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FC25 - 067	To consider approving the use of The Wharf Lane Recreation Ground for Radfest 2025 free of charge.	
FC25 - 068	To receive a verbal update on the current staffing situation. 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.	
FC25 - 069	To receive the Clerk's Report on Amenities Assets maintenance and suggestions to clear the backlog. (AC25-029) 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.	
FC25 - 070	To consider adopting a draft Strategic Plan.	
FC25 - 071	To approve the recommendation that the HR Sub Committee is delegated the responsibility to proceed in establishing the scope, estimated costs and format of a staffing review of the Parish Council and to make any subsequent recommendations. 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.	
FC25 - 072	To consider a proposal for the adoption of standard agenda items for the Financial and General Purposes Committee meetings from August 2024.	
FC25 - 073	To receive and note any correspondence previously circulated by email.	
FC25 - 074	To receive and note reports from members.	
FC25 - 075	To receive any items for notification to be included on a future agenda – for information only	
FC25 - 076	To note the date and time of the next scheduled Full Council meeting: Tuesday 20 August 2024 commencing at 19.00 in the Radcliffe Room, The Grange, Vicarage Lane, Radcliffe-on-Trent, Nottingham NG12 2FB.	Local Government Act 1972, Sch 12, p10 (2)(a)