



Radcliffe on Trent Parish Council

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

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Minutes of the Full Council meeting held on 14th May 2024 at 19.00 in the Radcliffe Room, The Grange Radcliffe on Trent

Members Present:

Cllr Anne McLeod (Chair)	Cllr Oliver Furniss	Cllr Irene Dovey
Cllr Harry Curtis	Cllr Alice Tomlinson	Cllr Nikki Farnsworth (left at 21.11)
Cllr Phil Thomas	Cllr Oli Bere	Cllr Annie Mackenzie
Cllr Amelie Pira	Cllr Sue Clegg	Cllr Matt Douglas
Cllr Tracie Bere	Cllr Kirsty Hyndes	

Members Absent:

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In attendance:-

Belina Boyer (Clerk)	Hayley Gandy (Admin Officer)	
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Agenda no	Agenda Item title	Resolution	Action	
FC25/001	To elect a Chair for the 2023-24 municipal year and allow for the newly	The Council resolved to elect Cllr Anne McLeod for Chair for the 2024-2025 municipal year – Carried		Local Government Act 1972, s15

Initialed

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	elected Chair to sign their Declaration of Acceptance of Office.			
FC25/002	To elect a Vice Chair for the 2023-24 municipal year and allow for the newly elected Vice Chair to sign their Declaration of Acceptance of Office.	Defer to next Full Council meeting		Local Government Act 1972, s15
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.	None were present		Public Bodies (Admissions to Meetings) Act 1960, s 1(1).
FC25/003	To note apologies for absence and the reasons given and formally approve the absence if applicable.	None		
FC25/004	To receive any declarations of interest in accordance with the requirements of the Localism Act 2011.	None		Local Government Act 1972, s85 (1) & Sch 12, p40.
FC25/005	To consider any dispensation requests received by the Parish Clerk in relation to personal and/or disclosable pecuniary interests, not previously recorded.	None		Localism Act 2011, s31.
FC25/006	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	None		Localism Act 2011, s33.

Initialed

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	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.			
FC25/007	To note the clerk's report.	<p>The Council noted the Clerk's report - The Clerk reported that the LCAS Awards application has been submitted and we should receive feedback by 7th June 2024, with results on 2nd August 2024.</p> <p>Ground staff are now starting planting season. The Bench Survey has been completed, will receive help from Capital One volunteers.</p> <p>Wharf Lane Culvert – Football club no longer able to use pitch. CCTV footage receive of culvert – now going out to tender.</p> <p>Quotes received for play equipment for Wharf Lane.</p> <p>Remedial playground equipment quote received – awaiting further contact from Streetwise.</p> <p>Rockley Toilet frame and door ordered.</p> <p>Bouts of vandalism at Rockley Park with fires and a light stolen – all reported to police.</p>		Local Government Act 1972, Sch 12, p41 (1).

Initialed

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		<p>Have been in contact with Red Snapper – organisation of people with community orders, to work on the benches.</p> <p>Someone was locked in the toilets on Hunt Close, this was due to a manual lock not the automatic locks and are being fixed.</p> <p>There has been more damage to the boundary wall which has been added to the existing damage – faculty due to meet this week.</p>		
FC25/008	To review and adopt Standing Orders based on the latest NALC model	The Council resolved unanimously to adopt the Standing Orders based on the latest NALC model		
FC25/009	To review and adopt Financial Regulations based on the latest NALC model	Defer to next Full Council Meeting		
FC25/010	To review delegation arrangements to committees, sub-committees, staff and other local authorities.	The Council resolved to stand down the Human Resources Committee with Clerk to report to Chair on a need basis - Carried		
FC25/011	<p>To review and adopt Terms of Reference for Standing committees</p> <p>a) Finance and General Purpose b) Amenities c) Planning and Environment d) Grange and Grange Hall</p>	<p>The Council reviewed the Terms of Reference for Standing committees and unanimously resolved to adopt for</p> <p>a) Finance and General Purposes b) Amenities</p>		

Initialed

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	e) Human Resources	c) Planning and Environment d) Grange and Grange Hall. Human Resources no longer a standing committee.		
FC25/012	To appoint members to the standing committees a) Finance and General Purpose b) Amenities c) Planning and Environment d) Grange and Grange Hall e) Human Resources	The Council resolved to appoint the following members to the standing committee:- A) Finance and General Purpose – Cllr Furniss, Cllr Clegg, Cllr Tomlinson, Cllr Thomas, Cllr O Bere, Cllr Curtis, Cllr Dovey, Cllr Pira and Cllr McLeod B) Amenities – Cllr McLeod, Cllr Clegg, Cllr Tomlinson, Cllr Hyndes, Cllr O Bere, Cllr T Bere, Cllr Mackensie, Cllr Furniss and Cllr Douglas C) Planning and Environment – Cllr McLeod, Cllr Clegg, Cllr Thomas, Cllr Hyndes, Cllr Farnsworth and Cllr Douglas D) Grange and Grange Hall – Cllr Clegg, Cllr McLeod, Cllr Pira, Cllr Dovey, Cllr Thomas, Cllr Curtis, Cllr T Bere and Cllr Hyndes For when a Human Resource matter requires a Council decision, those to meet are Cllr Farnsworth, Cllr O Bere, Cllr Furniss, Cllr Clegg, Cllr		

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		Pira, Cllr Thomas, Cllr T Bere and Cllr Dovey.		
FC25/013	<p>To appoint the Chair and Vice Chair of the standing committees</p> <ul style="list-style-type: none"> a) Finance and General Purpose b) Amenities c) Planning and Environment d) Grange and Grange Hall e) Human Resources 	<p>The Council resolved to appoint the Chair and Vice Chair of the standing committees as follows:</p> <ul style="list-style-type: none"> a) Finance and General Purpose, Cllr Furniss for Chair (unanimous) and Cllr Curtis for Vice Chair (unanimous) b) Amenities – Cllr Clegg for Chair (carried) and Cllr Furniss for Vice Chair (carried) c) Planning and Environment – Cllr Douglas for Chair (carried) and Cllr Farnsworth for Vice Chair (carried) d) Grange and Grange Hall – Cllr Pira for Chair (carried) and Cllr Hyndes for Vice Chair (carried) 		
FC25/014	<p>To appoint representatives to outside organisations and determine arrangements for reporting back</p> <ul style="list-style-type: none"> a) Rural Community Action Nottinghamshire (2) b) Radcliffe on Trent Sports Association (2) c) Jeffrey Limmer Charity (1) d) Radcliffe on Trent Carnival (2) 	<p>The Council resolved to appoint the following representatives to these outside organisations and report back to the Council:-</p> <ul style="list-style-type: none"> a) Rural Community Action Nottinghamshire (2) – Cllr Clegg and Cllr Curtis b) Radcliffe on Trent Sports Association (2) – Cllr Farnsworth and Cllr Thomas 		

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	e) Radcliffe on Trent Twinning Association (1) f) Radcliffe Infants School (1) g) Radcliffe Junior School (1) h) Radcliffe Residents Association (2) i) Policy Priority Setting Group (3) j) RBC Economic Growth Board (2) k) Village Fireworks Committee (2) l) Radfest Music Event (2) m) Skatepark Committee (2). n) Hartwell Charity (3) o) Surgery Forum (2) p) Armed Forces Champion (1) q) SNA (2)	c) Jeffrey Limmer Charity (1) – Cllr Farnsworth d) Radcliffe on Trent Carnival (2) – Cllr Curtis e) Radcliffe on Trent Twinning Association (1) – disabled. f) Radcliffe Infants School (1) – Cllr Hyndes g) Radcliffe Junior School (1) – Cllr McLeod h) Radcliffe Residents Association (2) – Cllr Clegg and Cllr Douglas i) Police Priority Setting Group (3) – Cllr Clegg and Cllr McLeod j) RBC Economic Growth Board (2) – Cllr McLeod and Cllr Furniss k) Village Fireworks Committee (2) – Cllr Pira and Cllr Farnsworth l) Radfest Music Event (2) – Cllr Clegg and Cllr Mackensie m) Skatepark Committee (2) – Cllr Tomlinson and Cllr Pira n) Hartwell Charity (3) - Closing o) Surgery Forum (2) – Cllr Thomas, Cllr Hyndes and Cllr Clegg p) Armed Forces Champion (1) – Cllr McLeod		

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		q) SNA (2) – Cllr Farnsworth and Cllr Tomlinson		
FC25/015	To review arrangements for insurance cover in respect of all insured risks and approve payment of the insurance fees.	The Council resolved unanimously to delegate decision of insurance quote to go with when received to the Clerk -	Clerk to progress insurance renewal	
FC25/016	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, the extraordinary meeting on Tuesday 20 th February 2024, Tuesday 19 th March and 30 th April 2024.	The Council resolved to sign the following meeting as a true record: Tuesday 23 rd January 2024, extraordinary meeting on Tuesday 20 th February 2024, Tuesday 19 th March and 30 th April 2024	Admin Officer to publish to website	Local Government Act 1972, Sch 12, p41 (1).
FC25/017	To review and adopt the meetings schedule for council and committee meetings for the coming months.	The Council resolved to adopt the meeting schedule and council and committee meetings for the coming months – carried	Admin Officer to publish to website and put on notice board.	Local Government Act 1972, Sch 12, p10 (2)(a)
FC25/018	To consider re-listing Radcliffe on Trent carparks as Assets of Community Value: <ul style="list-style-type: none"> • Bingham Road Playing Fields • Health Centre car park • Walkers Yard car park 	The council unanimously agreed to relist Radcliffe on Trent Carparks as Assets of Community value: <ul style="list-style-type: none"> • Bingham Road Playing fields • Health Centre car park • Walkers Yard car park 		
FC25/019	To consider quotations received for the installation of accessible paths and play equipment and appoint a supplier. (Deferred from FC24/232)	The Council resolved unanimously to appoint original supplier for the installation of accessible paths and play equipment.	Clerk to communicate to the residents of developments.	

Initialed

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FC25/020	To approve the payments listing.	Defer item.		
FC25/021	To note the councils' financial reports to the end of April 2024.	Defer item		
FC25/022	To consider two applications under the Local Communities Fund: Capital Nottinghamshire County Council prepared by Cllr Furniss for approval (FC24/234).	The Council resolved unanimously to approve two applications under Local Communities Fund: Capital Nottinghamshire County Council.		
FC25/023	To receive and note any correspondence previously circulated by email.	Noted by all.		
FC25/024	To receive and note reports from members.	<p>Cllr Thomas reported that he met with a representative from ROTSA who are revising their structure. They require significant investment which they plan to obtain from s.106 funds.</p> <p>Cllr McLeod reported that there was a van on the pavement in the village which was reported to police.</p> <p>Also, it was noted that RBC contractors were using glyphosate for weed killing which is banned in the EU but not here. RBC are to look into finding an alternative.</p>		

Initialed

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FC25/025	To receive any items for notification to be included on a future agenda – for information only	Strategy plan Playground survey results and surveys from the Annual Parish Assembly.		
FC25/026	To note the date and time of the next scheduled Full Council meeting as agreed under FC25/017.	The next date for Full Council meeting will be on 25 th June 2024		Local Government Act 1972, Sch 12, p10 (2)(a)

The meeting closed at 21.07

Signed as a true record of the Meeting: _____ Dated_____

Presiding chair of approving meeting

Initialed