



Radcliffe on Trent Parish Council

The Grange, Vicarage Lane, Radcliffe-on-Trent, Nottingham NG12 2FB
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Minutes of the Extraordinary Amenities Committee meeting held on 04 July 2024 at 18.00 in the Radcliffe Room, The Grange Radcliffe on Trent

Members Present:

CLlr Sue Clegg (Chair)	CLlr Oliver Furniss (Vice Chair)	CLlr Matt Douglas Kirk
CLlr Tracie Bere	CLlr Alice Tomlinson	CLlr Anne McLeod
CLlr Oli Bere	CLlr Annie Mackenzie	

Non-voting member – CLlr Phil Thomas

Members Absent:

CLlr Hyndes	
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In attendance: -

Belina Boyer (Parish Clerk/RFO)		
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Also present:

Three members of the public

Agenda No	Agenda Item	Resolution	Action	Power/Regulation
AC25-025	To note apologies for absence.	There were none.		Public Bodies (Admissions to Meetings) Act 1960, s 1(1). As amended by The Openness of Local Government Bodies Regulations 2014, s3
AC25-026	To receive any declarations of interest in accordance with the requirements of the Localism Act 2011.	There were none.		Local Government Act 1972, s85 (1) & Sch 12, p40.

Agenda No	Agenda Item	Resolution	Action	Power/Regulation
AC25-027	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, s31.
AC25-028	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.		Localism Act 2011, s33.
AC25-029	To receive and accept the updated Amenities Asset Maintenance Management Plan.	The committee received the updated Amenities Asset Maintenance Management Plan. Members asked to know why certain items had not been marked as completed, why not more contractors had been used what the barriers were to getting things done. The clerk reminded members that they were not allowed to act alone. Proposed by Cllr O Bere seconded by Cllr T Bere, the committee resolved to request a report by the Clerk on possible solution to the backlog in amenities assets maintenance.	Clerk to prepare a report in time for full council.	
AC25-030	To note the date of the next scheduled meeting is 1st October 2024 at 19.00	Noted.		Local Government Act 1972, Sch 12, p10 (2)(a)

Meeting ended at 19.44.

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

Presiding chair of approving meeting