

The Grange, Vicarage Lane, Radcliffe-on-Trent, Nottingham NG12 2FB Tel: 0115 933 5808, Email: clerk@radcliffeontrentparishcouncil.gov.uk, Web: rotpc.gov.uk

DRAFT Minutes of meeting of the Full Council which was held on Tuesday 18th February 2025 commencing at 19.00 in the Radcliffe Room, The Grange, Vicarage Lane, Radcliffe-on-Trent, Nottingham NG12 2FB.

## Members Present:

Cllr Anne McLeod	Cllr Phil Thomas	Cllr Harry Curtis
Cllr Amelie Pira	Cllr Tracie Bere	Cllr Kirsty Hyndes
Cllr Irene Dovey	Cllr Oliver Furniss	Cllr Oli Bere

Also present:	1 member of the public and RBC Cllr Brennan
Staff present:	Hayley Gandy (Interim Clerk)

Chair's WelcomeThe Chair reported that since the last full council meeting, the Hartwell Charity has been reported in the local news.Cllr Farnsworth and myself along with a group of volunteers completed a morning of street gardening along Nottingham Road to Lamcote corner. The next meeting of the Community Gardening group is on 8th March.Myself, Cllr Thomas, and Cllr Farnsworth met with ROTSA, a report is later in the agenda.Thank you to RBC Cllr Roger Upton for his support for the Queens Road closures.Can I request that when submitting items for agendas please discuss with committee chairs and copy them in when sending items to the Clerk. Also, when voting please only use abstentions when we are approving minutes for meetings you did not attend, otherwise you should form an opinion.New working groups have been formed but have not met.
<b><u>Open Forum</u></b> One member of the public wished to report fly tipping on the Cliff Walk including a plant pot, bird feeder and garden waste.
To receive and note RBC and NCC reports RBC Cllr Brennan reported that Cllr Upton and Clarke send apologies. She also reported that there has been preliminary talks with regard to Bingham Road parking and buses with Highways and they have discussed options taking into account ROTSA. In respect of the Health centre, the practice manager and GPs have looked in

preliminary work to extend the current site - ongoing situation. Borough Council budget reflects a 2.46% increase subject to approval. There will be an extraordinary meeting in the middle of March to consider the Local Government review. UKSPF more funding next year available, the PC should start thinking of any projects that could use this funding. Noted by all CouncillorsFC25-239Apologies for absence Clirs Tomlinson, Clegg, McKenzie, Gilbert, Douglas and Farnsworth - accepted.FC25-240Declaration of members interests and dispensation from non-participation None received.FC25-241To 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) The Council resolved to exclude the public from the following items in respect of confidentiality, FC25-247, 249 and 257FC25-242To approve the minutes of the meeting held on 28th January 2024 The Council resolved to unanimously to approve the minutes of meeting held on 28th January 2025 Action - Clerk to upload approved minutes to the website.FC25-243To note the following committee meeting minutes: a) Einance and General Purposes Committee meeting 21st January 2025- notedFC25-244To receive a verbal report from the Clerk The Clerk reported the following: 1. The swings are back in action 2. Inspection of the Queen swing at Valley Road will take place tomorrow (Wednesday 19th February) 3. CCTV currently being installed at Rockley Pavilion and Wharf Lane 4. Emergency lighting to be installed at Wharf Lane pavilion 5. Order has been placed for Wharf Lane playground painting 6. Seat and bin order to be delivered at any time 7. Fencing around Rockley to be repaired by end of the week/early next week 8. Young carers	r	
Clirs Tomlinson, Clegg, McKenzie, Gilbert, Douglas and Farnsworth - accepted.         FC25-240       Declaration of members interests and dispensation from non-participation None received.         FC25-241       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) The Council resolved to exclude the public from the following items in respect of confidentiality, FC25-247, 249 and 257         FC25-242       To approve the minutes of the meeting held on 28th January 2024 The Council resolved to unanimously to approve the minutes of meeting held on 28th January 2025 Action - Clerk to upload approved minutes to the website.         FC25-243       To note the following committee meetings minutes:- a) Finance and General Purposes Committee meeting 21st January 2025 - noted         b) Planning apps meeting on 4th February 2025 - noted         c) Amenities Committee meeting 4th February 2025 - noted         FC25-244       To receive a verbal report from the Clerk The Clerk reported the following: 1. The swings are back in action 2. Inspection of the Queen swing at Valley Road will take place tomorrow (Wednesday 19th February)         3. CCTV currently being installed at Rockley Pavilion and Wharf Lane 4. Emergency lighting to be installed at Nork Lane playground painting         6. Seat and bin order to be delivered at any time 7. Fencing around Rockley to be repaired by end of the week/early next week 8. Young carers covenant has been signed - thank you to Cllr Furniss for completing this 9. Refurbishment of the Grange is ongoing 10. The cemetery wall entrance has been vandalised and has caused a domino effect on th		budget reflects a 2.46% increase subject to approval. There will be an extraordinary meeting in the middle of March to consider the Local Government review. UKSPF more funding next year available, the PC should start thinking of any projects that could use this funding.
None received.           FC25-241         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) The Council resolved to exclude the public from the following items in respect of confidentiality, FC25-247, 249 and 257           FC25-242         To approve the minutes of the meeting held on 28th January 2024 The Council resolved to unanimously to approve the minutes of meeting held on 28th January 2025 Action - Clerk to upload approved minutes to the website.           FC25-243         To note the following committee meetings minutes:- a) Finance and General Purposes Committee meeting 21st January 2025 - noted b) Planning apps meeting on 4th February 2025 - noted c) Amenities Committee meeting 4th February 2025 - noted           FC25-244         To receive a verbal report from the Clerk The Clerk reported the following: 1. The swings are back in action 2. Inspection of the Queen swing at Valley Road will take place tomorrow (Wednesday 19th February) 3. CCTV currently being installed at Rockley Pavilion and Wharf Lane 4. Emergency lighting to be installed at Wharf Lane pavilion 5. Order has been placed for Wharf Lane playground painting 6. Seat and bin order to be delivered at any time 7. Fencing around Rockley to be repaired by end of the week/early next week 8. Young carers covenant has been signed - thank you to CIIr Furniss for completing this 9. Refurbishment of the Grange is ongoing 10. The cemetery wall entrance has been reported to the Police and I will meet with someone on Friday to quote for repair.	FC25-239	
and press under the Public Bodies (Admissions to Meetings) Act 1960 1 (2)         The Council resolved to exclude the public from the following items in respect of confidentiality, FC25-247, 249 and 257         FC25-242       To approve the minutes of the meeting held on 28th January 2024         The Council resolved to unanimously to approve the minutes of meeting held on 28th January 2025         Action - Clerk to upload approved minutes to the website.         FC25-243       To note the following committee meetings minutes:- <ul> <li>a) Einance and General Purposes Committee meeting 21st January 2025 - noted</li> <li>b) Planning apps meeting on 4th February 2025 - noted</li> <li>c) Amenities Committee meeting 4th February 2025 - noted</li> <li>c) Amenities Committee meeting 4th February 2025 - noted</li> <li>c) Amenities committee meeting 4th February 2025 - noted</li> <li>c) Inspection of the Queen swing at Valley Road will take place tomorrow (Wednesday 19th February)</li> <li>CCTV currently being installed at Rockley Pavilion and Wharf Lane</li> <li>Emergency lighting to be installed at Wharf Lane pavilion</li> <li>Seat and bin order to be delivered at any time</li> <li>Fencing around Rockley to be repaired by end of the week/early next week</li> <li>Young carers covenant has been signed - thank you to Clir Furniss for completing this</li> <li>Refurbishment of the Grange is ongoing</li> <li>The cemetry wall entrance has been vandalised and has caused a domino effect on the coping stones. This has been reported to the Police and I will meet with someone on Friday to quote for repair.</li> </ul>	FC25-240	
The Council resolved to unanimously to approve the minutes of meeting held on 28th January 2025         Action - Clerk to upload approved minutes to the website.         FC25-243       To note the following committee meetings minutes:- <ul> <li>a) Einance and General Purposes Committee meeting 21st January 2025 - noted</li> <li>b) Planning apps meeting on 4th February 2025 - noted</li> <li>c) Amenities Committee meeting 4th February 2025 - noted</li> <li>c) Amenities Committee meeting 4th February 2025 - noted</li> <li>c) Amenities Committee meeting 4th February 2025 - noted</li> </ul> FC25-244         To receive a verbal report from the Clerk           The Clerk reported the following: <ul> <li>1. The swings are back in action</li> <li>2. Inspection of the Queen swing at Valley Road will take place tomorrow (Wednesday 19th February)</li> <li>3. CCTV currently being installed at Rockley Pavilion and Wharf Lane</li> <li>4. Emergency lighting to be installed at Wharf Lane pavilion</li> <li>5. Order has been placed for Wharf Lane playground painting</li> <li>6. Seat and bin order to be delivered at any time</li> <li>7. Fencing around Rockley to be repaired by end of the week/early next week</li> <li>8. Young carers covenant has been signed - thank you to Cllr Furniss for completing this</li> <li>9. Refurbishment of the Grange is ongoing</li> <li>10. The cemetery wall entrance has been vandalised and has caused a domino effect on the coping stones. This has been reported to the Police and I will meet with someone on Friday to quote for repair.</li> </ul>	FC25-241	and press under the Public Bodies (Admissions to Meetings) Act 1960 1 (2) The Council resolved to exclude the public from the following items in respect of
<ul> <li>a) <u>Finance and General Purposes Committee meeting 21st January 2025</u> - noted</li> <li>b) <u>Planning apps meeting on 4th February 2025</u> - noted</li> <li>c) <u>Amenities Committee meeting 4th February 2025</u> - noted</li> </ul> FC25-244 To receive a verbal report from the Clerk The Clerk reported the following: <ol> <li>The swings are back in action</li> <li>Inspection of the Queen swing at Valley Road will take place tomorrow (Wednesday 19th February)</li> <li>CCTV currently being installed at Rockley Pavilion and Wharf Lane</li> <li>Emergency lighting to be installed at Wharf Lane pavilion</li> <li>Order has been placed for Wharf Lane playground painting</li> <li>Seat and bin order to be delivered at any time</li> <li>Fencing around Rockley to be repaired by end of the week/early next week</li> <li>Young carers covenant has been signed - thank you to Cllr Furniss for completing this</li> <li>Refurbishment of the Grange is ongoing</li> <li>The cemetery wall entrance has been vandalised and has caused a domino effect on the coping stones. This has been reported to the Police and I will meet with someone on Friday to quote for repair.</li> </ol>	FC25-242	The Council resolved to unanimously to approve the minutes of meeting held on 28th January 2025
<ul> <li>The Clerk reported the following:</li> <li>1. The swings are back in action</li> <li>2. Inspection of the Queen swing at Valley Road will take place tomorrow (Wednesday 19th February)</li> <li>3. CCTV currently being installed at Rockley Pavilion and Wharf Lane</li> <li>4. Emergency lighting to be installed at Wharf Lane pavilion</li> <li>5. Order has been placed for Wharf Lane playground painting</li> <li>6. Seat and bin order to be delivered at any time</li> <li>7. Fencing around Rockley to be repaired by end of the week/early next week</li> <li>8. Young carers covenant has been signed - thank you to Cllr Furniss for completing this</li> <li>9. Refurbishment of the Grange is ongoing</li> <li>10. The cemetery wall entrance has been vandalised and has caused a domino effect on the coping stones. This has been reported to the Police and I will meet with someone on Friday to quote for repair.</li> </ul>	FC25-243	<ul> <li>a) <u>Finance and General Purposes Committee meeting 21st January 2025</u> - noted</li> <li>b) <u>Planning apps meeting on 4th February 2025</u> - noted</li> </ul>
FC25-245 <b>To consider the formation of a Conservation Area and Village identity</b>	FC25-244	<ol> <li>The Clerk reported the following:         <ol> <li>The swings are back in action</li> <li>Inspection of the Queen swing at Valley Road will take place tomorrow (Wednesday 19th February)</li> <li>CCTV currently being installed at Rockley Pavilion and Wharf Lane</li> <li>Emergency lighting to be installed at Wharf Lane pavilion</li> <li>Order has been placed for Wharf Lane playground painting</li> <li>Seat and bin order to be delivered at any time</li> <li>Fencing around Rockley to be repaired by end of the week/early next week</li> <li>Young carers covenant has been signed - thank you to Cllr Furniss for completing this</li> <li>Refurbishment of the Grange is ongoing</li> <li>The cemetery wall entrance has been vandalised and has caused a domino effect on the coping stones. This has been reported to the Police and I will</li> </ol> </li> </ol>
	FC25-245	To consider the formation of a Conservation Area and Village identity

	<u>Working group to look at areas of concern in our village</u> <u>Cllr Douglas</u> <u>proposal</u> The Council resolved unanimously to approve the formation of a
	Conservation Area and Village Identity working group subject to revisions to the working group terms to elaborate in more detail.
FC25-246	To approve the Meeting Schedule for 2025/2026 deferred from last full Council Proposal by Cllr McLeod After a lengthy discussion, Cllr Furniss proposed the meeting schedule be changed to follow a pattern of the following: 1st week - Amenities 2nd week - Grange and Grange Hall followed by Planning 3rd week - F & GP 4th week - Full Council With HR to meet ad hoq This is to include August. 7 for 2 against - carried Action - Clerk to publish to website
FC25-247	To approve the purchase of CCTV Power back up Cllr Bere proposal This item was excluded from the Public and press and moved to the end of the meeting.
FC25-248	<u>To approve revisions to the CCTV Policy Cllr Bere proposal</u> The revisions to the policy include guidance and regulations. The Council resolved unanimously to approve the revision to the CCTV policy. Action - Clerk to publish to the website
FC25-249	To note an update from ROTSA Parish Councillor representatives Cllr Thomas This item was excluded from the Public and press and moved to the end of the meeting. Cllr Thomas stated that his report is very short as the expected AGM of ROTSA has been delayed. He separately attended a meeting with Cllrs. McLeod and Farnsworth with two representatives of the ROTSA Committee who requested the meeting. In the meeting ROTSA were reminded of the decision of the last Full Council meeting that the Council would not consider a grant application until April 2025.
FC25-250	To agree to set up a Health provision and well-being working group and agree membership Cllr Thomas The purpose of this working group will be to gather information on behalf of the residence in respect of the primary care provision in our village. The Council resolved unanimously to approve the formation of a Health provision and well-being working group. Members wishing to join the working group of Cllr Thomas, Cllr Curtis, Cllr Hyndes, Cllr T Bere, Cllr McLeod and Cllr Dovey.
FC25-251	To approve the Annual Parish Assembly to take place on Wednesday 23rd April 2025

	The Council resolved to approve the Annual Parish Assembly to take place on Wednesday 23rd April. It was requested that due to the date that it would be St Georges day themed and that local small businesses are invited for an information stall.
FC25-252	To consider the following planning applications for comment
	a) <u>24/02173/FUL</u>
	The Council resolved to comment do not object to this application - 6 for 3 abstentions - carried
	b) <u>25/00157/FUL</u>
	The Council resolved to comment do not object to this application - 6 for 3 abstention - carried
	c) <u>25/00224/DEMOL</u>
	The Council noted this application
FC25-253	To note the booking of an Internal auditor (if confirmed)
	Confirmation not yet received - defer to next meeting
FC25-254	To note correspondence circulated by email if any
	Noted
FC25-255	To receive and note reports from members
	Cllr Furniss reported that we had an End of Year budget meeting this morning and we should finish the year where expected slightly over budget.
	Cllr O Bere reported that the recruitment day was a success. Thank you to members who helped. Candidates completed a survey and the PC scored highly.
	Cllr T Bere wished to thank the HR Committee for the work completed for the recruitment day.
	Cllr Thomas reported that the Station Adoption group have been nominated for national award scheme next month and good luck to them.
FC25-256	<u>To receive any items for notification to be included on a future agenda – for</u> <u>information only</u> Vandalism report
FC25-257	To consider a recommendation from the HR committee as circulated to members (Confidential)
	This item was excluded from the Public and press and moved to the end of the meeting.

FC25-25	To note the date and time of the next Full Council meeting on 18th March 2025 commencing at 19:00 in the Radcliffe Room, The Grange, Vicarage Lane, Radcliffe on Trent, Nottingham, NG12 2FB. Noted that the meeting will be held on 25th March now based on the agreed meeting schedule
---------	--

The meeting closed at Signed as a true record of the Meeting: \_\_\_\_\_ Dated\_\_\_\_\_

Presiding chair of approving meeting