

## TO ALL MEMBERS OF THE FINANCE & PREMISES COMMITTEE

### Summons

11 January 2018

Dear Sir/ Madam,

You are respectfully summoned to attend the next meeting of the Finance & Premises Committee to be held at 7.00 pm on Thursday 18 January 2018 at the Council Offices, Mortomley Lane, High Green.

#### Recording meetings

You can take photographs, film and audio-record the proceedings at Council and Committee meetings whilst they are open to the public. The recording has to be conducted under the direction of the Chair of the meeting and follow our protocol on audio and visual recording and photography at council meetings.

Anyone wishing to record must let the Chair of the meeting know prior to, or at the start of, the meeting and the recording must be overt (i.e. clearly visible to anyone at the meeting), but non-disruptive.

If you will be speaking at a meeting, for example to ask a question or present a petition, you will have the right not to be recorded. You will need to tell the Chair of the meeting that you do not want to be recorded.

#### Public Participation

To receive questions and petitions from members of the public under the direction of the chairman and in accordance with the Council's Standing Orders. (Members of the public should please note that the Council reserves the right to respond in writing if any matter requires further research or consideration and that reports should be submitted in writing beforehand so they can be dealt with under correspondence).

### AGENDA

1. To receive apologies for absence from members and to consider the reasons for absence.
2. To receive any declarations of personal and/or disclosable pecuniary interests from members on items to be discussed at this meeting

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Cllrs G Weatherall, Ms S Constance, D Pepper, J Housley, G Oxley, Mrs A Brownrigg, M Appleby, Mrs K Granger Mrs Z Sykes and Mrs A Gethin

3. To identify any items for discussion that may require the exclusion of the press & public
4. To confirm, for the periods ending 30 November and 31 December 2017 (a) receipts schedule (b) payments schedule (c) account/bank reconciliation and (d) budget and management accounts (e) examination of Financial Transactions
5. Applications for Financial Assistance
  - Ecclesfield Priory Players - 7.10pm
6. To receive Grant Monitoring Forms
  - Burncross Action Team
  - High Green Primary School
  - Ecclesfield Conservation and Local History Group
7. To discuss the allocation of grant application funds (Cllr Ogle).
8. To approve the minutes of the Staffing Sub-Committee held on the 7 December 2017.
9. Correspondence

Yours faithfully,

*D Morton*

**D J Morton**

**Clerk and Financial Officer**