

To all Members of the Parish Council

6 May 2010

**SUMMONS**

**Dear Sir/Madam**

**You are hereby requested to attend the Annual Parish Council Meeting to be held at approximately 7.30pm (following the close of business of the Annual Parish Meeting) on Thursday 13 May 2010 at the Council Offices, Mortomley Lane, High Green.**

**Public Participation**

**Prior to the start of the meeting a 10 minute period will be set aside to receive questions, reports, petitions etc. from Councillors and members of the public**

**Would all members who have keys to the offices please return them to the Chairman at the start of the meeting.**

**AGENDA**

1. To receive apologies for absence from members of the Parish Council and to consider the reasons for absence
2. To appoint the Chairman of the Parish Council
3. To receive the Declaration of Acceptance of Office as Chairman
4. To appoint the Vice Chairman of the Parish Council
5. (a) To receive any amended declarations of interest from members  
(b) To receive any declarations of personal and/or prejudicial interest from members of the Council on items to be discussed at the meeting
6. To identify any items for discussion which may require the exclusion of the press and public
7. To agree the amount of the Chairman's allowance for the year of office and to approve payment
8. To decide which standing committee(s)/ sub-committee(s) of the Council shall be formed
9. To appoint members of the committee(s)/sub-committee(s) and to allow committees to meet and elect a Chairman.
10. To approve delegated powers to the committee(s)
11. To consider the continuation of the Substitute Member Scheme for committees
12. To decide on any changes of signatories required in respect of the Council's bank accounts
13. To approve the minutes of the Parish Council meeting held 1 April 2010 (Pgs 1-4 & Appendix A)
14. To approve the minutes of the Environmental Planning & Employment Committee meeting held 1 April 2010 (Pgs 8-9 & Appends A & B)

COUNCIL AGENDA 13 MAY 2010

15. To approve the minutes of the Environmental Planning & Employment Committee meeting held 13 April 2010 (Pgs 12-13 & Appends A, B & C)
16. To approve the minutes of the Finance & Premises Committee meeting held 15 April 2010 (Pgs 17-19 & Appendix A) and to agree to implement the recommendations made
17. To receive a report from the Environmental Planning & Employment Committee meeting held 13 May 2010
18. To receive a report from the Annual Parish Meeting held 13 May 2010 and to consider any resolutions passed at that meeting
19. To approve the Annual Statement of Accounts for submission to the External Auditor
20. **Councillors attendance allowances** – To re-affirm the decision not to claim allowances
21. **To appoint a Parish Council representative on the following bodies:-**

| <b><u>Body</u></b>                           | <b><u>Current Representative</u></b>       |
|----------------------------------------------|--------------------------------------------|
| SCC Standards Board Committee                | Cllr P Butler, Bradfield PC & Cllr S Bower |
| Northern Community Assembly                  | Cllr Mr H House                            |
| Chapelton Baths CB Ltd                       | Cllr Mr C Taylor                           |
| Anne Reresby Trust                           | Cllr Mr N Garratt                          |
| Turies Charity                               | Cllr Dr J C Bowden                         |
| High Green Community Safety Group            | Cllrs Mrs J H Wright & Mrs D Fearnley      |
| Ecclesfield/Grenoside Community Safety Group | Cllr Mr H House                            |
| Ecclesfield Charities                        | Mr C M Birkby                              |
22. **Northern Community Assembly**
  - a) To receive an update on the work of the Northern Community Assembly
  - b) To identify items for referral to the Joint Parish Council/Northern Community Assembly Panel
23. **Correspondence** – Items requiring a decision or response
24. **Accounts** – To approve the accounts presented for payment
25. **Local Events**

Yours faithfully

Philip Allass

Mr Philip Allass  
Clerk to the Council

**MINUTES OF THE PARISH COUNCIL MEETING**  
**HELD 1<sup>ST</sup> APRIL 2010**

**Present:** Chairman: Cllr H House  
**Councillors:** Mr N E Garratt, Mr A Hooper, Ms V M Bowden, Mrs J H Wright,  
 Dr J C Bowden, Mr G Weatherall, Mrs D Fearnley,  
 Mr B Curran, Mr J Jones

Apologies for absence were received from Cllrs Mr G Oxley, Mrs K Granger, Mr D E Pepper and Mr C Taylor and the reasons for absence were approved by the Council.

| MINUTE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | ACTION |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|
| <p><b><u>MINUTE NO.166.</u></b><br/> <b><u>TO RECEIVE ANY AMENDED DECLARATIONS OF INTEREST FROM MEMBERS</u></b><br/>           There were none received.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                   |        |
| <p><b><u>MINUTE NO.167.</u></b><br/> <b><u>TO RECEIVE ANY DECLARATIONS OF PERSONAL AND/OR PREJUDICIAL INTEREST FROM MEMBERS OF THE COUNCIL ON ITEMS TO BE DISCUSSED AT THE MEETING</u></b><br/>           Cllr Mrs D Fearnley declared an interest in the minutes of the Environmental Planning committee re: planning proposal relating to 36 Chapel Road, Burncross. Cllrs Dr J C Bowden and Ms V M Bowden declared an interest in the Environmental Planning committee minutes dated 16<sup>th</sup> March 2010 re: planning proposal 10/00537/FUL at Topside Farm, Topside, Grenoside.</p> |        |
| <p><b><u>MINUTE NO.168.</u></b><br/> <b><u>TO IDENTIFY ANY ITEMS FOR DISCUSSION WHICH MAY REQUIRE THE EXCLUSION OF PRESS AND PUBLIC</u></b><br/>           There were none identified.</p>                                                                                                                                                                                                                                                                                                                                                                                                     |        |
| <p><b><u>MINUTE NO.169.</u></b><br/> <b><u>TO APPROVE THE MINUTES OF THE PARISH COUNCIL MEETING HELD 4<sup>th</sup> MARCH 2010</u></b><br/> <b><u>RESOLVED UNANIMOUSLY</u></b><br/> <b>(Proposed by Cllr Mr B Curran</b><br/> <b>Seconded by Cllr Mrs D Fearnley)</b><br/>           That the minutes be approved as a correct record.</p>                                                                                                                                                                                                                                                     |        |
| <p><b><u>MINUTE NO.170.</u></b><br/> <b><u>TO APPROVE THE MINUTES OF THE ENVIRONMENTAL PLANNING &amp; EMPLOYMENT COMMITTEE MEETING HELD 4<sup>TH</sup> MARCH 2010</u></b><br/> <b><u>RESOLVED UNANIMOUSLY</u></b><br/> <b>(Proposed by Cllr Mr J Jones</b><br/> <b>Seconded by Cllr Mrs D Fearnley)</b><br/>           That the minutes be approved as a correct record.</p>                                                                                                                                                                                                                   |        |

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                          |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|
| <p><b><u>MINUTE NO.171.</u></b><br/> <b><u>TO APPROVE THE MINUTES OF THE ENVIRONMENTAL PLANNING &amp; EMPLOYMENT COMMITTEE MEETING HELD 16<sup>TH</sup> MARCH 2010</u></b><br/> <b><u>RESOLVED UNANIMOUSLY</u></b><br/> <b>(Proposed by Cllr Dr J C Bowden</b><br/> <b>Seconded by Cllr Mrs J Wright)</b><br/> That the minutes be approved as a correct record.</p> <p>It was agreed to apply for listed building consent in connection with the Salutation Inn, High Green.</p>                                                                                                                                                                                                                                       | <p>Clerk to contact English Heritage</p> |
| <p><b><u>MINUTE NO.172.</u></b><br/> <b><u>TO APPROVE THE MINUTES OF THE FINANCE &amp; PREMISES COMMITTEE MEETING HELD 18<sup>TH</sup> MARCH 2010 AND TO APPROVE THE RECOMMENDATIONS CONTAINED THEREIN</u></b><br/> <b><u>RESOLVED</u></b><br/> <b>(Proposed by Cllr Mr N Garratt</b><br/> <b>Seconded by Cllr Mr G Weatherall)</b><br/> That the minutes be approved as a correct record.</p> <p>Cllr Hooper reported in detail on Standards Committee items and the possibility of training being given to members of the Parish Council.</p> <p><b><u>Minute No. 117 – Review of Council Standing Orders</u></b><br/> It was agreed that item 5S re the minuting of persons absent from meetings not be pursued.</p> | <p>Delete from Standing Orders</p>       |
| <p><b><u>MINUTE NO.173.</u></b><br/> <b><u>TO RECEIVE A VERBAL REPORT FROM THE ENVIRONMENTAL PLANNING &amp; EMPLOYMENT COMMITTEE MEETING HELD ON THE 1<sup>ST</sup> APRIL 2010</u></b><br/> <b><u>RESOLVED UNANIMOUSLY</u></b></p> <p>Cllr Dr J C Bowden reported on this item.<br/> <b>(Proposed by Cllr Dr J C Bowden</b><br/> <b>Seconded by Cllr Mr B Curran)</b><br/> That the report be received.</p> <p>The Parish Council is to support residents' concerns regarding the planning proposal at 235 Burncross Road, Burncross.</p>                                                                                                                                                                               |                                          |
| <p><b><u>MINUTE NO.174.</u></b><br/> <b><u>NORTHERN COMMUNITY ASSEMBLY</u></b><br/> a) <b><u>To receive an update on the work of the Northern Community Assembly</u></b></p> <p>Cllr House reported on this item in detail. Items discussed were:-</p> <ul style="list-style-type: none"> <li>• Grenoside Conservation Society Award.</li> <li>• Dog bins installed in Warren thanks to Chapelton Junior PACT.</li> </ul>                                                                                                                                                                                                                                                                                               |                                          |

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                      |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|
| <ul style="list-style-type: none"> <li>• Thorncliffe Bowling Club – Master Plan to be developed.</li> <li>• Chambers Estate – request for grit bins.</li> <li>• Cart Road – needs full closure of road for repair to manhole.</li> <li>• Footpath at the top of Warren Lane.</li> <li>• Budget allocation.</li> </ul> <p><b>b) <u>To identify items for referral to the Joint Parish Council/Northern Community Assembly Panel</u></b><br/> Cllr Garratt mentioned the blocked manhole on Cart Road, Chapeltown and Cllr Hooper agreed to progress this item with the City Council.</p>                                                     |                      |
| <p><b><u>MINUTE NO.175.</u></b><br/> <b><u>ITEMS TO BE CONSIDERED AT THE NORTHERN COMMUNITY ASSEMBLY AND PARISHES LIAISON MEETINGS</u></b><br/> Blue bin system to be considered.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                      |
| <p><b><u>MINUTE NO.176.</u></b><br/> <b><u>HIGH GREEN COMMUNITY WORKER</u></b><br/> Members noted this worker was not yet employed but had agreed to attend a Parish Council meeting in due course.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                     |                      |
| <p><b><u>MINUTE NO.177.</u></b><br/> <b><u>CORRESPONDENCE (Appendix A)</u></b><br/> Items requiring a reply or response</p> <p><b><u>Car parking at the Council Offices</u></b><br/> This is to be placed on the agenda for the next Council meeting</p> <p><b><u>Quotation for new office furniture</u></b><br/> <b><u>RESOLVED</u></b><br/> <b>(Proposed by Cllr Mr N Garratt</b><br/> <b>Seconded by Cllr Mr H House)</b><br/> That the Finance committee meeting to be held on 15<sup>th</sup> April 2010 be given powers to accept a tender and to order the items specified e.g. furnishings in general office and clerk's office</p> | Place on June agenda |
| <p><b><u>MINUTE NO.178.</u></b><br/> <b><u>ACCOUNTS</u></b><br/> <b><u>RESOLVED UNANIMOUSLY</u></b><br/> <b>(Proposed by Cllr Mr N Garratt</b><br/> <b>Seconded by Cllr Mr H House)</b><br/> That the following accounts be approved for payment:</p>                                                                                                                                                                                                                                                                                                                                                                                       |                      |

| Date Recd | Payable To              | Amount    | Payment Details              | Payment made Under |
|-----------|-------------------------|-----------|------------------------------|--------------------|
| 11-Mar-10 | Public Works Loan Board | £1,103.51 | Loan payment                 | LG Act 1972 S111   |
| 12-Mar-10 | Grenoside Tree Services | £250.00   | Removal of tree at Grenoside | LG Act 1972 S111   |
| 12-Mar-10 | British Gas             | £202.17   | Gas supply Community Room    | LG Act 1972 S111   |
| 18-Mar-10 | NALC                    | £105.75   | DIS subscription             | LG Act 1972 S111   |
| 18-Mar-10 | LGE                     | £468.82   | Annual subscription          | LG Act 1972 S111   |
| 18-Mar-10 | One Stop Managed Waste  | £78.21    | Waste collections            | LG Act 1972 S111   |
| 18-Mar-10 | Ricoh Ltd               | £12.41    | Photocopier charges          | LG Act 1972 S111   |
| 01-Apr-10 | Ricoh Ltd               | £15.16    | Photocopier charges          | LG Act 1972 S111   |
| 01-Apr-10 | Lemark                  | £1,287.80 | C.Room furniture             | LG Act 1972 S111   |
| 01-Apr-10 | Yorkshire Water         | £36.37    | C.Room account               | LG Act 1972 S111   |
| 01-Apr-10 | Absolute Coffee         | £5.78     | Cream for coffee             | LG Act 1972 S111   |
| 01-Apr-10 | H Green Scout Group     | £3,000.00 | Grant                        | LG Act 1972 S137   |
| 01-Apr-10 | AOL                     | £20.48    | Internet fee                 | LG Act 1972 S111   |

**MINUTE NO.179.****LOCAL EVENTS**

Councillors had attended various events and reported back on these:-

- 5 March – Presenting prizes at High Green Sports competition 50+ group
- 7 March – Burncross Action Team litter pick
- 8 March – Discussion re development of Chapeltown Baths
- 10 March – Ecclesfield TARA – Unity Gardens
- NAG - Oxspring Bank
- 12 March - High Green Safer Neighbourhood Network
- 12 March - Chapeltown in Bloom
- 15 March - Burncross Action Team
- 16 March In Bloom Training at Source
- 17 March - Northern Community Assembly
- 30 March – NCA – High Green Development Worker
- Judging Easter bonnet competition at St Mary's School – Treetops Group.
- Work on Thornccliffe Pond
- Safer Neighbourhood Group
- Tree planting at Angram Bank
- High Hopes Fete to be held at the Miners Welfare on the 8 April 2010.
- Judging for Spring Yorkshire in Bloom 20 April, new stone has been placed at the top of Hallwood Road.

| COUNCIL CORRESPONDENCE – 1 APRIL 2010 |                                 |            |                                                    |           |           |         |     |
|---------------------------------------|---------------------------------|------------|----------------------------------------------------|-----------|-----------|---------|-----|
| DATE RECD                             | RECEIVED FROM                   | TYPE       | SUBJECT                                            | Ref/Coun  | Ref/Plann | Ref/Fin | No. |
| 04-Mar-10                             | NCA                             | e-mail     | Grants feed green growth for Peak Dist communities | 01-Apr-10 |           |         | 1   |
| 04-Mar-10                             | SYPA                            | e-mail     | Independent Medical Adviser (Ill health assess)    | 01-Apr-10 |           |         | 2   |
| 05-Mar-10                             | Lord Mayor's office             | e-mail     | Civic engagements 7.3.10                           | 01-Apr-10 |           |         | 3   |
| 05-Mar-10                             | Rapid Response Solicitors       | letter     | Letter of claim                                    | 01-Apr-10 |           |         | 4   |
| 11-Mar-10                             | Rapid Solicitors                | letter     | Response re claim letter                           | 01-Apr-10 |           |         | 5   |
| 08-Mar-10                             | SCC                             | e-mail     | Standards board Code of Conduct                    | 01-Apr-10 |           |         | 6   |
| 08-Mar-10                             | NCA                             | e-mail     | Report following You Choose Event                  | 01-Apr-10 |           |         | 7   |
| 08-Mar-10                             | Ecc Park & Pav Group            | e-mail     | Invitation to AGM 12 April 2010                    | 01-Apr-10 |           |         | 8   |
| 10-Mar-10                             | Sheffield Futures               | e-mail     | ABC Awards 2010/11                                 | 01-Apr-10 |           |         | 9   |
| 11-Mar-10                             | Elizabeth Birkby                | letter     | Thank you for Chairman's award                     | 01-Apr-10 |           |         | 10  |
| 11-Mar-10                             | Paces Campus                    | e-mail     | Paces Campus website launch                        | 01-Apr-10 |           |         | 11  |
| 12-Mar-10                             | Lord Mayor's office             | e-mail     | Lord Mayor's engagements 14.3.10                   | 01-Apr-10 |           |         | 12  |
| 12-Mar-10                             | SCC                             | e-mail     | Response re Standards Board Items                  | 01-Apr-10 |           |         | 13  |
| 12-Mar-10                             | YLCA                            | letter     | Nomination Paper                                   | 01-Apr-10 |           |         | 14  |
| 12-Mar-10                             | South Yorkshire Transport       | letter     | Bus service changes and Easter timetables          | 01-Apr-10 |           |         | 15  |
| 15-Mar-10                             | SCC                             | e-mail     | Mortomley Lane                                     | 01-Apr-10 |           |         | 16  |
| 15-Mar-10                             | Kate Simpson                    | e-mail     | Ecclesfield Village Litter Pick                    | 01-Apr-10 |           |         | 17  |
| 15-Mar-10                             | Sheffield Futures               | e-mail     | Police Support Volunteers                          | 01-Apr-10 |           |         | 18  |
| 15-Mar-10                             | South Yorkshire Police          | e-mail     | Young People of the Year Awards                    | 01-Apr-10 |           |         | 19  |
| 15-Mar-10                             | Sheffield Futures               | e-mail     | Architecture for Everyone                          | 01-Apr-10 |           |         | 20  |
| 16-Mar-10                             | NCA                             | e-mail     | Ecclesfield and Grenoside community safety group   | 01-Apr-10 |           |         | 21  |
| 17-Mar-10                             | Network Rail                    | letter     | Response re land at Smith Street, Chap             | 01-Apr-10 |           |         | 22  |
| 18-Mar-10                             | SCC                             | e-mail     | Litter Pick at Hillsborough Stadium 6 April 2010   | 01-Apr-10 |           |         | 23  |
| 18-Mar-10                             | Sheffield Runaways Action Group | newsletter | Group Newsletter                                   | 01-Apr-10 |           |         | 24  |

| <b>COUNCIL CORRESPONDENCE – 1 APRIL 2010</b> |                            |             |                                               |                 |                  |                |            |
|----------------------------------------------|----------------------------|-------------|-----------------------------------------------|-----------------|------------------|----------------|------------|
| <b>DATE RECD</b>                             | <b>RECEIVED FROM</b>       | <b>TYPE</b> | <b>SUBJECT</b>                                | <b>Ref/Coun</b> | <b>Ref/Plann</b> | <b>Ref/Fin</b> | <b>No.</b> |
| 18-Mar-10                                    | South Yorkshire Police     | e-mail      | Volunteer Cadet Scheme                        | 01-Apr-10       |                  |                | 25         |
| 18-Mar-10                                    | NCA                        | e-mail      | Voluntary, Community and Faith Group meeting  | 01-Apr-10       |                  |                | 26         |
| 18-Mar-10                                    | South Yorkshire Police     | e-mail      | Lifestyle Volunteers                          | 01-Apr-10       |                  |                | 27         |
| 19-Mar-10                                    | Lord Mayor's Office        | email       | Engagements w/comm 21.3.10                    | 01-Apr-10       |                  |                | 28         |
| 19-Mar-10                                    | Northern Comm Assembly     | email       | Easter Activities 2010                        | 01-Apr-10       |                  |                | 29         |
| 22-Mar-10                                    | Chapelton Baths            | letter      | Land Registry                                 | 01-Apr-10       |                  |                | 30         |
| 22-Mar-10                                    | SCC Chief Exec office      | letter      | Response re Dog fouling                       | 01-Apr-10       |                  |                | 31         |
| 22-Mar-10                                    | Westwood Training Ltd      | letter      | Thank you for grant                           | 01-Apr-10       |                  |                | 32         |
| 22-Mar-10                                    | HM Government              | leaflet     | Information re vulnerable groups              | 01-Apr-10       |                  |                | 33         |
| 22-Mar-10                                    | Zurich Municipal           | letter      | Response re Insurance Claim                   | 01-Apr-10       |                  |                | 34         |
| 22-Mar-10                                    | SCC Streetforce            | e-mail      | Further resp re Cart Road overflowing manhole | 01-Apr-10       |                  |                | 35         |
| 22-Mar-10                                    | Sheffield Futures          | e-mail      | Lord Mayor presents award Snooker Play Scheme | 01-Apr-10       |                  |                | 36         |
| 22-Mar-10                                    | NALC                       | e-mail      | DIS Extra issue 730                           | 01-Apr-10       |                  |                | 37         |
| 23-Mar-10                                    | SCC                        | email       | Childcare needs                               | 01-Apr-10       |                  |                | 38         |
| 23-Mar-10                                    | PACES Campus               | email       | March newsletter                              | 01-Apr-10       |                  |                | 39         |
| 23-Mar-10                                    | Friends of Chap & HG Parks | email       | Poster for event in Chapelton Park 27.3.10    | 01-Apr-10       |                  |                | 40         |
| 24-Mar-10                                    | SLCC                       | e-mail      | Larger Council's network reminder and survey  | 01-Apr-10       |                  |                | 41         |
| 24-Mar-10                                    | Sheffield Futures          | e-mail      | Training Course 21st Century Drugs            | 01-Apr-10       |                  |                | 42         |
| 24-Mar-10                                    | Cllr Hooper                | e-mail      | Standards                                     | 01-Apr-10       |                  |                | 43         |
| 25-Mar-10                                    | Richard Godley             | e-mail      | Grenoside in Bloom                            | 01-Apr-10       |                  |                | 44         |
| 25-Mar-10                                    | SCC                        | e-mail      | Sheffield Food and Drink Festival             | 01-Apr-10       |                  |                | 45         |
| 25-Mar-10                                    | Ecclesfield School         | e-mail      | Community Arts Festival                       | 01-Apr-10       |                  |                | 46         |
| 25-Mar-10                                    | Sheffield Futures          | e-mail      | Funding 4 sport website launch                | 01-Apr-10       |                  |                | 47         |
| 26-Mar-10                                    | Safe at Last               | letter      | Posters for display                           | 01-Apr-10       |                  |                | 48         |



| COUNCIL CORRESPONDENCE – 1 APRIL 2010 |                                        |         |                                             |           |           |         |     |
|---------------------------------------|----------------------------------------|---------|---------------------------------------------|-----------|-----------|---------|-----|
| DATE RECD                             | RECEIVED FROM                          | TYPE    | SUBJECT                                     | Ref/Coun  | Ref/Plann | Ref/Fin | No. |
| 26-Mar-10                             | Lord Mayor's office                    | e-mail  | Lord Mayor's engagements 28.3.10            | 01-Apr-10 |           |         | 49  |
| 26-Mar-10                             | Coterie Gallery                        | e-mail  | Preview invitation                          | 01-Apr-10 |           |         | 50  |
| 26-Mar-10                             | St Mark's Church                       | booklet | Grenoside News                              | 01-Apr-10 |           |         | 51  |
| 26-Mar-10                             | Resident                               | letter  | Blue bin/paper box                          | 01-Apr-10 |           |         | 52  |
| 26-Mar-10                             | Sheffield Futures                      | e-mail  | Ecclesfield Park Easter activities          | 01-Apr-10 |           |         | 53  |
| 26-Mar-10                             | SCC                                    | leaflet | Easter Activities                           | 01-Apr-10 |           |         | 54  |
| 29-Mar-10                             | Sheffield Teaching Hospitals           | e-mail  | Trust Governor application                  | 01-Apr-10 |           |         | 55  |
| 30-Mar-10                             | Richard Godley                         | e-mail  | Grenoside children's handywork              | 01-Apr-10 |           |         | 56  |
| 30-Mar-10                             | Campaign to protect rural England      | e-mail  | Fieldwork April 2010                        | 01-Apr-10 |           |         | 57  |
| 30-Mar-10                             | High Hopes                             | e-mail  | Easter Fete in High Green                   | 01-Apr-10 |           |         | 58  |
| 30-Mar-10                             | Richard Godley                         | e-mail  | Grenoside Scarecrow Event                   | 01-Apr-10 |           |         | 59  |
| 30-Mar-10                             | South Yorkshire Funding                | e-mail  | Introduction to Funding                     | 01-Apr-10 |           |         | 60  |
| 30-Mar-10                             | Grenoside and Birley Carr Group        | Letter  | Gilbert and Sullivan's The Sorcerer         | 01-Apr-10 |           |         | 61  |
| 31-Mar-10                             | Cllr Hooper                            | e-mail  | Care 4Air Awards                            | 01-Apr-10 |           |         | 62  |
| 31-Mar-10                             | Northern Play & Youth Activities Group | e-mail  | Minutes of meeting held 19 March 2010       | 01-Apr-10 |           |         | 63  |
| 31-Mar-10                             | Lemark Office Furniture                | Fax     | Quote for furniture for office              | 01-Apr-10 |           |         | 64  |
| 31-Mar-10                             | BDO Stoy Hayward                       | Letter  | Annual Audit for year ending 31 March 2010  | 01-Apr-10 |           |         | 65  |
| 01-Apr-10                             | LGE                                    | e-mail  | LGA Group websites                          | 01-Apr-10 |           |         | 66  |
| 01-Apr-10                             | NALC                                   | e-mail  | NALC Conference and exhibition              | 01-Apr-10 |           |         | 67  |
| 01-Apr-10                             | Revitalising Ecclesfield Park Group    | e-mail  | Notice boards Ecclesfield                   | 01-Apr-10 |           |         | 68  |
| 01-Apr-10                             | Zurich Risk Engineering                | e-mail  | LCAS Seminars 2010                          | 01-Apr-10 |           |         | 69  |
| 01-Apr-10                             | Cllr Shaffaq Mohammed                  | e-mail  | Response re resident complaint re blue bins | 01-Apr-10 |           |         | 70  |
| 01-Apr-10                             | Thornccliffe Bowling Club              | Poster  | Open Day Sunday 11 April 2010               | 01-Apr-10 |           |         | 71  |
| 01-Apr-10                             | YLCA                                   | e-mail  | Training Courses                            | 01-Apr-10 |           |         | 72  |

**MINUTES OF THE ENVIRONMENTAL PLANNING & EMPLOYMENT  
COMMITTEE MEETING HELD 1<sup>ST</sup> APRIL 2010**

**Present:** Chairman: Mr H House  
**Councillors:** Mrs J H Wright, Mrs D Fearnley, Mr B Curran, Dr J C Bowden  
 Mr J Jones, Ms V M Bowden as substitute for Mr C Taylor

Apologies were received from Cllrs Mrs K Granger and Mr C Taylor and the reasons for absence were approved by the Committee.

It was proposed by Cllr Mrs D Fearnley and Seconded by Cllr Mrs J H Wright that Cllr H House take the chair in the absence of Cllr Dr J C Bowden

| MINUTE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | ACTION |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|
| <p><b><u>MINUTE NO.136.</u></b><br/> <b><u>TO RECEIVE ANY AMENDED DECLARATIONS OF INTEREST FROM MEMBERS</u></b><br/>                     There were none received.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |        |
| <p><b><u>MINUTE NO.137.</u></b><br/> <b><u>TO RECEIVE ANY DECLARATIONS OF PERSONAL AND/OR PREJUDICIAL INTEREST FROM MEMBERS OF THE COMMITTEE ON ITEMS TO BE DISCUSSED AT THIS MEETING.</u></b><br/>                     Cllr Mrs D Fearnley declared an interest in Minute no. 139 – planning proposals for consideration.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |        |
| <p><b><u>MINUTE NO.138.</u></b><br/> <b><u>TO IDENTIFY ANY ITEMS FOR DISCUSSION WHICH MAY REQUIRE THE EXCLUSION OF THE PRESS AND PUBLIC</u></b><br/>                     There were none identified.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |        |
| <p><b><u>MINUTE NO.139.</u></b><br/> <b><u>PLANNING PROPOSALS FOR CONSIDERATION</u></b><br/> <b><u>(Appendix A)</u></b></p> <p><b><u>PP10/00635/FUL at 235 Burncross Road, Burncross</u></b><br/>                     The meeting met several residents regarding this planning proposal and it was agreed to convey the concerns to the City council as follows:</p> <ul style="list-style-type: none"> <li>• The hygiene position and their licence to trade</li> <li>• There are gas cylinders outside the Murco garage which is situated next to this take away establishment and could be hazardous</li> <li>• The local gardens are full of rubbish thrown by users of the take away establishment</li> <li>• Delivery vehicles park on single yellow lines causing a possible traffic hazard</li> </ul> |        |

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                              |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|
| <ul style="list-style-type: none"> <li>The waste disposal system does not seem to have been properly thought out and appears to be haphazard.</li> </ul> <p><b>Cllr Dr J C Bowden attended the meeting at this point and assumed the chair.</b></p> <p><b><u>PP10/00666/FUL at St Mary’s RC Church</u></b><br/>         The committee requested the Clerk to suggest to the City Council that the materials to be used in connection with the building of the extension are to be in keeping with the existing building and the boundary wall is fully supported as it is felt that it is unsafe in certain aspects i.e. it leans outwards.</p> |                                              |
| <p><b><u>MINUTE NO.140.</u></b><br/> <b><u>LICENCE APPLICATIONS</u></b><br/>         There were none received.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                              |
| <p><b><u>MINUTE NO.141.</u></b><br/> <b><u>CORRESPONDENCE (Appendix B)</u></b><br/>         Items requiring a reply or response.</p> <p><b><u>Salutation Inn</u></b> – It was agreed that further details be obtain regarding submitting a listing building consent from English Heritage.</p>                                                                                                                                                                                                                                                                                                                                                  | <p>Clerk to make the necessary enquiries</p> |

| PLANNING LIST – 1 APRIL 2010 |             |                            |                                                                                                                                                                                                                |                                                                          |                                                                                                            |               |
|------------------------------|-------------|----------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|---------------|
| PLAN NO/<br>RESPOND BY       | FUL/<br>OUT | PLANNING<br>OFFICER        | PLANNING PROPOSALS<br>ADDRESS AND PROPOSAL DETAILS                                                                                                                                                             | COMMENTS                                                                 | PARISH COUNCIL<br>OBSV'S & DEC'S                                                                           | COMM.<br>DATE |
| 10/00666<br>30-Mar-10        | FUL         | E PARKER<br>Rec. 11.3.10   | ST MARY'S ROMAN CATHOLIC CHURCH, MORTOMLEY<br>LANE, SHEFFIELD S35 3HR<br>FRONT AND SIDE EXTENSION TO CHURCH TO FORM<br>NARTHEX, SACRISTY, RECONCILIATION ROOM, LOBBY<br>AND WC AND NEW ENTRANCE AND PAVED AREA | N/CONSULTED                                                              | COMMENTS TO SCC RE<br>MATERIALS, CONCERNS<br>RE BOUNDARY WALL                                              | 01-Apr-10     |
| 10/00635<br>30-Mar-10        | FUL         | J ATHERTON<br>Rec. 12.3.10 | 235 BURNCROSS ROAD, SHEFFIELD S35 1RZ<br>ALTERATIONS TO SHOP (CLASS A1 SHOPS) TO FORM<br>HOT FOOD TAKEAWAY (CLASS A5 HOT FOOD TAKEAWAYS)                                                                       | N/CONSULTED<br><b>4 OBJECTIONS REC<br/>AND 5 COMMENTS<br/>ON WEBSITE</b> | COMMENTS TO SCC RE<br>CONCERNS OVER<br>OPENING WITHOUT PLANN<br>PERMISSION & SUPPORT<br>RESIDENTS COMMENTS | 01-Apr-10     |
| 10/00708<br>01-Apr-10        | FUL         | P JESSOP<br>Rec. 15.3.10   | 36 CHAPEL ROAD, BURNCROSS, SHEFFIELD S35 1ZG<br>FRONT EXTENSION TO GARAGE AND EXTENSION TO<br>RAISE THE HEIGHT OF THE ROOF TO FORM ROOMS IN<br>ROOF SPACE                                                      | N/CONSULTED<br><b>1 COMMENT ON<br/>SCC WEBSITE</b>                       | COMMENTS TO SCC RE<br>PARKING & TURNING AREA                                                               | 01-Apr-10     |
| 10/00087<br>09-Apr-10        | FUL         | A OWEN<br>Rec. 22.3.10     | LAND OPPOSITE STATION WORKS, STATION ROAD<br>ECCLESFIELD, SHEFFIELD<br>ERECTION OF AN ELECTRICITY SUBSTATION                                                                                                   | N/CONSULTED                                                              | NO OBJECTION                                                                                               | 01-Apr-10     |
| 10/00715<br>07-Apr-10        | FUL         | P JESSOP<br>Rec. 22.3.10   | 97 CROSS HILL, SHEFFIELD S35 9WR<br>ALTERATIONS TO ROOF SHAPE, 2 SIDE WINDOWS<br>REMOVED, 1 REAR WINDOW ADDED AND STONE<br>TO GABLE TO MATCH EXISTING (AMENDMENT TO<br>PREVIOUSLY APPROVED 09/02191/FUL)       | N/CONSULTED                                                              | NO OBJECTION                                                                                               | 01-Apr-10     |

| PLANNING CORRESPONDENCE – 1 APRIL 2010 |                    |         |                                              |          |           |         |           |
|----------------------------------------|--------------------|---------|----------------------------------------------|----------|-----------|---------|-----------|
| DATE RECD                              | RECEIVED FROM      | TYPE    | SUBJECT                                      | Ref/Coun | Ref/Plann | Ref/Fin | No.       |
| 19-Mar-10                              | SCC, Bennett       | email   | Traffic lights, Cowley Lane                  |          | 01-Apr-10 |         | <b>1</b>  |
| 22-Mar-10                              | Resident           | letter  | Obj 10/00635 235 Burncross Road              |          | 01-Apr-10 |         | <b>2</b>  |
| 22-Mar-10                              | Resident           | letter  | Obj 10/00635 235 Burncross Road              |          | 01-Apr-10 |         | <b>3</b>  |
| 22-Mar-10                              | Resident           | letter  | OBJ Planning app 10/00635/FUL Burncross Road |          | 01-Apr-10 |         | <b>4</b>  |
| 26-Mar-10                              | Residents (239)    | letter  | Obj re 10/00635 Hot foot takeaway            |          | 01-Apr-10 |         | <b>5</b>  |
| 22-Mar-10                              | SCC Legal Services | letter  | Appeal plann 42 Mapplebeck Road              |          | 01-Apr-10 |         | <b>6</b>  |
| 23-Mar-10                              | Cllr Garratt       | email   | Thanks to SCC re traffic lights, Cowley Lane |          | 01-Apr-10 |         | <b>7</b>  |
| 24-Mar-10                              | Highways Agency    | leaflet | Planned roadworks March to May 2010          |          | 01-Apr-10 |         | <b>8</b>  |
| 26-Mar-10                              | Joan and Mel Jones | letter  | Saluation Inn                                |          | 01-Apr-10 |         | <b>9</b>  |
| 29-Mar-10                              | Resident           | e-mail  | Re Salutation Inn                            |          | 01-Apr-10 |         | <b>10</b> |
| 29-Mar-10                              | SCC                | e-mail  | Roadworks Report 746                         |          | 01-Apr-10 |         | <b>11</b> |

**MINUTES OF THE ENVIRONMENTAL PLANNING & EMPLOYMENT  
COMMITTEE MEETING HELD 13<sup>th</sup> APRIL 2010**

**Present:** Chairman: Dr J C Bowden  
**Councillors:** Mrs D Fearnley, Mr H House, Mr J Jones, Mr C Taylor,  
 Mrs K Granger

Apologies were received from Cllrs Mrs J H Wright and Mr B Curran and the reasons for absence were approved by the Committee.

| MINUTE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | ACTION                                                                      |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| <p><b><u>MINUTE NO.142.</u></b><br/> <b><u>TO RECEIVE ANY AMENDED DECLARATIONS OF INTEREST FROM MEMBERS</u></b><br/>                     There were none received.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                             |
| <p><b><u>MINUTE NO.143.</u></b><br/> <b><u>TO RECEIVE ANY DECLARATIONS OF PERSONAL AND/OR PREJUDICIAL INTEREST FROM MEMBERS OF THE COMMITTEE ON ITEMS TO BE DISCUSSED AT THIS MEETING.</u></b><br/>                     There were none received.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                             |
| <p><b><u>MINUTE NO.144.</u></b><br/> <b><u>TO IDENTIFY ANY ITEMS FOR DISCUSSION WHICH MAY REQUIRE THE EXCLUSION OF THE PRESS AND PUBLIC</u></b><br/>                     There were none identified.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                             |
| <p><b><u>MINUTE NO.145.</u></b><br/> <b><u>PLANNING PROPOSALS FOR CONSIDERATION</u></b><br/> <b><u>(Appendix A)</u></b></p> <p><b><u>10/00754/FUL – 34 School Lane, Grenoside, Sheffield S35 8QU</u></b><br/>                     The Planning Committee considered the above planning application and although there had been no objections received by the Committee there had been one comment lodged on the City Council website. The concerns raised by the residents were with regard to facing materials to be used, they felt that they should match the existing building. The Committee agreed with the comments and requested that a letter be sent to the City Council asking that these comments be taken into account when making their decision.</p> <p><b><u>10/00949/FUL – Curtilage of 21 Merbeck Drive, Sheffield S35 4DB</u></b><br/>                     The Planning Committee considered the above planning application and although there had been no objections received by the Committee there had been one comment lodged on the</p> | <p>Clerk to write to HOP SCC requesting comments be taken into account.</p> |

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                     |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>City Council website. The residents were concerned that their land had been encroached upon, and they request that no approval be granted until the boundary issue is resolved.</p> <p>The Committee were in support of these comments and requested that a letter be sent to the Head of Planning at Sheffield City Council supporting these comments.</p>                                                                                                                                                                                                                                                                                  | <p>Clerk to write to HOP SCC requesting that no decision be made until boundary dispute is resolved.</p>                                            |
| <p><b><u>MINUTE NO.146.</u></b><br/> <b><u>LICENCE APPLICATIONS (Appendix B)</u></b><br/>                 There was one licensing application received for Dial a Drink (UK) Ltd. at Unit 7 Excelsior Works, Station Road, Ecclesfield.</p> <p>The Committee considered the implications of the above licensing application and expressed their concerns regarding the late opening hours and also the impact it could have with regard to encouraging underage drinking. The Committee requested that the Clerk write to the Licensing Department expressing their concerns and also to seek more information on the proposed application.</p> | <p>Clerk to write to the Licensing Department regarding opening hours and possible effect of proposed licence application on underage drinking.</p> |
| <p><b><u>MINUTE NO.147.</u></b><br/> <b><u>CORRESPONDENCE (Appendix C)</u></b><br/>                 Items requiring a reply or response.</p> <p><b><u>Items 4 and 5 – Fencing at Ecclesfield School</u></b></p> <p>Councillor Colin Taylor informed the Committee that the fencing was now in the process of being erected and should be completed by the end of the week.</p> <p><b><u>Item 8 – Information re land at Burncross</u></b></p> <p>The Committee noted the information received and requested that the Clerk write to the City Council to ascertain ownership of the land in question.</p>                                        | <p>Clerk to write to Sheffield City Council to ascertain ownership of the land in question.</p>                                                     |

| PLANNING LIST 13 APRIL 2010 |             |                            |                                                                                                                                                                                       |             |                                                               |               |
|-----------------------------|-------------|----------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|---------------------------------------------------------------|---------------|
| PLAN NO/<br>RESPOND BY      | FUL/<br>OUT | PLANNING<br>OFFICER        | PLANNING PROPOSALS<br>ADDRESS AND PROPOSAL DETAILS                                                                                                                                    | COMMENTS    | PARISH COUNCIL<br>OBSV'S & DEC'S                              | COMM.<br>DATE |
| 10/00754<br>12-Apr-10       | FUL         | J ATHERTON<br>Rec 26.3.10  | MAZEHILL NURSERY, BURNCROSS ROAD, CHAPELTOWN<br>INSTALLATION OF 2 CANOPIES TO CHILDRENS NURSERY                                                                                       | N/CONSULTED | <b><u>NO OBJECTIONS</u></b>                                   | 13-Apr-10     |
| 10/00751<br>12-Apr-10       | FUL         | S HALLAM<br>Rec. 26.3.10   | 34 SCHOOL LANE, GRENOSIDE, SHEFFIELD S35 8QU<br>SINGLE STOREY SIDE/FRONT EXTENSION TO<br>DWELLINGHOUSE INCLUDING A GARAGE AND PORCH                                                   | N/CONSULTED | <b>SUPPORT RESIDENTS<br/>COMMENTS RE<br/>FACING MATERIALS</b> | 13-Apr-10     |
| 10/00901<br>15-Apr-10       | FUL         | P JESSOP<br>Rec. 29.3.10   | 18 CHAMBERLAIN COURT, SHEFFIELD S35 2ZU<br>ERECTION OF FRONT PORCH TO DWELLINGHOUSE AND<br>ALTERATION TO GARAGE ROOF TO FORM PITCHED ROOF                                             | N/CONSULTED | <b>NO OBJECTIONS</b>                                          | 13-Apr-10     |
| 10/00949<br>19-Apr-10       | FUL         | J ATHERTON<br>Rec. 31.3.10 | <b>CURTILAGE OF 21 MERBECK DRIVE</b><br>RE-ALIGNMENT OF RETAINING WALL AND RE-DESIGN<br>OF BOUNDARY FENCING (AMENDMENT TO CONDITION 2<br>APPROVED PLANS) OF APPLICATION 09/03317/FUL) | N/CONSULTED | <b>SUPPORT RESIDENTS<br/>COMMENTS RE<br/>BOUNDARY DISPUTE</b> | 13-Apr-10     |



| <b>LICENCE APPLICATIONS IN THE PARISH</b>       |                    |             |                     |                  |                                                            |
|-------------------------------------------------|--------------------|-------------|---------------------|------------------|------------------------------------------------------------|
| <b>PREMISES</b>                                 | <b>PUBLICATION</b> | <b>DATE</b> | <b>DEADLINE FOR</b> | <b>COMMITTEE</b> | <b>DECISION</b>                                            |
|                                                 |                    |             | <b>COMMENTS</b>     | <b>DATE</b>      |                                                            |
| Dial a Drink, Unit 7 Excelsior Works, Ecclesfld | SCC website        | 09-Apr-10   | 27-Apr-10           | 13-Apr-10        | Letter to SCC<br>Re underage drinking and<br>Opening hours |

| <b>PLANNING CORRESPONDENCE – 13 APRIL 2010</b> |                        |             |                                           |                 |                  |                |            |
|------------------------------------------------|------------------------|-------------|-------------------------------------------|-----------------|------------------|----------------|------------|
| <b>DATE RECD</b>                               | <b>RECEIVED FROM</b>   | <b>TYPE</b> | <b>SUBJECT</b>                            | <b>Ref/Coun</b> | <b>Ref/Plann</b> | <b>Ref/Fin</b> | <b>No.</b> |
| 07-Apr-10                                      | SCC                    | e-mail      | Roadworks report 747                      |                 | 13-Apr-10        |                | <b>1</b>   |
| 07-Apr-10                                      | Rural Action Yorkshire | email       | Area meeting 26.4.10                      |                 | 13-Apr-10        |                | <b>2</b>   |
| 07-Apr-10                                      | NCA, Blantern          | letter      | Planting of fruit trees                   |                 | 13-Apr-10        |                | <b>3</b>   |
| 09-Apr-10                                      | Resident               | email       | Fencing at Ecclesfield School             |                 | 13-Apr-10        |                | <b>4</b>   |
| 12-Apr-10                                      | Cllr Taylor            | e-mail      | Response re fencing at Ecclesfield School |                 | 13-Apr-10        |                | <b>5</b>   |
| 09-Apr-10                                      | SCC, Licensing         | email       | Applications 1-9.4.10                     |                 | 13-Apr-10        |                | <b>6</b>   |
| 09-Apr-10                                      | SCC                    | email       | Roadworks report No. 748                  |                 | 13-Apr-10        |                | <b>7</b>   |
| 09-Apr-10                                      | Metcalfe Harding & Co. | letter      | Info re land at Burncross                 |                 | 13-Apr-10        |                | <b>8</b>   |

**MINUTES OF THE FINANCE & PREMISES COMMITTEE MEETING**  
**HELD 15<sup>th</sup> APRIL 2010**

**Present:** Chairman: Cllr Mr N Garratt  
**Councillors:** Mr H House, Ms V M Bowden, Cllr Mr A Hooper, Mrs D Fearnley

Apologies for absence were received from Cllrs Mr C Taylor & Mr G Weatherall and the reasons for absence were approved by the committee

| MINUTE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | ACTION |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|
| <p><b><u>MINUTE NO.127.</u></b><br/> <b><u>TO RECEIVE ANY AMENDED DECLARATIONS OF INTEREST FORMS FROM MEMBERS</u></b><br/>           There were none received.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |        |
| <p><b><u>MINUTE NO.128.</u></b><br/> <b><u>TO RECEIVE ANY DECLARATIONS OF PERSONAL AND/OR PREJUDICIAL INTEREST FROM MEMBERS ON ITEMS TO BE DISCUSSED AT THIS MEETING</u></b><br/>           There were none received.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |        |
| <p><b><u>MINUTE NO.129.</u></b><br/> <b><u>TO IDENTIFY ANY ITEMS FOR DISCUSSION WHICH MAY REQUIRE THE EXCLUSION OF PRESS AND PUBLIC</u></b><br/>           There were none identified.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |        |
| <p><b><u>MINUTE NO.130.</u></b><br/> <b><u>FINANCIAL REPORTS</u></b><br/>           The Clerk's reports were received by the meeting.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |        |
| <p><b><u>MINUTE NO.131.</u></b><br/> <b><u>APPLICATION FOR FINANCIAL ASSISTANCE</u></b></p> <p><b><u>131.1. Ernest Fox House Social Club</u></b><br/>           Members considered the application for financial assistance towards the outings specified for the elderly members of the group. The financial position of the group was noted by the meeting and it was decided that financial assistance should be given towards the costs of outings.</p> <p><b><u>RECOMMENDED UNANIMOUSLY</u></b><br/> <b>(Proposed by Cllr Mr H House</b><br/> <b>Seconded by Cllr Mrs D Fearnley)</b><br/>           That a grant of £250 be made in response to this request. It was noted that the public liability insurance had expired and it was agreed that the grant be released on the provision of a renewal receipt from the group.</p> |        |

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                      |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|
| <p><b><u>MINUTE NO.132.</u></b><br/> <b><u>SOUTH YORKSHIRE PENSIONS AUTHORITY</u></b><br/> The Admin. Officer explained the position regarding her hours of work and her meeting with South Yorkshire Pensions experts. It was noted that she had a further meeting in Sheffield with another group of South Yorkshire Pensions advisers and the Clerk suggested that she may wish to take a friend/colleague/adviser with her to more readily understand the points being made by the Pensions Authority. The Parish Council's position remains open and it has not been resolved how the Admin. Officer's hours would be treated apart from the fact that the treatment by other South Yorkshire local authorities will be followed. It was agreed that the South Yorkshire Pensions Authority be informed accordingly.</p> |                                                      |
| <p><b><u>MINUTE NO.133.</u></b><br/> <b><u>EXAMINATION OF FINANCIAL TRANSACTIONS</u></b><br/> The Chairman examined the recent transactions.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                      |
| <p><b><u>MINUTE NO.134.</u></b><br/> <b><u>REPLACEMENT OF OLD OFFICE FURNITURE</u></b><br/> The quotations received were considered by the committee and the various costs of providing renewed furnishings to the council offices.<br/> <b><u>RESOLVED UNANIMOUSLY</u></b><br/> <b>(Proposed by Cllr Mr N Garratt</b><br/> <b>Seconded by Cllr Mr H House)</b><br/> That the quotation from Lemark Office Equipment in the sum of £1,233.75 be accepted and that in accordance with the powers given by the council the furniture be ordered forthwith.</p>                                                                                                                                                                                                                                                                  |                                                      |
| <p><b><u>MINUTE NO.135.</u></b><br/> <b><u>CORRESPONDENCE</u></b><br/> Items requiring a reply or response</p> <p><b><u>Chapelton Baths CB Ltd. – Request to place adverts on the building</u></b><br/> It was agreed to request details of the advertisements, which the Baths were wishing to place on the front of the building in order that the matter could be more fully discussed.</p> <p><b><u>Ecclesfield School – Request for grant</u></b><br/> The Clerk reported that he had sent a letter requiring further details from the applicants</p>                                                                                                                                                                                                                                                                    | <p>Clerk to make enquiries of the Baths Business</p> |

**Newgate Social Club – Request for grant**

The committee noted that an amount of £400 for public liability insurance was required and it was agreed to inform the group that this would not be met from Parish Council funds and that if an alternative source of insurance at a lower cost was identified then the application for a grant could be reconsidered.

**Grenoside & District Local History Group – Request for grant**

Members noted that the P.A. system would be installed in the Grenoside Community Centre and the meeting noted that limited benefit would be obtained from the cost of the installation of the P.A. system. It was agreed that the next meeting of the Council be informed of this committee's views on the matter.

**High Green Development Trust – Request for grant**

Members noted that the public liability insurance certificate would be required and that this item be placed on the agenda for the May Finance committee meeting.

**Whitley Hall Cricket Club – Request for grant**

It was agreed that request be placed on the agenda for the May Finance committee meeting.

**Revitalising Ecclesfield Park – Request for grant**

It was agreed that this item be placed on the agenda for the May Finance committee meeting.

Clerk to inform Cllr Pepper of the committee's decision

| <b>FINANCE CORRESPONDENCE – 15 APRIL 2010</b> |                                                |             |                                      |                 |                  |                |            |
|-----------------------------------------------|------------------------------------------------|-------------|--------------------------------------|-----------------|------------------|----------------|------------|
| <b>DATE RECD</b>                              | <b>RECEIVED FROM</b>                           | <b>TYPE</b> | <b>SUBJECT</b>                       | <b>Ref/Coun</b> | <b>Ref/Plann</b> | <b>Ref/Fin</b> | <b>No.</b> |
| 22-Mar-10                                     | Chapelton Baths                                | letter      | Land Registry                        | 01-Apr-10       |                  | 15-Apr-10      | <b>1</b>   |
| 07-Apr-10                                     | SYPA, Cooper                                   | email       | Pension matters                      |                 |                  | 15-Apr-10      | <b>2</b>   |
| 07-Apr-10                                     | Irwin Mitchell, Kirkhope                       | email       | Update re Cupola Lane freeholds      |                 |                  | 15-Apr-10      | <b>3</b>   |
| 07-Apr-10                                     | Ernest Fox Social Club                         | letter      | Attendance at Finance mtg 15.4.10    |                 |                  | 15-Apr-10      | <b>4</b>   |
| 12-Apr-10                                     | Ecclesfield School                             | letter      | Application for financial assistance |                 |                  | 15-Apr-10      | <b>5</b>   |
| 13-Apr-10                                     | Newgate Social Club                            | application | Application for financial assistance |                 |                  | 15-Apr-10      | <b>6</b>   |
| 13-Apr-10                                     | Grenoside & Dist Local history group           | application | Application for financial assistance |                 |                  | 15-Apr-10      | <b>7</b>   |
| 14-Apr-10                                     | High Green Development Trust                   | application | Application for financial assistance |                 |                  | 15-Apr-10      | <b>8</b>   |
| 15-Apr-10                                     | Whitley Hall Cricket Club                      | Application | Application for financial assistance |                 |                  | 15-Apr-10      | <b>9</b>   |
| 15-Apr-10                                     | Revitalising Ecclesfield Park & Pavilion Group | Application | Application for financial assistance |                 |                  | 15-Apr-10      | <b>10</b>  |