

# ECCLESFIELD PARISH COUNCIL

To all Members of the Parish Council

## **SUMMONS**

26 February 2009

Dear Sir/Madam,

You are hereby requested to attend the Parish Council Meeting to be held at the Council Offices, Mortomley Lane, High Green at 7.30 pm on Thursday 5 March 2009.

### **Public Participation**

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

## **AGENDA**

1. To receive apologies for absence from members and to consider the reasons for absence.
2. 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 this meeting
3. To identify any items for discussion which may require the exclusion of the press and public.
4. To approve the Minutes of the Parish Council meeting held 17 February 2009 (Pgs: 1-4 & Appendix A)
5. To approve the Minutes of the Environmental Planning & Employment Committee meeting held 17 February 2009 (Pgs:6 & 7 & Appends A & B).
6. To approve the Minutes of the Finance & Premises Committee meeting held 19 February 2009 (Pgs: 10, 11 & 12 & Appendix A) and to approve the recommendations contained therein
7. To approve a verbal report from the Environmental Planning & Employment Committee meeting held 5 March 2009.
8. **CORRESPONDENCE** – Items requiring a decision or response
9. **ACCOUNTS** – To approve the accounts presented for payment
10. **COUNCIL CAR PARK** – To consider the Clerk's report on the parking situation.

11. **FORTHCOMING MEETING DATES** – To consider and set the dates for meetings  
May 2009 to October 2009.
12. **PARISH COUNCIL WEBSITE** – Website Entries, events, information etc.
13. **LOCAL EVENTS**

Yours faithfully,

Philip Allass

Philip Allass  
Clerk to the Council

**MINUTES OF THE PARISH COUNCIL MEETING HELD  
17<sup>TH</sup> FEBRUARY 2009**

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

Apologies for absence were received from Cllr Mr C Taylor, Mr J Jones,  
 Mr G Weatherall, Mr D E Pepper and Mr S Bower and the reasons for absence  
 were approved by the Council

MINUTE	ACTION
<p><b><u>MINUTE NO.136.</u></b>  <b><u>TO RECEIVE ANY AMENDED DECLARATIONS OF INTEREST FROM MEMBERS</u></b>            There were none received.</p>	
<p><b><u>MINUTE NO.137.</u></b>  <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>            There were none received.</p>	
<p><b><u>MINUTE NO.138.</u></b>  <b><u>TO IDENTIFY ANY ITEMS FOR DISCUSSION WHICH MAY REQUIRE THE EXCLUSION OF PRESS AND PUBLIC</u></b>            There were none identified.</p>	
<p><b><u>MINUTE NO.139.</u></b>  <b><u>TO APPROVE THE MINUTES OF THE PARISH COUNCIL MEETING HELD 8<sup>TH</sup> JANUARY 2009</u></b>  <b><u>RESOLVED UNANIMOUSLY</u></b>            (Proposed by Cllr Mr N Garratt            Seconded by Cllr Mrs D Fearnley)            That the minutes be approved as a correct record.</p>	
<p><b><u>MINUTE NO.140.</u></b>  <b><u>TO APPROVE THE MINUTES OF THE ENVIRONMENTAL PLANNING &amp; EMPLOYMENT COMMITTEE MEETING HELD 8TH JANUARY 2009</u></b>  <b><u>RESOLVED UNANIMOUSLY</u></b>            (Proposed by Cllr Dr J C Bowden            Seconded by Cllr Mr H House)            That the minutes be approved as a correct record.</p>	
<p><b><u>MINUTE NO.141.</u></b>  <b><u>TO APPROVE THE MINUTES OF THE ENVIRONMENTAL PLANNING &amp; EMPLOYMENT COMMITTEE MEETING HELD 20<sup>TH</sup> JANUARY 2009</u></b>  <b><u>RESOLVED UNANIMOUSLY</u></b>            (Proposed by Cllr Dr J C Bowden            Seconded by Cllr Mrs J Wright)            That the minutes be approved as a correct record.</p>	

<p>Councillor Mr G Oxley reminded members that if objections were to be made by the Council to the issue of alcoholic beverage licences by the City Council, it would be useful to encourage the Police to similarly object in order that more weight be given to the objection.</p>	
<p><b><u>MINUTE NO.142.</u></b>  <b><u>TO APPROVE THE MINUTES OF THE FINANCE &amp; PREMISES COMMITTEE MEETING HELD 22<sup>ND</sup> JANUARY 2009 AND TO APPROVE THE RECOMMENDATIONS CONTAINED THEREIN RESOLVED UNANIMOUSLY</u></b>  <b>(Proposed by Cllr Mr N Garratt</b>  <b>Seconded by Cllr Mr A Hooper)</b>          That the minutes be approved as a correct record.</p> <p>Members noted that the precept would be requested in two instalments during the forthcoming financial year.</p>	
<p><b><u>MINUTE NO.143.</u></b>  <b><u>TO APPROVE THE MINUTES OF THE ENVIRONMENTAL PLANNING &amp; EMPLOYMENT COMMITTEE MEETING HELD 10<sup>TH</sup> FEBRUARY 2009</u></b>  <b><u>RESOLVED UNANIMOUSLY</u></b>  <b>(Proposed by Cllr Mr H House</b>  <b>Seconded by Cllr Ms V M Bowden)</b>          That the minutes be approved as a correct record.</p>	
<p><b><u>MINUTE NO.144.</u></b>  <b><u>TO RECEIVE A VERBAL REPORT FROM THE ENVIRONMENTAL PLANNING &amp; EMPLOYMENT COMMITTEE MEETING HELD ON THE 17<sup>TH</sup> FEBRUARY 2009</u></b>          Cllr Dr J C Bowden reported on this item.</p>	
<p><b><u>MINUTE NO.145.</u></b>  <b><u>ANNUAL PARISH COUNCIL LEAFLET</u></b>          – To agree final draft          The Parish Council agreed that the final draft of the leaflet should now go for printing.</p>	<p>Approved leaflet sent off by recorded delivery for printing.</p>
<p><b><u>MINUTE NO.146.</u></b>  <b><u>NORTH AREA PANEL</u></b>  <b><u>To receive a report from the previous meeting</u></b>          Councillor Mr H House reported from the meeting held on the 21 January 2009 at The Venue, Manchester Road, Stocksbridge.          Items discussed were:-</p> <ul style="list-style-type: none"> <li>Ø Road traffic incidents on Mortomley Lane, High Green.</li> <li>Ø Waste Management – three main areas being:-             <ol style="list-style-type: none"> <li>1. Carbon reduction</li> <li>2. Increase Recycling</li> <li>3. Involve the Business sector</li> </ol> </li> <li>Ø Resurfacing Blackburn Crescent and Smithy Carr Avenue</li> </ul> <p>Further items were discussed at the meeting but were unrelated to the Ecclesfield Parish area.</p>	

<p><b><u>MINUTE NO.147.</u></b>  <b><u>WHITLEY HALL CRICKET CLUB</u></b>          – To consider the grant already agreed          Members noted that the Cricket Club had now complied with all the conditions relating to the issue of the grant for £8,000 towards the cost of the new pavilion and it was resolved that this cheque now be released.</p>	<p>Clerk to release the cheque</p>
<p><b><u>MINUTE NO.148.</u></b>  <b><u>CORRESPONDENCE (Appendix A)</u></b>          Items requiring a reply or response  <b><u>Sale of freeholds – Cupola Lane</u></b>          The Clerk reported on the items received from the Council's Solicitors regarding the Grenoside Exhibition Account.  <b><u>RESOLVED UNANIMOUSLY:-</u></b>  <b>(Proposed by Cllr Mr A Hooper</b>  <b>Seconded by Cllr Mr N Garratt)</b>          That:-          1. The correspondence from the Solicitor be noted.          2. The Clerk's report on his contact with the Yorkshire Local Council's Association and the Solicitor be also noted.          3. That a meeting of the Trustees of the Grenoside Exhibition Account Charity be held in order to approve the financing of legal costs in excess of £3,000 in connection with the sale of the freeholds of the properties in Cupola Lane.          4. That the Clerk instruct the Council's Solicitors to continue with the sale of the freeholds in accordance with previous correspondence.          5. That the Clerk be authorised to sign all the relevant documents relating to the sale of the land in question.</p> <p><b><u>YLCA Course</u></b>          Cllr Mr H House requested that he be allowed to attend possibly two training courses for Councillors to be held locally.  <b><u>RESOLVED UNANIMOUSLY:-</u></b>  <b>(Proposed by Cllr Mr N Garratt</b>  <b>Seconded by Cllr M A Hooper)</b>          That Councillor Mr H House be allowed to attend the courses and that his expenses be paid, including the course fees.</p> <p><b><u>Damage to railings at the Memorial Garden, Sussex Road</u></b>          Councillor Mr A Hooper gave details of the contacts in order to progress an insurance claim.</p>	<p>Clerk to arrange a meeting of the Trustees.</p> <p>Clerk to instruct Solicitors.</p> <p>Clerk to sign all relevant documents.</p> <p>Cllr House to provide the Clerk with details of the course to enable cheque to be issued.</p> <p>Clerk to contact SCC regarding details of the accident.</p>
<p><b><u>MINUTE NO.149.</u></b>  <b><u>ACCOUNTS</u></b>  <b><u>RESOLVED UNANIMOUSLY</u></b>  <b>(Proposed by Cllr Mrs D Fearnley</b>  <b>Seconded by Cllr Mr N Garratt)</b>          That the following accounts be approved for payment:</p>	

Payee	Details	Amount	Payment made under
Absolute Coffee	Coffee machine and supplies	£79.09	LG Act 1972 s111
Yorkshire Water	Water supply	£18.19	LG Act 1972 s111
Yorkshire & Humberside Training Partnership	Working with your Council Course	£90.00	LG Act 1972 s111
British Telecom	Telephone Bills	£208.28	LG Act 1972 s111
St Mark's Church	Subscription Grenoside News	£10.50	LG Act 1972 s111
Caboodle	Office Supplies	£206.09	LG Act 1972 s111
NALC	Subscription	£103.50	LG Act 1972 s111
British Gas	Gas supplies	£841.65	LG Act 1972 s111
<b><u>MINUTE NO.150.</u></b>			
<b><u>LOCAL EVENTS</u></b>			
The following local events were reported by members:-			
<ul style="list-style-type: none"> <li>Ø Boccia event cancelled – to be rearranged.</li> <li>Ø Tree planting events attended at Kinsey Road, High Green and Worrall Road/Hawthorn Road.</li> <li>Ø Grenoside Community Centre Pantomime – Calamity Jane.</li> <li>Ø Environmental improvement events at Burncross</li> <li>Ø Attendance at High Green Community Safety meeting.</li> <li>Ø Village Green Celebrations.</li> </ul>			
<p>Illegal fly posting in Chapeltown. Cllr Mr G Oxley reported on the legal procedures for requesting permission from the City Council to exhibit posters on property and this was noted by the meeting. The meeting generally was in favour of illegal fly posting being attended to but that perhaps the owners of the properties concerned should be guided on the best method of obtaining approval to exhibit posters and advertising media.</p>			

CLLR CORRESPONDENCE – 17 FEBRUARY 2009							
DATE RECD	RECEIVED FROM	TYPE	SUBJECT	Ref/Coun	Ref/Plann	Ref/Fin	No.
05-Feb-09	Charity Commission	e-mail	Disposal of Charity Property	17-Feb-09			1
06-Feb-09	Irwin Mitchell	letter	Sale of land at Cupola Lane	17-Feb-09			2
09-Feb-09	Irwin Mitchell	e-mail	Sale of land Cupola Lane Grenoside	17-Feb-09			3
10-Feb-09	Cllr Hooper	e-mail	Cupola Leases	17-Feb-09			4
10-Feb-09	Cllr Pepper	e-mail	Cupola Leases	17-Feb-09			5
17-Feb-09	Irwin Mitchell	e-mail	Sale of land Cupola Lane Grenoside	17-Feb-09			6
09-Feb-09	YLCA	e-mail	Request for info Allotment charges	17-Feb-09			7
09-Feb-09	Revitalising Ecclesfield Park Group	application	For Financial assistance	17-Feb-09		19-Feb-09	8
09-Feb-09	Ecclesfield Gala Committee	application	For Financial assistance	17-Feb-09		19-Feb-09	9
09-Feb-09	Cllr	e-mail	Damage to railings Sussex Road Memorial	17-Feb-09			10
09-Feb-09	SCC - Street Force	e-mail	Response re damage to railings Sussex Rd	17-Feb-09			11
09-Feb-09	SCC	e-mail	Future meetings of North Area Panel	17-Feb-09			12
11-Feb-09	Ecclesfield Priory Players	letter	Thank you for grant	17-Feb-09		19-Feb-09	13
11-Feb-09	BDO Stoy Hayward LLP	letter	Local Council Briefing Spring 2009	17-Feb-09		19-Feb-09	14
13-Feb-09	Friends of Foxfield Spring Wood	minutes	of last meeting 28.1.09	17-Feb-09			15
13-Feb-09	Yorks & Humber Co-ordinator	email	Pocklington Study Tour 26 Feb 09	17-Feb-09			16
13 Feb 09	South Yorkshire Pensions Auth	e-mail	Pensions matter document				17
17-Feb-09	Cllr	e-mail	Sheffield First Partnership Boards	17-Feb-09			18
17-Feb-09	Cllr	e-mail	Rural Village Forum	17-Feb-09			19
17-Feb-09	Cllr	e-mail	Community Justice Panel	17-Feb-09			20

**MINUTES OF THE ENVIRONMENTAL PLANNING & EMPLOYMENT COMMITTEE**  
**MEETING HELD 17<sup>TH</sup> FEBRUARY 2009**

**Present:** Chairman: Dr J C Bowden  
**Councillors:** Mrs D Fearnley, Mr H House, Mr B Curran

Apologies were received from Cllr Mr J Jones and the reason for absence was accepted by the Committee.

MINUTES	ACTION
<p><b><u>MINUTE NO.121.</u></b>  <b><u>TO RECEIVE ANY AMENDED DECLARATIONS OF INTEREST FROM MEMBERS</u></b>                      There were none.</p>	
<p><b><u>MINUTE NO.122.</u></b>  <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>                      There were none.</p>	
<p><b><u>MINUTE NO.123.</u></b>  <b><u>TO IDENTIFY ANY ITEMS FOR DISCUSSION WHICH MAY REQUIRE THE EXCLUSION OF THE PRESS AND PUBLIC</u></b>                      There were none identified.</p>	
<p>Cllr Mr B Curran attended at this point</p> <p><b><u>MINUTE NO.124.</u></b>  <b><u>PLANNING PROPOSALS FOR CONSIDERATION</u></b>  <b><u>(Appendix A)</u></b></p> <p>Due to the short timescales for comments to be sent to the Planning Department at Sheffield City Council the planning applications in Appendix A had already been considered at the Planning Meeting on the 10 February as there had been one objection received to planning application <b>08/05996 – 17 Whitley View, Sheffield S35 9ZZ</b>. A letter had already been sent to the Head of Planning supporting the objection on the grounds of:-</p> <ul style="list-style-type: none"> <li>Ø Possible significant loss of light to the adjoining property due to the 3 storey extension.</li> <li>Ø Overbearing development not in keeping with adjoining properties.</li> </ul> <p>Since the Planning Meeting on the 10 February another objection had been received to the same planning application on the same grounds (a copy of which has already been sent by the residents to the Planning Department).</p> <p>There had been no objections received to any of the other planning applications.</p>	<p>Clerk to write to the Head of Planning with the comments of the Committee.</p> <p>Letter previously sent to the Head of Planning supporting the objection.</p>



<p><b><u>MINUTE NO.125.</u></b> <b><u>LICENCE APPLICATIONS</u></b> There were none received.</p>	
<p><b><u>MINUTE NO. 126.</u></b> <b><u>CORRESPONDENCE (<i>Appendix B</i>)</u></b> Items requiring a reply or response There were no items that required a response.</p>	

PLANNING LIST 17 FEBRUARY 2009						
PLAN NO/ RESPOND BY	FUL/ OUT	PLANNING OFFICER	PLANNING PROPOSALS ADDRESS AND PROPOSAL DETAILS	COMMENTS	PARISH COUNCIL OBSV'S & DEC'S	COMM. DATE
09/00084 17-Feb-09	FUL	A OWEN Rec 30.1.09	155 MAIN STREET, GRENOSIDE ALTS TO ROOF INCL RAISING RIDGE HEIGHT & EXTN OF PITCHED ROOF OVER FLAT ROOF & 2 FRONT DORMER WINDOWS & 2 REAR DORMER WINDOWS	N/CONSULTED	NO OBJECTIONS	17-Feb-09
09/00191 19-Feb-09	FUL	C HARRISON Rec. 2.2.09	87 STANLEY ROAD, CHAPELTOWN S35 2XS SINGLE STOREY SIDE EXTENSION FOR USE AS A FLAT	N/CONSULTED	NO OBJECTIONS	17-Feb-09
09/00249 19-Feb-09	FUL	F KHAN Rec. 2.2.09	17 MERBECK DRIVE, SHEFFIELD S35 4DB FIRST FLOOR SIDE EXTENSION TO DWELLINGHOUSE AND ALTERATIONS TO INTEGRAL GARAGE TO FORM ADDITIONAL LIVING ACCOMMODATION	N/CONSULTED	NO OBJECTIONS	17-Feb-09
08/05996 18-Feb-09	FUL	A OWEN Rec. 2.2.09	17 WHITLEY VIEW, SHEFFIELD S35 9ZZ THREE STOREY REAR EXTENSION AND SINGLE STOREY FRONT EXTENSION TO DWELLINGHOUSE	N/CONSULTED	TWO OBJS. RECD SUPP RES CONCERNS LOSS OF LIGHT OVERBEARING, NOT IN KEEPING	17-Feb-09
09/00250 26-Feb-09	FUL	C HARRISON Rec. 9.2.09	2 HUNSHOLF ROAD, BURNCROSS, S35 1UF TWO STOREY AND SINGLE STOREY SIDE EXTENSION TO DWELLINGHOUSE INCLUDING GARAGE	N/CONSULTED	NO OBJECTIONS	17-Feb-09
09/00340 27-Feb-09	FUL	A OWEN Rec. 9.2.09	21A WARREN LANE, SHEFFIELD S35 2YB TWO STOREY SIDE EXTENSION INCLUDING CAR PORT AND SINGLE STOREY REAR EXTENSION INCLUDING JULIET BALCONY TO DWELLINGHOUSE	N/CONSULTED	NO OBJECTIONS	17-Feb-09

PLANNING CORRESPONDENCE – 17 FEBRUARY 2009							
DATE RECD	RECEIVED FROM	TYPE	SUBJECT	Ref/Coun	Ref/Plann	Ref/Fin	Cttee
11-Feb-09	SCC - Planning Department	letter	Planning App Appeal 84 Lound Side		17-Feb-09		P
13-Feb-09	Residents	letter	Obj 08/05996/FUL at 17 Whitley View, Ecc		17-Feb-09		P

**MINUTES OF THE FINANCE & PREMISES COMMITTEE MEETING**  
**HELD 19<sup>th</sup> FEBRUARY 2009**

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

Apologies were received from Cllrs Mr D E Pepper and Mr C Taylor and the reasons were accepted by the Committee. Cllr Dr J C Bowden was the approved substitute for Cllr Mr C Taylor for the meeting.

MINUTE	ACTION
<p><b><u>MINUTE NO.103.</u></b>  <b><u>TO RECEIVE ANY AMENDED DECLARATIONS OF INTEREST FORMS FROM MEMBERS</u></b>                      There were none.</p>	
<p><b><u>MINUTE NO.104.</u></b>  <b><u>TO RECEIVE ANY DECLARATIONS OF PERSONAL AND/OR PREJUDICIAL INTEREST FROM MEMBERS ON ITEMS TO BE DISCUSSED AT THIS MEETING</u></b>                      There were none.</p>	
<p><b><u>MINUTE NO.105.</u></b>  <b><u>TO IDENTIFY ANY ITEMS FOR DISCUSSION WHICH MAY REQUIRE THE EXCLUSION OF PRESS AND PUBLIC</u></b>                      There were none identified.</p>	
<p><b><u>MINUTE NO.106.</u></b>  <b><u>FINANCIAL REPORTS</u></b>                      To consider the Clerk's reports                      The Clerk's reports were examined and noted by the Committee.</p>	
<p><b><u>MINUTE NO.107.</u></b>  <b><u>APPLICATION FOR FINANCIAL ASSISTANCE</u></b>  <b><u>107.1. Westwood Training Ltd.</u></b>                      The meeting agreed that if the course to which the application referred to did in fact go ahead, it would be of great value particularly to children in connection with their recreation and social development. The meeting also agreed that parents would also benefit. The members agreed that no grant would be given towards the educational aspect of the course.  <b><u>RECOMMENDED BY A MAJORITY</u></b>  <b>(Proposed by Cllr Mr H House</b>  <b>Seconded by Mrs D Fearnley)</b>                      That a grant of £230 be made in connection with the application towards the cost of materials, publicity and room hire. It was agreed that the cheque would be released upon confirmation being received that the course would go ahead.</p>	<p>Clerk to write to Westwood Training Ltd regarding course going ahead.</p>

<p><b><u>107.2. Ecclesfield in Bloom</u></b>  Members noted that the Ecclesfield in Bloom Group was formed as a result of the Ecclesfield Village Plan activities carried out in the previous year. The applicant attended the meeting and was given advice from members of the Committee upon the correct procedures for entering the “In Bloom” competition. Members advised the applicant how to minimise costs and also obtain free public liability insurance as part of the Sheffield in Bloom initiative. The benefit to Ecclesfield from being entered in the competition was noted by the Committee.  <b><u>RECOMMENDED UNANIMOUSLY:-</u></b>  <b>(Proposed by Cllr Mr N Garratt</b>  <b>Seconded by Cllr Mr H House)</b>  That a grant of £500 be made towards the cost of planters and compost etc. for the initiative.</p> <p><b><u>107.3. Friends of Grenoside Green Trust</u></b>  Three members attended the meeting and gave details of the need for financial assistance in particular the cost of tools for children to partake in the environmental activities on the village green, together with the other volunteers. The meeting noted that the village green project had improved the area in Grenoside considerably.  <b><u>RECOMMENDED UNANIMOUSLY:-</u></b>  <b>(Proposed by Cllr Dr J C Bowden</b>  <b>Seconded by Cllr Mrs D Fearnley)</b>  That at grant of £150 be made in respect of the request.</p> <p><b><u>107.4. Revitalising Ecclesfield Park &amp; Pavilion Group</u></b>  Two members of the group attended the meeting and gave details of the extensive amount of work, which would be required in order to improve the facilities at Ecclesfield Park. Members noted that the pavilion would be newly built in due course and the group were carrying out extensive research on the use to which the pavilion and the park would be put in due course. Members noted that any development would be taking place in conjunction with the City Council who had strict rules on the type of items to be installed in the park.  <b><u>RECOMMENDED UNANIMOUSLY:-</u></b>  <b>(Proposed by Cllr Mr S Bower</b>  <b>Seconded by Cllr Ms V M Bowden)</b>  That a grant of £2,000 be made towards the purchase of four seats to be installed in the park by the City Council and that these be the type of seats approved by the City Council.</p> <p><b><u>107.5. Ecclesfield Gala Committee</u></b>  Two members of the Committee attended the meeting and details were received of the need for initial finance towards the organising of the annual Ecclesfield Gala.</p>	<p>Clerk to send letter and cheque after Council approval.</p> <p>Clerk to send letter and cheque after Council approval.</p> <p>Clerk to send letter and cheque after Council approval and confirmation received of purchase of the seats.</p>
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<p>The meeting noted the extreme recreational value of this gala, which was attended by up to 5,000 parishioners each year. Members noted that this was a major event in the parish calendar.  <b><u>RECOMMENDED UNANIMOUSLY:-</u></b>  <b>(Proposed by Cllr Mr S Bower</b>  <b>Seconded by Cllr Mr A Hooper)</b>                  That a grant of £1,500 be made in connection with this application.</p>	<p>Clerk to send letter and cheque after Council approval.</p>
<p><b><u>MINUTE NO.108.</u></b>  <b><u>EXAMINATION OF FINANCIAL TRANSACTIONS</u></b>                  Members examined the financial transactions and the current up to date Imprest Account expenditure sheets were signed by the Chairman of this Committee and the Chairman of the Council.</p>	
<p><b><u>MINUTE NO.109.</u></b>  <b><u>TO CONSIDER THE TENDERS RECEIVED FOR DECORATING OF THE COUNCIL OFFICES</u></b>                  The Chairman opened three sealed tenders for the decoration to the interior of the Council offices and it was agreed that further details be requested from each contractor of the recent works carried out locally.</p>	<p>Clerk to ring the contractors re references from recent works.</p>
<p><b><u>MINUTE NO. 110</u></b>  <b><u>NOTICE BOARD AT GRENOSIDE</u></b>                  Information was received on the likely costs of erecting the notice board at Grenoside at the Community Centre and it was agreed that the quotation from Mr Ryan in the sum of £65.00 be accepted by the Council.</p>	<p>Cllr Mr H House to progress this matter.</p>
<p><b><u>MINUTE NO. 111.</u></b>  <b><u>CORRESPONDENCE (Appendix A)</u></b>                  Items requiring a reply or response.  <b><u>South Yorkshire Pensions Authority</u></b>                  It was agreed to obtain calculations from the South Yorkshire Pensions Authority in connection with the decisions to be taken in regard to regulations 12, 13, 18 and 30 of the LGPS Benefits, Membership and Contributions Regulations 2007. It was agreed to consider the Council's policy on these matters on receipt of the calculations.</p>	<p>Clerk to send letter to South Yorkshire Pensions Authority.</p>

FINANCE CORRESPONDENCE – 19 FEBRUARY 2009							
DATE RECD	RECEIVED FROM	TYPE	SUBJECT	Ref/Coun	Ref/Plann	Ref/Fin	No.
20-Jan-09	Westwood Training Ltd	application	For financial assistance	05-Feb-09		19-Feb-09	1
21-Jan-09	Ecclesfield in Bloom	application	For financial assistance	05-Feb-09		19-Feb-09	2
30-Jan-09	Grenoside Village Green	application	for financial assistance	05-Feb-09		19-Feb-09	3
09-Feb-09	Revitalising Ecclesfield Park Group	application	For Financial assistance	17-Feb-09		19-Feb-09	4
09-Feb-09	Ecclesfield Gala Committee	application	For Financial assistance	17-Feb-09		19-Feb-09	5
26-Jan-09	Whitley Hall Cricket Club	e-mail	Further information re funding	05-Feb-09		19-Feb-09	6
11-Feb-09	BDO Stoy Hayward LLP	letter	Local Council Briefing Spring 2009	17-Feb-09		19-Feb-09	7
11-Feb-09	Ecclesfield Priory Players	letter	Thank you for grant	17-Feb-09		19-Feb-09	8
13-Feb-09	South Yorkshire Pensions Authority	e-mail	Pensions matter document	17-Feb-09		19-Feb-09	9