

**To all Members of the Parish Council**

**SUMMONS**

30 October 2014

Dear Sir/Madam,

You are respectfully summoned to attend the Council Meeting to be held at 7.30 pm on Thursday 6 November 2014 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 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 Disclosable pecuniary interests 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 a) approve the Minutes of the Parish Council meeting held 2 October 2014 (Pgs: 1-3 & Append A), and b) discuss any matters arising from the minutes for information only
5. To receive the Minutes of the Trustees of Grenoside Exhibition Account Charity meeting held 2 October 2014 (Pg: 5).
6. To a) approve the Minutes of the Environmental Planning & Employment Committee meeting held 2 October 2014 (Pgs: 6-7 & Appends A & B),  
b) approve any recommendations arising from the meeting, and c) discuss any matters arising for information only
7. To a) approve the Minutes of the Environmental Planning & Employment Committee meeting held 14 October 2014 (Pgs: 10-11 & Appends A & B),  
b) approve any recommendations arising from the meeting and c) discuss any matters for information only
8. To a) approve the Minutes of the Finance & Premises Committee meeting held 16 October 2014 (Pgs: 15-16 & Appendix A), b) approve any recommendations arising from the meeting, and c) discuss any matters arising for information only

COUNCIL AGENDA 6 NOVEMBER 2014

9. To receive a verbal report from the Environmental Planning & Employment Committee meeting held 6 November 2014
10. To consider the Draft Recommendations of the Electoral Review of Sheffield
11. To receive a report from Mr S Alliot of Woskow Brown, Solicitors, Mr M Shield of Shield Estates UK Ltd (both formally instructed by the Parish Council) and the Clerk and Financial Officer with regard to:-
  - (a) an amendment to the lease between Ecclesfield Parish Council and the Chapeltown Baths Community Business
  - (b) the proposed funding agreement with Sheffield City Council
  - (c) the arrangements necessary to dispose of the current Chapeltown Baths site by either sale or lease
12. To consider a notification from Nottingham District Land Registry with regard to a strip of land adjoining the Parish Council property and to formulate a response which is required by the Land Registry by the 19 November 2014.
13. **CORRESPONDENCE** . Items requiring a decision or response
14. **ACCOUNTS** . To approve the accounts presented for payment
15. **LOCAL EVENTS**

Yours faithfully

*David Morton*

D J Morton  
Clerk and Financial Officer

MINUTES OF THE PARISH COUNCIL MEETING  
HELD 2<sup>ND</sup> OCTOBER 2014

Present: G Oxley (Chairman), D Pepper, Dr J Bowden, Ms V Bowden, A Hooper, G Weatherall, Mrs K Granger, B Granger, Mrs D Fearnley, Ms S Constance, H House

In attendance: D Morton, Clerk, Mrs G Kress, Admin. Officer

Apologies for absence were received from Cllrs J Jones, J Housley, A Bainbridge and B Edley and the reasons for absence were approved by the Council. It was requested that a letter be sent to Cllr A Bainbridge wishing him a speedy recovery.

Prior to the start of the meeting Cllr Oxley requested that all present stand for a minutes silence in honour of Mr Norman Garratt who had been a Parish Councillor for many years and had passed away recently.

Cllr Oxley welcomed the members of the public present - Canon Simon Bessant and a member of his congregation were present at the meeting and requested permission to put forward a proposal for the creation of a War Memorial in High Green. Members noted the content of the proposal and requested that this be placed on the agendas of both the Planning and Finance Committees for discussion and on the November Council agenda for agreement.

Two representatives from HS<sub>2</sub> Ltd . Rachael Blake and David Orr-Ewing were also present to give a presentation about the progression of the project, this was also received prior to the start of the meeting. The Consultation period ended on the 31 January 2014 with 10,000 responses received in total . these are now in the process of being analysed. Following their presentation there was a question and answer session and they gave permission for a link to be placed on the Parish Council website for members of the public to view the progress to date.

They also requested permission to attend future meetings of the Parish Council to update members on progress and they informed the Council that they will be visiting local schools with regard to a schools and colleges programme for engineering courses. They confirmed that a new skills college will be opening in Birmingham and Doncaster for graduates specifically engineers for the HS2 project.

15/78. To receive any amended Declarations of Interest from members

There were none received.

15/79. To receive any declarations of personal and/or prejudicial Interest from members of the Council on items to be discussed at the meeting

There were none received.

15/80. To identify any items for discussion which may require the exclusion of the press and public

Cllr Pepper stated that the verbal report from the Staffing Sub-Committee be received in the closed part of the meeting.

15/81. Exclusion of press and public

**Resolved:** That the press and public be excluded from the meeting pursuant to Section 1(2) of the Public Bodies (Admission to meetings) Act 1960 because of the confidential nature of the business to be transacted and as it would not be in the public interest to conduct the business in public.

15/82. To (a) approve the minutes of the Parish Council meeting held 4<sup>th</sup> September 2014 and (b) discuss any matters arising from the minutes for information only

**Resolved:-**

That the minutes be approved as a correct record of the meeting.

15/83. To (a) approve the minutes of the Environmental Planning Committee meeting held 4<sup>th</sup> September 2014 and (b) approve any recommendations arising from the meeting and (c) discuss any matters for information only

**Resolved:-**

That the minutes be approved as a correct record

15/84. To (a) approve the minutes of the Environmental Planning Committee meeting held 16<sup>th</sup> September 2014 and (b) approve any recommendations arising from the meeting and (c) discuss any matters for information only

**Resolved:-**

That the minutes be approved as a correct record.

15/85. To (a) approve the minutes of the Finance & Premises Committee meeting held 18<sup>th</sup> September 2014 (b) approve any recommendations arising from the meeting and (c) discuss any matters for information only

**Resolved:-**

That the minutes be approved as a correct record.

15/86. To receive a verbal report from the Environmental Planning committee meeting held 2<sup>nd</sup> October 2014

**Resolved:-**

That the verbal report be received.

15/87. To confirm the completion of the Audit for the year ended 31 March 2014

The Clerk reported that the External Auditors report had been received with no items of concern highlighted and it was

**Resolved:-**

That the Audit for 2013/2014 was concluded and be signed off.

15/88. To receive an update from the Clerk & Financial Officer on the North Active Proposal

The Clerk reported that he had been attending regular meetings with Officers at Sheffield City Council and the pace is now picking up. The Clerk is now working on concluding the financial agreement with Sheffield City Council under the guidance of the Parish Council's Solicitors . Woskow Brown.

The Clerk also reported that he had met with the Parish Council's Property Advisor Shield Estates and also members of the Chapeltown Baths Company regarding the process for the disposal of Chapeltown Baths. Ecclesfield Parish Council will be

required to give notice to the Baths Company before marketing of the site can take place.

15/89. Correspondence (Appendix A)

Items requiring a decision of response

Members noted correspondence received which is also available on the secure area for them to view.

Item 17 . Request from Ecclesfield School for Work Placement student . It was agreed that due to the success of the previous work experience student, a placement be agreed and a response be sent back to the School to this effect.

15/90. Accounts

**Resolved:**

That the following accounts be approved for payment:

Payable to	Amount	Payment details	Payment made under
S & T Garden Services	£68.00	Grass cutting 25/8 and 8/9	LG Act 1972 s111
Firecrest UK Ltd	£162.84	2 <sup>nd</sup> annual service	LG Act 1972 s111
Pathways for Young People	£500.00	Grant for computer equipment	LG (Miscellaneous Provisions) Act 1976. S19
Administration Officer	£128.58	Transfer to petty cash account Sept	LG Act 1972 s111
Staff	£3,212.97	Net Salaries September 2014	LG Act 1972 s111
HMRC	£720.32	Tax and NI payments September 2014	LG Act 1972 s111
SYPA	£543.22	Pension contributions Sept 2014	LG Act 1972 s111
Sheffield City Council	£495.00	NNDR payment Council offices	LG Act 1972 s111
Sheffield City Council	£64.00	NNDR payment Community Room	LG Act 1972 s111
AOL	£3.99	Premium Service	LG Act 1972 s111
AOL	£18.37	Talk Talk AOL	LG Act 1972 s111
Swimfix Ltd	£2,290.00	Pool cleaning equipment (grant to Chapelton Baths)	LG (Miscellaneous Provisions) Act 1976. S19
O2	£37.79	Mobile phone bill for the Clerk	LG Act 1972 s111
JRB Enterprise	£65.05	4,000 dog waste bags	LG Act 1972 s111
Hulberts Plumbing and Heating	£216.00	Servicing boilers and work to faulty clock	LG Act 1972 s111
BOS Office Supplies Ltd	£70.54	Stationery items	LG Act 1972 s111
1 <sup>st</sup> Call Com Ltd	£119.65	Phone bill 1-30 Sept 2014	LG Act 1972 s111
Merlin Networks	£34.00	EPC Sky Drive	LG Act 1972 s111
Merlin Networks	£34.00	EPC Archive Sky Drive	LG Act 1972 s111

15/91. Local Events

The Chairman reported on several events that he had attended:-

- 10 September Hesley Wood Scouts
- 12 September Grenoside Reading Room heritage event
- 14 September Angram Bank TARA White Rose event
- 16 September The funeral of ex Councillor Mr Norman Garratt
- 20 September Community Village event
- 26 September Ecclesfield Parish Council Macmillan Coffee morning which raised a total of £557.30

APPENDIX A

COUNCIL CORRESPONDENCE 2 OCTOBER 2014							
DATE RECD	RECEIVED FROM	SUBJECT	TYPE	Ref/Cncl	Ref/Plan	Ref/Fin	No.
05-Sep-14	St Mary's Church, Ecclesfield	Church magazine	magazine	02-Oct-14			1
10-Sep-14	CBCB	Invitation to AGM 7 Oct 14	letter	02-Oct-14			2
12-Sep-14	Voluntary Action Sheffield	Latest news	email	02-Oct-14			3
15-Sep-14	LCR	August 2014 magazine	magazine	02-Oct-14			4
15-Sep-14	YLCA	White Rose update September 2014	e-mail	02-Oct-14			5
17-Sep-14	Clerk to Stocksbridge Town Council	Police and Crime Commissioner	e-mail	02-Oct-14		18-Sep-14	6
18-Sep-14	YLCA	South Yorkshire Branch meeting	e-mail	02-Oct-14			7
19-Sep-14	Friends of the Peak District	September 2014 Newsletter	e-mail	02-Oct-14			8
24-Sep-14	Chapelton Silver Prize Band	Concert 3 October 2014	poster	02-Oct-14			9
24-Sep-14	Clerk	North Active Funding agreement	e-mail	02-Oct-14			10
30-Sep-14	Rural Action Yorkshire	AGM Agenda and minutes	letter	02-Oct-14			11
30-Sep-14	South Yorks Fire & Rescue	Member briefing October 2014	e-mail	02-Oct-14			12
30-Sep-14	Lisa Casey South Yorks Police	North Substance Misuse Group	e-mail	02-Oct-14			13
30-Sep-14	Grenoside Conservation Society	Greno Watch Autumn	e-mail	02-Oct-14			14
30-Sep-14	Grenoside Conservation Society	Minutes of last meeting	e-mail	02-Oct-14			15
30-Sep-14	St Mark's Church	Grenoside News	booklet	02-Oct-14			16
30-Sep-14	Ecclesfield School	Work experience programme	letter	02-Oct-14			17
01-Oct-14	SYPTTE	HS2 College in Birmingham and Doncaster	e-mail	02-Oct-14			18
02-Oct-14	Clerk	Thornccliffe Recreation Ground 2	e-mail	02-Oct-14			19
02-Oct-14	Paul Billington SCC	Thornccliffe Recreation Ground x 2	e-mail	02-Oct-14			20

MINUTES OF THE TRUSTEES OF GRENOSIDE EXHIBITION  
ACCOUNT CHARITY MEETING HELD 2 OCTOBER 2014

Present were Councillors G Oxley (Chair), H House, Dr J Bowden, Ms V Bowden, G Weatherall, A Hooper, D Pepper, Mrs D Fearnley, B Granger and Mrs K Granger

Apologies were received from Cllrs Mr J Housley, J Jones, B Edley and A Bainbridge and the reasons for absence were approved by the Trustees.

14/05. (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

Cllrs A Hooper and D Pepper declared an interest as they are both members of the Advisory Committee.

14/06. To consider a report from the Clerk and Financial Officer and to consider any  
implications arising therefrom.

The Clerk reported that at the present time there is £866.43 in the Grenoside Exhibition Account.

It was therefore:-

RECOMMENDED: That £800 be re-invested equally between both the Black Rock Investment Fund and M & G Investment Fund.

MINUTES OF THE ENVIRONMENTAL PLANNING COMMITTEE  
MEETING HELD 2<sup>nd</sup> OCTOBER 2014

Present were Councillors A Hooper (Chairman), Mrs D Fearnley, G Oxley, Dr J Bowden, H House, Mrs K Granger, B Granger

In attendance: D Morton, Clerk, Mrs G Kress, Admin. Officer

Apologies for absence were received from Cllr A Bainbridge and the reason for absence was approved by the committee.

Two members of the public were present at the meeting to speak about one of the planning applications.

15/53. Declarations of personal and/or pecuniary interest

There were none received.

15/54. Exclusion of the press and public

There were no items identified which required the exclusion of the press and public.

15/55. Planning Proposals for consideration

Four planning applications had been received for consideration as per the attached schedule, with one objection received to planning application 14/02191/FUL . Village News, 176-178 Main Street, Grenoside. The residents who were present at the meeting also wished to speak with regard to this planning application. A stipulated condition when planning permission for the original planning application was given, was that no outside seating be provided at the rear of the premises. The area has been used for outside seating since this summer, despite this condition being applied when planning permission was granted.

The new application is a retrospective application for the provision of outdoor seating to the rear of the café. The residents in attendance stated that the plans show provision for nine seats but this has now increased to twelve seats. The fencing is also not as specified on the application as it is not acoustic fencing and the planting provided does not provide sufficient privacy and noise reduction to residents in neighbouring properties.

The Committee are in full support of the residents objections due to the continual disregard by the applicant of planning regulations and the Committee asked that the Clerk write to the Head of Planning at Sheffield City Council requesting that the decision be made by the Committee rather than a delegated officer.

The Committee also requested that a copy of the original letter sent from Ecclesfield Parish Council with regard to the earlier planning application be sent in, which requests that no outside seating be provided, in order to protect the privacy and prevent noise issues which may affect the residents of neighbouring properties.

**Clerk to write to HOP at SCC**



14/03026/ADV . 1 Priory Road, Ecclesfield . Retention of non-illuminated fascia name sign . The Committee considered the above planning application and note that the colour of the signage is the branding of Pinks Estate Agent, however they felt that this was inappropriate signage within the Ecclesfield Conservation area, particularly due to the fact that it is next to Ecclesfield Church. The Committee therefore requested that the Clerk write to the Head of Planning at Sheffield City Council to this effect.

**Clerk to write to HOP at SCC**

The Committee had no objection to the other two planning applications as per the attached schedule and requested that the Clerk write to the Head of Planning at Sheffield City Council to this effect.

**Clerk to write to HOP at SCC**

15/56. Licence Applications

No fresh licence applications had been received for consideration but the Chair informed members that he will be attending the hearing of the Licence application for Chapeltown Grill, Station Road on the 15 October 2014.

15/57. Correspondence

To consider items requiring a reply or response

Members noted the correspondence received which is also on the secure area of the website for them to view.

APPENDIX A

PLANS LIST 2 OCTOBER 2014						
PLAN NO/ RESPOND BY	FUL/ OUT	PLANNING OFFICER	PLANNING PROPOSALS ADDRESS AND PROPOSAL DETAILS	COMMENTS	PARISH COUNCIL OBSV'S & DEC'S	COMM. DATE
14/03217 03-Oct-14	FUL	M YOUNG Rec 15.9.14	440 BURCROSS ROAD, BURNCROSS TWO STOREY SIDE EXTN & SINGLE STOREY REAR EXTN	N/CONSULTED	NO OBJECTION	02-Oct-14
14/03026 03-Oct-14	ADV	T SULLIVAN Rec 15.9.14	P.BENNETT BUTCHERS, 1 PRIORY ROAD, ECCLESFIELD RETENTION OF NON-ILLUMINATED FASCIA NAME SIGN	N/CONSULTED	COLOUR NOT IN KEEPING WITHIN CONSERVATION AREA	02-Oct-14
14/03175 10-Oct-14	LD2	J ATHERTON Rec 19.9.14	10 EAGLETON DRIVE, HIGH GREEN APPL TO ESTABLISH THE LAWFUL INSTALLATION OF EXTERNAL WALL INSULATION TO D'HOUSE (APPL UNDER s191)	N/CONSULTED	NO OBJECTION	02-Oct-14
14/02191 10-Oct-14	FUL	M YOUNG Rec. 22.9.14	VILLAGE NEWS, 176-178 MAIN STREET, GRENOSE OUTDOOR SEATING AREA TO REAR OF CAFÉ AND ERECTION OF FENCING TO SIDE AND REAR BOUNDARIES	N/CONSULTED	SUPPORT OBJS	02-Oct-14

APPENDIX B

PLANNING CORRESPONDENCE 2 OCTOBER 2014							
DATE RECD	RECEIVED FROM	SUBJECT	TYPE	Ref/Cncl	Ref/Plan	Ref/Fin	No.
19-Sep-14	SYPTE	Installation of timer switches on bus shelters	e-mail		02-Oct-14		1
23-Sep-14	Aone.uk	A61/A616 Westwood roundabout improvement scheme	e-mail		02-Oct-14		2
24-Sep-14	SYPTE	Have your say - public consultation	e-mail		02-Oct-14		3
25-Sep-14	Resident	Speeding and abuse of one way system Warren Lane	e-mail		02-Oct-14		4
30-Sep-14	Bidwells	Notification of planning application Thorncliffe Recreation ground	letter		02-Oct-14		5
30-Sep-14	Sam Beaton	Public rights of way major maintenance schemes consultation	e-mail		02-Oct-14		6
30-Sep-14	South Yorks Police	Response re Warren Lane	e-mail		02-Oct-14		7
30-Sep-14	Streets Ahead	September 2014 newsletter	e-mail		02-Oct-14		8
01-Oct-14	Resident	Obj re 14/02191/FUL 176-178 Main Street	e-mail		02-Oct-14		9
01-Oct-14	Vince Varnam Streets Ahead	Station Road and White Lane resurfacing works	e-mail		02-Oct-14		10
02-Oct-14	Licensing Department	Obj to vary a premises licence - Chapeltown Grill	e-mail		02-Oct-14		11

MINUTES OF THE ENVIRONMENTAL PLANNING COMMITTEE  
MEETING HELD 14<sup>th</sup> OCTOBER 2014

Present were Councillors A Hooper (Chairman), Mrs D Fearnley, G Oxley, Ms V Bowden as substitute for Dr J Bowden, H House, Mrs K Granger, B Granger, A Bainbridge

In attendance: D Morton, Clerk

One member of the public and student journalists

Apologies for absence were received from Cllr Dr J Bowden and the reason for absence was approved by the committee.

15/58. Declarations of personal and/or pecuniary interest

There were none received.

15/59. Exclusion of the press and public

There were none identified.

15/60. Planning Proposals for consideration

Eleven planning proposals had been received for consideration as per the attached schedule. The committee considered the plans and requested that the comments be sent to the Head of Planning at Sheffield City Council as follows:

14/03411/FUL at Hydra Business Park. The committee were concerned to note that this was a retrospective planning application and wished to object that it was not a suitable access to the site.

14/03431/ADV at Co-op, High Street, Ecclesfield. The committee did not wish to raise any objections to this.

14/03410/FULTEL at Oak Lodge Farm, High Green. The committee wishes to repeat their earlier objections to this proposal as it was intrusive.

14/03494/FUL at 8 Cowley View Road. The committee did not wish to raise any objections to this.

14/02752/FUL at Lound Infant School. The committee wished to support the application but requested that a local solution be found to the gate locking system.

14/03537/RG3 at Thorncliffe Recreation Ground. The committee wished to support the comments from a neighbour of this application on the following lines:

- 1) Potential noise from the operation
- 2) Concerns about the location of the basketball pitch, a potential isolated corner of the site with the possibility of anti-social behaviour.
- 3) Concerns about the clarity and extent of the footpath which will be installed on Pack Horse Lane.

14/03529/FUL at 1 Greno Crescent. The committee did not wish to raise any objections to this.

14/03553/FUL at 62 Housley Park. The committee did not wish to raise any objections to this.

14/03534/FUL at 3 Bowland Drive. The committee did not wish to raise any objections to this.

14/03538/FUL at Prince of Wales Inn, Chapeltown. The committee did not wish to raise any objections to this.

14/03601/FUL at 4 Thorncliffe Lane. The committee did not wish to raise any objections to this.

15/61. Licence Applications

None received.

15/62. Correspondence

To consider items requiring a reply or response

Members noted the correspondence received which is also on the secure area of the website for them to view.

APPENDIX A

PLANNING LIST 14 OCTOBER 2014						
PLAN NO/ RESPOND BY	FUL/ OUT	PLANNING OFFICER	PLANNING PROPOSALS ADDRESS AND PROPOSAL DETAILS	COMMENTS	PARISH COUNCIL OBSV'S & DEC'S	COMMITTEE DATE
14/03411 17-Oct-14	FUL	E RIDGE Rec. 29.9.14	6 HYDRA BUSINESS PARK, NETHER LANE, SHEFFIELD S35 9ZX USE OF DISTRIBUTION CENTRE/WAREHOUSE FOR POST 16 SCHOOL WITH ASSOCIATED ALTERATIONS, INCLUDING SINGLE STOREY EXTENSION TO FORM ENTRANCE, RE- CLADDING AND INSTALLATION OF WINDOWS AND DOORS	N/CONSULTED	COMMENTS TO SCC RE ACCESS	16-Oct-14
14/03431 17-Oct-14	ADV	L HIRST Rec. 29.9.2014	CO-OP FOOD, 149 HIGH STREET, ECCLESFIELD SHEFFIELD S35 9UA 1 ILLUMINATED FASCIA SIGN AND 2 NON-ILLUMINATED CAR PARK SIGNS	NEIGHBOURS NOT CONSULTED BY SCC	NO OBJECTIONS	16-Oct-14
14/03410 16-Oct-14	FULTEL	R TURNER Rec 29.9.14	LAND AT OAK LODGE FARM, HIGH GREEN RETENTION OF 17.2M HIGH GUYED MAST WITH 6 ANTENNAS, 2 RADIO EQUIP. CABINETS & ANCILLARY DEV. FOR TEMPORARY PERIOD UNTIL 31.5.15 (RETROSPECTIVE APPL.)	N/CONSULTED 4 objs on SCC website	REPEAT EARLIER OBJECTIONS - IT IS INTRUSIVE	16-Oct-14
14/03494 20-Oct-14	FUL	J ATHERTON Rec. 29.9.14	8 COWLEY VIEW ROAD, SHEFFIELD S35 1SZ REPLACEMENT OF FLAT ROOF WITH PITCHED ROOF TO FIRST FLOOR SIDE EXTENSION	N/CONSULTED	NO OBJECTIONS	16-Oct-14
14/02762 22-Oct-14	FUL	S HEAVISIDE Rec.6.10.14	LOUD INFANT SCHOOL, SHERBURN GATE, SHEFFIELD S35 2EU RETENTION OF A LOCKABLE GATE AT THE END OF THE PATHWAY LEADING TO THE SCHOOL FROM HOUSLEY LANE	N/CONSULTED 2 comments on SCC website, 1 letter of support to EPC	SUPPORT APPL. CAN A LOCAL SOLUTION BE FOUND	16-Oct-14
14/03537 23-Oct-14	RG3	T SULLIVAN Rec. 3.10.14	LAND AT THORNCLIFFE RECREATION GROUND, MORTOMLEY CLOSE, SHEFFIELD S35 3HZ ERECTION OF LEISURE FACILITY (NORTH ACTIVE) INCLUDING SWIMMING POOL, LEARNER POOL, FITNESS SUITE, EXERCISE/DANCE STUDIO, MULTI-USE STUDIO, CHANGING FACILITIES, HEALTH	N/CONSULTED 2 comments/objs on SCC website	NO OBJECTIONS BUT SUPPORT RES. COMMENTS	16-Oct-14

APPENDIX A

			CONSULTATION/TREATMENT ROOMS ASSOCIATED WORKS, CAR PARKING ACCOMMODATION AND ROAD IMPROVEMENT SCHEME ALONG PACK HORSE LANE			
<b>14/03529</b> 23-Oct-14	<b>FUL</b>	<b>J ATHERTON</b> Rec. 6.10.14	<b>1 GRENO CRESCENT, SHEFFIELD S35 8NX</b> DEMOLITION OF REAR EXTENSION AND ERECTION OF TWO STOREYSIDE EXTENSION, SINGLE STOREY FRONT EXTENSION, SINGLESTOREY REAR EXTENSION AND PROVISION OF RAISED DECKINGTO REAR OF DWELLINGHOUSE	<b>N/CONSULTED</b>	<b>NO OBJECTIONS</b>	16-Oct-14
<b>14/03553</b> 23-Oct-14	<b>FUL</b>	<b>L HIRST</b> Rec. 6.10.14	<b>62 HOUSLEY PARK, SHEFFIELD S35 2UE</b> SINGLE STOREY SIDE EXTENSION TO DWELLINGHOUSE INCLUDING GARAGE (RE-SUBMISSION OF 14/02358 FUL)	<b>N/CONSULTED</b>	<b>NO OBJECTIONS</b>	16-Oct-14
<b>14/03534</b> 23-Oct-14	<b>FUL</b>	<b>L HIRST</b> Rec. 6.10.14	<b>3 BOWLAND DRIVE, SHEFFIELD S35 2QN</b> SINGLE STOREY SIDE EXTENSION TO DWELLINGHOUSE	<b>N/CONSULTED</b>	<b>NO OBJECTIONS</b>	16-Oct-14
<b>14/03538</b> 24-Oct-14	<b>FUL</b>	<b>F KHALIL KHAN</b> Rec. 6.10.14	<b>PRINCE OF WALES INN, 80 BURNCROSS ROAD, SHEFFIELD, S35 1SF</b> ERECTION OF SIDE EXTERNAL STAIRWAY	<b>N/CONSULTED</b>	<b>NO OBJECTIONS</b>	16-Oct-14
<b>14/03601</b> 27-Oct-14	<b>FUL</b>	<b>M PEWSEY</b> Rec. 7.10.14	<b>4 THORNCLIFFE LANE, SHEFFIELD S35 3XX</b> TWO/THREE STOREY SIDE EXTENSION TO DWELLINGHOUSE	<b>N/CONSULTED</b>	<b>NO OBJECTIONS</b>	16-Oct-14

APPENDIX B

PLANNING CORRESP 14 OCTOBER 2014							
DATE RECD	RECEIVED FROM	SUBJECT	TYPE	Ref/Cncl	Ref/Plan	Ref/Fin	No.
03-Oct-14	Northern Gas Networks	Invitation to workshop re social investment programme	e-mail		14-Oct-14	16-Oct-14	1
06-Oct-14	Cllr Bowden	Ecclesfield Library 30th anniversary	e-mail		14-Oct-14		2
08-Oct-14	Resident (15)	Comments 14/02762/FUL at Lound Infant School	letter		14-Oct-14		3
08-Oct-14	SYPTÉ	Bus Service changes	e-mail		14-Oct-14		4
08-Oct-14	Vince Varnam Streets Ahead	Road resurfacing Cart Road and Thorncliffe Road	e-mail		14-Oct-14		5
13-Oct-14	Friends of Chapeltown Park	2 Halloween event posters	email		14-Oct-14		6
14-Oct-14	Rotherham MBC	Rotherham Local Plan	letter		14-Oct-14		7
14-Oct-14	Resident (17)	Obj to 14/02191/FUL at 176-178 Main Street, Grenoside	letter		14-Oct-14		8
14-Oct-14	Resident (11)	Letter of support 14/02762/FUL at Lound Infant School	letter		14-Oct-14		9
14-Oct-14	Resident (174)	Obj to 14/02191/FUL at 176-178 Main Street, Grenoside	letter		14-Oct-14		10



MINUTES OF THE FINANCE/PREMISES COMMITTEE MEETING  
HELD 16<sup>th</sup> OCTOBER 2014

Present were Councillors D Pepper (Chairman), B Edley, Ms V Bowden, Dr J Bowden, A Bainbridge as substitute for G Weatherall, Mrs D Fearnley

In attendance: D Morton, Clerk

Apologies for absence were received from Cllrs Jones, Housley, Weatherall, Constance and Oxley and the reasons for absence were approved by the Committee

15/51. Declarations of Interest

Declarations of interest were received from Cllrs Edley and Bainbridge regarding the application for financial assistance from High Green in Bloom.

15/52. Exclusion of the Press and Public

There were none identified.

15/53. To confirm, for the period ending 30<sup>th</sup> September 2014 (a) receipts schedule (b) payments schedule (c) account/bank reconciliation and (d) budget and management accounts

**RECOMMENDED:** That all the schedules listed for the period ending 30<sup>th</sup> September 2014, as now presented by the Clerk be confirmed.

15/54. Applications for Financial Assistance

15/54.1. High Green in Bloom

Two members of the group attended and gave details of their need for financial assistance towards planting in Mortomley Park.

**RECOMMENDED:** That a grant of £1,000.00 be given towards the proposed planting.

15/55. To consider the provision of Christmas tree grants in the Parish

There were four applications received namely Ecclesfield in Bloom, Burncross Action Team, Friends of Grenoside Green and Grenoside Community Association.

**RECOMMENDED:** That a grant of £150 be made to Burncross Action Team and Friends of Grenoside Green. It was agreed that a grant will also be given to Ecclesfield in Bloom following receipt of the bank statements as requested. As only one Christmas tree is provided in each area of the Parish, Grenoside Community Association had been unsuccessful this year as the grant was awarded to Friends of Grenoside Green.

15/56. To consider the provision of Christmas grants to schools in the Parish

The committee considered grant applications made by local schools for Christmas activities.

**RECOMMENDED:** That a grant of £200 be made to each school plus a grant of £100 to Paces School for Conductive Education.

15/57. Examination of Financial Transactions

The Clerk informed the Committee of the payments made during the month of October cheques were duly signed by two Councillors and payments by BACS and direct debits were noted and authorised.

15/58. To receive an update from the Clerk regarding the North Active Project and to agree a course of action as necessary

The Clerk gave a general update on progress on signing of the funding agreement with Sheffield City Council in respect of the North Active project.

15/59. Chapeltown Toilets . to receive an update from the Clerk

The Clerk gave a general update on progress with regard to this matter.

15/60. To consider a budget for year ended 31<sup>st</sup> March 2016

A general discussion was held regarding this matter and the Clerk was requested to prepare a draft budget to be presented at the next meeting of the committee.

15/61. To receive a copy of the mid-year Internal Auditor's report and agree any actions arising

**RECOMMENDED:** That the written report from the internal auditor dated 7<sup>th</sup> October 2014 be noted.

15/62. To consider a proposal for the creation of a War Memorial in High Green

**RECOMMENDED:** That the committee agree in principle that a war memorial be provided in High Green.

15/63. Correspondence

Items requiring a decision or response

Members noted correspondence received which is also on the secure area for them to view.

APPENDIX A

FINANCE CORRESPONDENCE 16 OCTOBER 2014							
DATE RECD	RECEIVED FROM	SUBJECT	TYPE	Ref/Cncl	Ref/Plan	Ref/Fin	
02-Oct-14	Ecclesfield Conservation Group	Application for financial assistance	application			16-Oct-14	<b>1</b>
03-Oct-14	Northern Gas Networks	Invitation to workshop re social investment programme	e-mail		14-Oct-14	16-Oct-14	<b>2</b>
06-Oct-14	Black Rock	Grenoside Exh A/c - UK funds	letter			16-Oct-14	<b>3</b>
07-Oct-14	Paul Billington SCC	Chapelton Baths/North Active project	e-mail			16-Oct-14	<b>4</b>
07-Oct-14	Yorkshire Internal Audit	Interim audit report .	e-mail			16-Oct-14	<b>agenda item</b>
09-Oct-14	SCC	Invitation to Sheffield Budget Conversation 2015/2016	e-mail			16-Oct-14	<b>5</b>
10-Oct-14	Woskow Brown	Re Chapelton toilets agreement	letter			16-Oct-14	<b>6</b>
14-Oct-14	B Bellamy	Request for funding for Paces café	email			16-Oct-14	<b>7</b>