

To all Members of the Parish Council

SUMMONS

24 December 2015

Dear Sir/Madam,

You are respectfully summoned to attend the Council Meeting to be held at 7.30 pm on Thursday 7 January 2016 at the Council Offices, Mortomley Lane, High Green.

Public Participation

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

AGENDA

1. To receive apologies for absence from members and to consider the reasons for absence
2. 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 Council meeting held 3 December 2015 (Pgs: 1-4 & Appendix A), and b) discuss any matters arising from the minutes for information only
5. To a) approve the Minutes of the Environmental Planning Committee held on the 3 December 2015 (Pgs:6 & Appends A & B), and b) discuss any matters arising from the minutes for information only
6. To a) approve the Minutes of the Planning Committee held on the 17 December 2015 (Pgs: 10 & Appends A & B) and b) discuss any matters arising from the minutes for information only

7. To a) approve the Minutes of the Finance and Premises Committee held on the 17 December 2015 (Pgs: 13-14 & Appendix A), and b) discuss any matters arising from the minutes for information only
8. To receive a verbal report from the Environmental Planning Committee meeting held 7 January 2016
9. To confirm the precept for the year ending 31 March 2017
10. To receive signed and engrossed copies of a funding agreement between Ecclesfield Parish Council and Sheffield City Council
11. To consider the Sheffield Plan – Consultation on Citywide Options for Growth
12. To consider delegating authority to the Planning Committee to respond to the Consultation on the Sheffield Citywide Options for Growth
13. To discuss the Youth Shelter on the Thorncliffe Recreation Ground
14. **CORRESPONDENCE** – Items requiring a decision or response
15. **ACCOUNTS** – To approve the accounts presented for payment
16. **LOCAL EVENTS**

Yours faithfully

David Morton

D J Morton
Clerk and Financial Officer

MINUTES OF THE PARISH COUNCIL MEETING
HELD 3 DECEMBER 2015

Present: Cllrs S Constance (Chairman), Mrs D Fearnley, J Housley, E Hanson, M Appleby, J Brownrigg, G Oxley, Mrs A Brownrigg, Mrs Z Sykes, Mrs A Gethin, A Henstock, D Pepper

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

Apologies for absence were received from Cllrs A Hooper, K Granger & G Weatherall and the reasons for absence were approved by the Council.

Nine members of the public were present at the meeting, and they were invited by the Chairman to speak.

- Resident 1 – enquired about the youth shelter in Thorncliffe Park, he stated that he had spoken to Paul Billington who said that he had approved the writing off of the youth shelter and goalposts. Cllr Sykes informed the resident that the youth shelter in Mortomley Park had been funded by the Parish Council and not the one in Thorncliffe Park. Cllr A Brownrigg stated that she felt strongly that items within the Parish should not be destroyed without the permission of the Parish Council.

The resident also enquired what the protocol for receiving grants from the Parish Council was, the Clerk informed him of the documentation required prior to any group attending the Finance Committee for a grant.

- Resident 2 – came to ask for support from the West Ecclesfield Councillors in regard to support in developing the Miners Welfare Hall for more user groups. He said that more input was required for other user groups (a) to tackle social isolation (b) improve online facilities (c) improve children's facilities and (d) help to tackle anti-social behaviour. He said that there had been 922 crimes of anti-social behaviour in the period from January to September. He has asked City Cllr Adam Hurst for a list of groups who use the Miners Welfare Hall. Cllr Housley enquired where he had got his figures from – and he replied that he had obtained them from the Police website.

The Chairman suggested asking South Yorkshire Police to attend a future meeting of the Parish Council with regard to anti-social behaviour crimes. Cllr Sykes informed the resident that she has attended a meeting at the Miners Welfare Hall and is in the process of getting quotes for internet access to be provided at the hall. She also reported that John Corris from the City Council and Darren Ward are finding out the numbers of people who use the Hall. She reported that there will be new notice boards both front and back of the Hall. Work is also to be carried out to the windows, roofs and gutters of the building.

Cllr Pepper enquired whether there is a timeline for user groups to manage the building.

- Resident 3 – a member of the Angram Bank Tara enquired about the proposed Christmas lunches which had been due to be provided to the elderly within the

Parish, but which had subsequently been withdrawn. He enquired why someone who was not a member of the Parish Council knew about the decision prior to the Finance meeting held on the 19 November.

16/99. To receive any amended declarations of interest from members
There were none received.

16/100. To receive any declarations of personal and/or disclosable pecuniary interests from members of the council on items to be discussed at this meeting
There were none received.

16/101. To identify any items for discussion which may require the exclusion of the press and public
There were no items identified which required the exclusion of the press and public.

16/102. To a) approve the Minutes of the Parish Council meeting held 5 November 2015, 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.

16/103. To a) approve the minutes of the Environmental Planning Committee meeting held on 5 November 2015 and b) discuss any matters arising from the minutes for information only
Resolved: That the minutes of the meeting be approved as a correct record of the meeting.

16/104. To a) approve the minutes of the Environmental Planning Committee meeting held on 19 November 2015 and b) discuss any matters arising from the minutes for information only
Resolved: That the minutes of the meeting be approved as a correct record of the meeting subject to a minor amendment. Cllr A Gethin requested that her abstention from voting on minute number 16/58 Travellers Inn be minuted.

Cllrs G Oxley, D Pepper, A Brownrigg and J Housley requested that their objections be minuted with regard to the proposed Motorway Services at Junction 35.

16/105. To a) approve the minutes of the Finance and Premises Committee meeting held on 19 November 2015 and b) discuss any matters arising from the minutes for information only
Resolved: That the minutes of the meeting be approved as a correct record of the meeting.

Cllr A Brownrigg stated that she was unhappy at the way in which the Christmas lunches had been dealt with as due process had not been followed. Cllr Sykes informed Council that since the offer of the lunches had been withdrawn the High Green Development Trust had contacted local businesses and they are now going to provide the financial assistance towards the event taking place. Transport has been arranged and there will also be a Carol Concert at the Miners Welfare. She requested that thanks be given to High Green Development Trust for organising the lunches for the three original groups and for turning a negative into a positive.

Cllrs J Brownrigg, J Housley and G Oxley all stated that they were not against the provision of the lunches but that due process had not been followed

It was agreed that the process should be commenced in the summer months in order for this to be properly agreed and arranged next year.

16/106. To receive a verbal report from the Environmental Planning Committee meeting held 3 December 2015

Resolved: That the verbal report be received.

16/107. To discuss the Youth Shelter located on the Thorncliffe Recreation Ground (Cllr Mrs Brownrigg)

This item had already been discussed at the start of the meeting when it was highlighted by a resident and therefore it was agreed to withdraw this item from the agenda.

16/108. Correspondence – Items requiring a decision or response

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

16/109. Accounts – To approve the accounts presented for payment

Payable to	Amount	Payment details	Payment made under
Royal British Legion	£70.00	4 poppy wreaths for Remembrance Service	LG Act 1972 s111
Grenoside Community Association	£150.00	Grant for Christmas tree	L.G. (Miscellaneous Provisions) Act 1976. S19
Ecclesfield Conservation and Local History Group	£150.00	Grant for Christmas tree	L.G. (Miscellaneous Provisions) Act 1976. S19
High Green in Bloom	£150.00	Grant for Christmas tree	L.G. (Miscellaneous Provisions) Act 1976. S19
Chapelton in Bloom	£150.00	Grant for Christmas tree	L.G. (Miscellaneous Provisions) Act 1976. S19
Burncross Action Team	£150.00	Grant for Christmas tree	L.G. (Miscellaneous Provisions) Act 1976. S19
Jenny Bland	£187.00	Booking for 2 December History Van (Archive event at Newton Hall)	LG Act 1972 s111
Merlin Networks	£1,768.28	Computer equipment for Archive Project	LG Act 1972 s111
British Gas	£126.61	Gas supply Community Room 14/8/15 to 6/11/2015	LG Act 1972 s111
British Gas	£191.66	Gas supply Council offices 14/8/15 to 6/11/2015	LG Act 1972 s111
Apple (Reimburse Clerk)	£304.00	Extended warranty and adapter for laptop	LG Act 1972 s111
Look Local Publishing Ltd	£141.12	Advertisement re planning meeting re Motorway services	L.G. Act 1972 s111
CPRE	£36.00	Annual membership subscription	LG Act 1972 s111
Staff	£4,400.95	Net salaries	LG Act 1972 s111
HMRC	£926.72	Tax and NI payments November 2015	LG Act 1972 s111
SYPA	£644.44	Pension contributions November 2015	LG Act 1972 s111
Administration Officer	£84.38	Transfer to petty cash account	LG Act 1972 s111
Sheffield City Council	£504.00	NNDR payment Council offices	LG Act 1972 s111

Sheffield City Council	£65.00	NNDR payment Community Room	LG Act 1972 s111
AOL	£3.99	Premium Service	LG Act 1972 s111
AOL	£23.37	TalkTalk/AOL	LG Act 1972 s111
O2	£		LG Act 1972 s111
Ricoh	£56.63	Photocopying charges 1 August to 31 October	LG Act 1972 s111
Npower	£201.01	Electricity supply Council offices 1/8/15 to 1/11/15	LG Act 1972 s111
Npower	£105.00	Electricity supply Community Room 11/8/2015 to 25/11/2015	LG Act 1972 s111
BOS Office Supplies Group Ltd	£171.70	Stationery items	LG Act 1972 s111
Look Local (Publishing) Ltd	£150.00	Archive Project quarter page advert for event at Newton Hall	LG Act 1972 s111
Newton Hall	£122.00	Room hire 2/12/2015 for Archive event	L.G. Act 1972 s111
Merlin Networks	£194.64	Tower PC for Archive Project	L.G. Act 1972 s111
Merlin Networks	£394.99	Projector for Committee Room and installation	L.G. Act 1972 s111
Facility Maintenance Solutions Ltd	£519.00	Chapelton toilets December maintenance and cleaning	Public Health Act 1936 s.87
One Stop Managed Waste Solutions Ltd	£97.81	Waste disposal 26/12/2015 to 25/3/2016	LG Act 1972 s111
SHC 5363 Palliative Care Unit Northern General Hospital	£650.00	Donation from the Parish Council coffee morning	L.G. Act 1972 s145
SHC 5363 Palliative Care Unit Northern General Hospital	£500.00	2 nd Donation from the Parish Council coffee morning	L.G. Act 1972 s145
Facility Maintenance Solutions Ltd	£60.00	Repair of outside lights at Chapelton toilets	LG Act 1972 s111
1 st Call Com Ltd	£121.58	Telephone bill 1 to 30 November 2015	LG Act 1972 s111

16/110. Local Events

The Chair informed everyone of the event taking place at the Miners Welfare Hall on Sunday 6 December 4-6pm.

The Chair informed everyone that the coffee morning which was held on the 27 November 2015 had raised £650.00 in aid of the Macmillan Palliative Care Unit at the Northern General Hospital, with an additional private donation of £500.00 which takes the total balance raised to £1,150.00. She thanked everyone for another successful event. The cheques will be presented to the Unit on Tuesday 8 December.

The Chair had attended the Remembrance Services at Sussex Road and also the British Legion Service in Chapelton Park.

Cllr Oxley suggested that instead of sending Christmas cards to everyone a donation could be made by each member into the Chairman's Charity – Bluebell Wood and Weston Park Hospital. Everyone was in agreement with this and donations were made.

APPENDIX A

COUNCIL CORRESPONDENCE – 3 DECEMBER 2015							
DATE RECD	RECEIVED FROM	SUBJECT	TYPE	Ref/Cncl	Ref/Plan	Ref/Fin	No.
09-Nov-15	Environment Agency	Flood Action campaign and working to reduce flood risk	e-mail	03-Dec-15			1
09-Nov-15	Vince Varnam SCC	North LAP Partnership members update	e-mail	03-Dec-15			2
13-Nov-15	Miners Welfare	Christmas Carols 6 December 2015	poster	03-Dec-15			3
16-Nov-15	Royal British Legion Club	Thank you for attendance on Remembrance Day	letter	03-Dec-15			4
16-Nov-15	YLCA	White Rose Update	e-mail	03-Dec-15			5
18-Nov-15	Grenoside Reading Room	Christmas events and talks	e-mail	03-Dec-15			6
23-Nov-15	John Corris North Locality Officer	North Officer Network meeting	e-mail	03-Dec-15			7
24-Nov-15	St Mark's Church	Grenoside news	booklet	03-Dec-15			8
24-Nov-15	CPRE	Countryside voice	booklet	03-Dec-15			9
24-Nov-15	YLCA	NALC bulletin on national developments	email	03-Dec-15			10
26-Nov-15	High Green Health Network Group	Minutes of meeting held 17 November 2015	e-mail	03-Dec-15			11
01-Dec-15	Rachel Blake HS2	Update on HS2	e-mail	03-Dec-15			12
01-Dec-15	Vince Varnam SCC	North LAP Members update	e-mail	03-Dec-15			13
01-Dec-15	Pam Colton SCC	New radio project for young people	e-mail	03-Dec-15			14
02-Dec-15	Macmillan Cancer support	Winter Newsletter	e-mail	03-Dec-15			15

MINUTES OF THE ENVIRONMENTAL PLANNING COMMITTEE
MEETING HELD 3 DECEMBER 2015

Present were Councillors: A Henstock (Chairman), Mrs D Fearnley, Mrs Z Sykes, J Housley as substitute for A Hooper, J Brownrigg, E Hanson, A Gethin, S Constance

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

Apologies for absence were received from Cllrs A Hooper & G Weatherall and the reasons for absence were approved by the committee.

16/60. To receive any declarations of personal and/or disclosable pecuniary interests from members on items to be discussed at this meeting

There were none received.

16/61. To identify items for discussion which may require the exclusion of the press and public

There were none identified.

16/62. Planning Proposals - to consider applications received

Six plans had been received for consideration, no objections had been received by the Committee and the Committee could see no grounds for objection to any of the plans. However they noted the details stated on the application 15/04214/FUL 1 Priory Road, Ecclesfield – 3 Non-illuminated fascia signs, stating that Ecclesfield Conservation Group were happy with the signage. They requested that the officer ascertain whether correspondence has been received from the Conservation Group to this effect.

Letter to HOP at SCC

16/63. Licence Applications

No applications had been received to date.

16/64. Correspondence – to consider items requiring a reply or a response

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

Item 2 – Petition regarding the green space at the junction of Burncross Road and Chapel Road – Members noted the petition – the resident who hand delivered the petition had been asked to send a copy in to Sheffield City Council Planning Department. The Parish Council is unable to do anything with the petition until a formal planning application has been submitted.

Item 5 – Sheffield Plan – Consultation on Citywide Options for Growth – following discussion about this document the Clerk informed the Committee that this does need further consideration and it has been placed on both the Planning Committee agenda and the Council agenda for 7 January 2016. Comments need to be submitted by Friday 15 January 2016.

APPENDIX A

PLANNING LIST – 3 DECEMBER 2015						
PLAN NO/ RESPOND BY	FUL/ OUT	PLANNING OFFICER	PLANNING PROPOSALS ADDRESS AND PROPOSAL DETAILS	COMMENTS	PARISH COUNCIL OBSV'S & DEC'S	COMM. DATE
15/04124 04-Dec-15	FUL	MARCUS YOUNG Rec. 13.11.15	ECCLESFIELD WORKING MENS CLUB, 135A CHURCH STREET ECCLESFIELD SHEFFIELD S35 9WF APPLICATION TO ALLOW ALTERATIONS TO THE FRONT ELEVATION (APPLICATION UNDER SECTION 73 TO VARY CONDITION NO. 2 (APPROVED PLANS) AS IMPOSED BY PLANNING PERMISSION 15/02399/FUL - CHANGE OF USE FROM WORKING MENS CLUB (USE CLASS SUI GENERIS) TO CHILDREN'S DAY NURSERY (USE CLASS D1) WITH RESIDENTIAL RESPIRE CARE FOR SPECIAL NEEDS/DISABLED CHILDREN, DEMOLITION OF EXISTING PORCH AND ERECTION OF A NEW GLAZED ENTRANCE, SINGLE STOREY INFILL REAR EXTENSION AND PROVISION OF RAMP TO REAR ENTRANCE	N/CONSULTED	NO OBJECTION	03-Dec-15
15/04173 11-Dec-15	FUL	NOT ALLOCATED Rec 20.11.15	10 TRICKETT ROAD, HIGH GREEN DEMOLITION OF EXISTING PORCH & EREC OF PORCH TO FRONT OF DWELLINGHOUSE	N/CONSULTED	NO OBJECTION	03-Dec-15
15/04221 14-Dec-15	FUL	NOT ALLOCATED Rec. 24.11.15	WROE BROS (SHEFFIELD) LTD, 1A ARUNDEL ROAD, SHEFFIELD USE OF VACANT UNIT (PREVIOUSLY USE CLASS B1) FOR CRAFT CLASSES AND FABRIC RETAIL	N/CONSULTED	NO OBJECTION	03-Dec-15
15/04154 14-Dec-15	FUL	NOT ALLOCATED Rec. 24.11.15	39 AND 39A WORTLEY ROAD, HIGH GREEN, SHEFFIELD APPLICATION TO VARY CONDITION 2 (APPROVED DRAWINGS) AND CONDITION 4 (AMENITY SPACE) OF PLANNING APPLICATION 12/03948/FUL TO ALLOW THE RELOCATION OF THE AMENITY SPACE FOR APARTMENT 39A	N/CONSULTED	NO OBJECTION	03-Dec-15

APPENDIX A

<p>15/04248 14-Dec-15</p>	<p>FUL</p>	<p>NOT ALLOCATED Rec. 25.11.15</p>	<p>40 COWLEY DRIVE, SHEFFIELD, S35 1SW SINGLE STOREY FRONT EXTENSION TO DWELLINGHOUSE</p>	<p>N/CONSULTED</p>	<p>NO OBJECTION</p>	<p>03-Dec-15</p>
<p>15/04214 16-Dec-15</p>	<p>ADV</p>	<p>NOT ALLOCATED Rec. 26.11.15</p>	<p>1 PRIORY ROAD, ECCLESFIELD, SHEFFIELD S35 9XY 3 x NON ILLUMINATED FASCIA SIGNS</p>	<p>N/CONSULTED</p>	<p>NO OBJECTION BUT VIEWS OF CONSERVATION GROUP TO BE TAKEN INTO ACCOUNT</p>	<p>03-Dec-15</p>

APPENDIX B

PLANNING CORRESPONDENCE 3 DECEMBER 2015							
DATE RECD	RECEIVED FROM	SUBJECT	TYPE	Ref/Cncl	Ref/Plan	Ref/Fin	No.
23-Nov-15	Parks and Public Realm SCC	Removal of graffiti in High Green	e-mail		03-Dec-15		1
30-Nov-15	Residents of Burncross	Petition re green space, Burncross Rd/Chapel Rd	letter		03-Dec-15		2
30-Nov-15	Amey	Pavement resurfacing, Grenoside	email		03-Dec-15		3
30-Nov-15	Amey	Road resurfacing, Grenoside	email		03-Dec-15		4
02-Dec-15	Sheffield Plan Team	Sheffield Plan - Consultation on citywide options for growth	e-mail		03-Dec-15		5

MINUTES OF THE ENVIRONMENTAL PLANNING COMMITTEE
MEETING HELD 17 DECEMBER 2015

Present were Councillors: A Henstock (Chairman), Mrs D Fearnley, A Hooper, E Hanson, A Gethin, G Weatherall

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

Apologies for absence were received from Cllrs Mrs Z Sykes, J Brownrigg and S Constance and the reasons for absence were approved by the committee.

16/65. To receive any declarations of personal and/or disclosable pecuniary interests from members on items to be discussed at this meeting

There were none received.

16/66. To identify items for discussion which may require the exclusion of the press and public

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

16/67. Planning Proposals - to consider applications received

Four planning applications had been received for consideration by the Committee, there were no objections on the City Council website and the Committee could see no grounds for objection, therefore the Clerk was requested to inform the City Council to this effect.

Response to be sent to HOP at SCC

16/68. Licence Applications

No applications had been received to date.

16/69. Correspondence – to consider items requiring a reply or a response

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

APPENDIX A

PLANNING LIST 17 DECEMBER 2015						
PLAN NO/ RESPOND BY	FUL/ OUT	PLANNING OFFICER	PLANNING PROPOSALS ADDRESS AND PROPOSAL DETAILS	COMMENTS	PARISH COUNCIL OBSV'S & DEC'S	COMM. DATE
15/04312 22-Dec-15	FUL	NOT ALLOCATED Rec. 1.12.2015	90 BLACKBURN DRIVE, SHEFFIELD S35 2ZP TWO STOREY SIDE EXTENSION WITH FIRST FLOOR CANOPY AND A SINGLE STOREY REAR EXTENSION TO DWELLINGHOUSE	N/CONSULTED	NO OBJECTION	17-Dec-15
15/04430 28-Dec-15	FUL	NOT ALLOCATED Rec 8.12.15	21 SALT BOX GROVE, GRENSIDE ERECTION OF CAR PORT (RETROSPECTIVE APPLICATION)	N/CONSULTED	NO OBJECTION	17-Dec-15
15/04453 29-Dec-15	FUL	NOT ALLOCATED Rec. 10.12.15	223 THE WHEEL, SHEFFIELD S35 9ZA SINGLE STOREY REAR EXTENSION TO DWELLINGHOUSE	N/CONSULTED	NO OBJECTION	17-Dec-15
15/04037 30-Dec-15	ADV	NOT ALLOCATED Rec. 10.12.15	KFC, 6 BURNCROSS ROAD, SHEFFIELD S35 1SF RE-SIGNAGE OF RESTAURANT	N/CONSULTED	NO OBJECTION	17-Dec-15

APPENDIX B

PLANNING CORRESPONDENCE 17 DECEMBER 2015							
DATE RECD	RECEIVED FROM	SUBJECT	TYPE	Ref/Cncl	Ref/Plan	Ref/Fin	No.
08-Dec-15	Resident of Thorpe Hesley	Objection re M1 J35 site, Smithy Wood	letter		17-Dec-15		1
10-Dec-15	SYPTÉ	Changes to supertram timetable	e-mail		17-Dec-15		2
16-Dec-15	SYPTÉ	Changes to bus services in the New Year	email		17-Dec-15		3
17-Dec-15	Dr Alan Billings Crime Commissioner	Christmas message	e-mail		17-Dec-15		4

MINUTES OF THE FINANCE/PREMISES COMMITTEE MEETING
HELD 17TH DECEMBER 2015

Present were Councillors G Weatherall (Chairman), K Granger, J Housley, M Appleby, E Hanson, G Oxley, Mrs D Fearnley as substitute for Mrs A Brownrigg, A Hooper as substitute for D Pepper

In attendance: D Morton, Clerk, Mrs G Kress, Admin. Officer and one member of the public.

Apologies for absence were received from Cllrs Pepper, Mrs Brownrigg and S Constance and the reasons for absence were approved by the committee.

Two students were present at the meeting – one from Ecclesfield School and one from Stocksbridge School to request that a free running park be installed at either Mortomley Park or Thorncliffe Park. Cllr Weatherall stated that he would pass their comments on to Paul Billington at Sheffield City Council.

16/52. To receive any declarations of personal and/or disclosable pecuniary interests from members on items to be discussed at this meeting

There were none received.

16/53. To identify any items for discussion that may require the exclusion of the Press and Public

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

16/54. To confirm, for the period ending 31 October and 30th November 2015 (a) receipts schedule (b) payments schedule (c) account/bank reconciliation and (d) budget and management accounts (e) examination of financial transactions

RECOMMENDED: That all the schedules listed for the period ending 31 October and 30th November 2015 as now presented by the Clerk be confirmed.

16/55. Applications for Financial Assistance

No applications had been received in time to be considered at this meeting.

16/56. To receive an update from the Clerk & Financial Officer regarding the North Active Project and agree a course of action as necessary

The Clerk reported that there is some interest in acquiring the Chapelton Baths site. At the site visit to the North Active Project the building was much further on than expected. Kier representatives stated that the project is on target and hopefully completion will be at the end of March and it will open at the beginning of April. Cllr Fearnley asked if there could be another site visit in the New Year as she was unable to attend the meeting. The Clerk said that he would arrange another site visit for next year.

16/57. To consider recommending to Council that the Parish Precept for a Band D property in Financial Year Ended 31 March 2017 is increased by 3% which will result in a total Precept figure of £151,283 being received

The Clerk informed the Committee of the budget headings that need to be taken into consideration when setting the budget for the next financial year. The Council Tax

Support Grant from the City Council will be reducing over the next five years until the year 2021/22 when the grant will have totally disappeared. This needs to be taken into account when setting the precept. Members considered the information from the Clerk and it was:-

RECOMMENDED UNANIMOUSLY that the amount for a Band D property in the Ecclesfield Civil Parish area be increased by 3% for the financial year ended 31 March 2017.

16/58. To discuss the Finance Leaflet for 2016/2017 – This item was carried over from the November Finance meeting

The Clerk informed members that this needs to be sent to the City Council by the end of January 2016 and he will therefore work on the leaflet early in the New Year.

16/59. To consider that a) the Parish Council holds funds from local residents who wish to add missing names of those who fell in conflict, and b) the Parish Council provides financial assistance to implement a programme of improvement and refurbishment (Cllr Pepper)

Members discussed the above and Cllr Hooper informed the Committee that they have all the paperwork ready to apply for funding for the War Memorial. They are also going to obtain two quotes from stonemasons, which they are expecting will cost approximately £10,000. It was therefore:-

RECOMMENDED UNANIMOUSLY that the Parish Council holds funds from local residents who wish to add missing names of those who fell in conflict and will consider a grant application from Grenoside to pursue these aims.

16/60. To consider taking over the maintenance of the Notice Board at Angram Bank which is to be provided by Sheffield Homes (Cllr Mrs Sykes)

In the absence of Cllr Sykes this item is to be placed on the Finance Agenda for January, for Cllr Sykes to update members on the progress of the work she has been carrying out.

16/61. Correspondence

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

Item 6 – Application for financial assistance – Stomp Club Limited – the Clerk was asked to write back to say that we do not give grants to private companies for running costs.

APPENDIX A

FINANCE CORRESPONDENCE 17 DECEMBER 2015							
DATE RECD	RECEIVED FROM	SUBJECT	TYPE	Ref/Cncl	Ref/Plan	Ref/Fin	No.
07-Dec-15	Co-op Bank	Changes to online banking	letter			17-Dec-15	1
07-Dec-15	Grenoside Community Association	Thanks for Christmas grant	letter			17-Dec-15	2
07-Dec-15	Shield Estates	Copy letter re 67 Birch Avenue	letter			17-Dec-15	3
10-Dec-15	Firecrest UK Ltd	Quotation for smoke detector in reception and call point	e-mail			17-Dec-15	4
11-Dec-15	Angram Bank Primary School	Thanks for Christmas grant	letters			17-Dec-15	5
14-Dec-15	Stomp Club Ltd	Application for financial assistance	application			17-Dec-15	6