

To all Members of the Parish Council

SUMMONS

26 March 2015

Dear Sir/Madam,

You are respectfully summoned to attend the Council Meeting to be held at 7.30 pm on Thursday 2 April 2015 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 Parish Council meeting held 5 March 2015 (Pgs: 1-4 & Append A), and b) discuss any matters arising from the minutes for information only
5. To a) approve the Minutes of the Environmental Planning & Employment Committee meeting held 5 March 2015 (Pg: 6 & Appends A & B),
b) approve any recommendations arising from the meeting, and c) discuss any matters arising for information only
6. To a) approve the Minutes of the Environmental Planning & Employment Committee meeting held 17 March 2015 (Pg: 10 & Appends A & B),
b) approve any recommendations arising from the meeting and c) discuss any matters for information only
7. To a) approve the Minutes of the Finance & Premises Committee meeting held 19 March 2015 (Pgs: 13-14 & Appendix A), b) approve any recommendations arising from the meeting, and c) discuss any matters arising for information only

8. To receive a verbal report from the Environmental Planning & Employment Committee meeting held 5th March 2015
9. To receive an update from the Clerk & Financial Officer on the North Active Proposal
10. To approve the Council's Accounting Statements for the financial year ended 31st March 2015.
11. To authorise the Chairman and Clerk & Financial Officer to sign the Annual Return for the financial year ended 31st March 2015.
12. To consider a Revised Standards Procedure – (copies sent to Councillors with this agenda)
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 5TH MARCH 2015

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

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

Apologies for absence were received from Cllrs Jones, Pepper & Housley and the reasons for absence were approved by the Council.

The South Yorkshire Police and Crime Commissioner Dr Alan Billings attended the meeting to answer questions raised by Councillors. Inspector Richard Burgess, PCSO David Dodds and PCSO Sara Beardsall were also in attendance at the meeting.

Dr Billings said that one of the first items he has had to deal with is putting the final touches to the budget. South Yorkshire Police budget is under considerable strain due to ongoing issues with the Hillsborough disaster, child protection in Rotherham and other long term issues.

Dr Billings reported that he has introduced a Local Policing Model which, by Autumn 2015 will produce a greater visibility of police – he has three main priorities – these being

1. For people to feel safe at home
2. Enable more police to patrol in the evenings
3. Protecting vulnerable people

Dr Billings feels that the role of the PCSO's is essential to neighbourhood teams through their knowledge of the local area.

Inspector Richard Burgess answered questions raised by the Councillors about antisocial behaviour, road traffic issues and licensing. One of the issues with regard to the Community Speed Watch Scheme raised by the Wentworth Residents Association – he reported that he would be happy to provide practical help with this.

15/155. To receive any amended declarations of interest from members
Cllr A Bainbridge declared an interest in Ecclesfield Library as he is a Trustee.

15/156. To receive any declarations of personal and/or disclosable pecuniary interests from members of the council on items to be discussed at this meeting
Cllr Ms S Constance declared an interest in the North Active as she is a City Councillor.

15/157. To identify any items for discussion which may require the exclusion of the press and public
There were no items which required the exclusion of the press and public.

15/158. To a) approve the Minutes of the Parish Council meeting held 5th February 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.

15/159. To a) approve the Minutes of the Environmental Planning Committee meeting held 5th February 2015, b) approve any recommendations arising from the meeting, and c) discuss any matters arising for information only

Resolved:-

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

15/160. To a) approve the Minutes of the Finance & Premises Committee meeting held 12th February 2015, b) approve any recommendations arising from the meeting, and c) discuss any matters arising for information only

Resolved:-

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

15/161. To a) approve the Minutes of the Environmental Planning Committee meeting held 17th February 2015, 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 of the meeting.

15/162. To receive a verbal report from the Environmental Planning Committee meeting held 5th March 2015

Resolved:-

That the verbal report be received.

15/163. To allow the Clerk & Responsible Financial Officer and the current bank account authorised signatories to sign any payments due up to the 11 May 2015 due to the Local Elections on the 7 May 2015 and possible change of authorised signatories

In view of the May elections it was

Resolved:- That the Clerk be given delegated authority along with two authorised signatories in order that payment of invoices can still be made.

15/164. To receive further information from Sheffield City Council in respect of the Precept for Financial Year ended 31 March 2016 and confirm the final figure
The Clerk reported that there was a minor amendment of £14.29 to be made to the precept figures.

15/165. To receive an update from Darren Ward on the Community Development Project

Darren Ward updated members on his role – he is now working two days per week on the project for High Green which is now called the Community Wellbeing Programme. He is also working at Sheffield City Council in another role three days per week.

For the coming financial year the Community Wellbeing Programme is adopting a new approach to commissioning activity. This will mean that:-

- Local people will be trained

- Engage with their family and friends
- Come together to share information and findings and identify possible activity
- The CWP budget will then be used to provide small grants to people and groups to help them develop ideas.

He said that people in High Green will have one of the best sports facilities in the country when the North Active facility opens in 2016. The area is becoming more vibrant with more activities available – he needs to work to ensure that local groups know about the opportunities available.

He would like Councillors to consider supporting the project through involvement in the Steering Group. A formal approach will be made to Council to ask for a Councillor from High Green to be part of the project steering group.

All members present stated that the Council appreciate the work Darren has done in his role.

15/166. To receive an update from the Clerk & Financial Officer on the North Active Proposal

The Clerk reported that the funding agreement is now in place with Sheffield City Council and the next practical step is for marketing and disposing of the Chapelton Baths site by either sale or lease. The Clerk reported that signs will go on the building to say that the site is up for disposal and he suggested that the Parish Council should appoint a joint agency agreement between Shield Estates and Knight Frank to work together to find the best purchaser possible. It was therefore:-

Resolved unanimously:- That Shield Estates and Knight Frank be appointed to jointly market the site at an additional 0.5% increase in fees to that originally quoted.

15/167. Correspondence – Items requiring a decision or response

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

Cllr House brought to the attention of Council the e-mail received regarding the HS2 Conference which is due to be held in London on the 27 March. It was agreed that this be forwarded to YLCA for distribution to all Parish Council's within the Yorkshire region who will be affected by the High Speed Rail train. The Clerk was also requested to attend the Conference in London if his diary allows.

15/168. Accounts – To approve the accounts presented for payment

Payable to	Amount	Payment details	Payment made under
Ecclesfield Gatty Memorial Hall	£750.00	Grant towards toilet refurbishments	Public Health Act 1936 s8
1 st Call Com Ltd	£121.38	Phone bill 1 Jan 2015 to 31 Jan 2015	LG Act 1972 s111
Administration Officer	£143.50	Transfer to petty cash account	LG Act 1972 s111
Staff	£4,210.71	Net salaries February 2015	LG Act 1972 s111
HMRC	£1,070.61	Tax and NI payments February 2015	LG Act 1972 s111
SYPA	£555.72	Pension contributions February 2015	LG Act 1972 s111
AOL	£3.99	Premium Service	LG Act 1972 s111
AOL	£23.37	TalkTalkAOL	LG Act 1972 s111

COUNCIL MINUTES 5 MARCH 2015

Westwood Joinery and Construction Ltd	£162.00	New posts to notice board in Burncross	LG Act 1972 s111
C Prescott	£585.00	Support and development (Archive)	LG Act 1972 s111
Shield Estates	£2,722.13	Provision of professional services Nov 2014 to January 2015	LG Act 1972 s111
Woskow Brown Solicitors	£1,938.00	Providing legal services re North Active	LG Act 1972 s111
Ricoh UK Ltd	£43.56	Photocopying charges 1 Nov 2014 to 31 Jan 2015	LG Act 1972 s111
British Gas	£676.15	Gas supply Council offices	LG Act 1972 s111
British Gas	£341.47	Gas supply Community Room	LG Act 1972 s111
St Mark's Church	£12.50	Grenoside news subscription	LG Act 1972 s111
O2	£37.79	Mobile phone bill for the Clerk	LG Act 1972 s111
Woskow Brown Solicitors	£288.00	Providing legal services re Chapeltown toilets	Public Health Act 1936 s87
BOS Office Supplies Group Ltd	£210.25	Stationery items	LG Act 1972 s111
BOS Office Supplies Group Ltd	£11.99	Stationery items (Archive Project)	LG Act 1972 s111

15/169. Local Events

Members of the Council had attended the re-opening of Chapeltown toilets by the Chairman Cllr Graham Oxley. Cllr Edley stated that he was pleased that all Councillors had worked together to achieve the reopening. He also requested that a letter be sent to Mrs Gethin, who was unable to attend the opening due to ill health, to thank her for regularly attending the Council meetings to enquire about the toilets. They also requested that flowers be sent to her to wish her a speedy recovery.

Cllr Oxley informed Council that he has arranged for a local photographer to attend the next Council meeting and all Councillors and staff had been invited to attend for a group photograph.

APPENDIX A

COUNCIL CORRESPONDENCE – 5 MARCH 2015

DATE RECD	RECEIVED FROM	SUBJECT	TYPE	Ref/Cncl	Ref/Plan	Ref/Fin	Cttee
16-Feb-15	Claire Mansell SCC	Council Tax Calculation final figures	e-mail	05-Mar-15			Agenda item
03-Mar-15	Kier Asset Partnership Services Ltd	Signed agreement re Chapeltown toilets	letter	05-Mar-15			1
06-Feb-15	Oonagh McClean SCC	North Health and Wellbeing 25 Feb 2015 agenda	e-mail	05-Mar-15			2
13-Feb-15	Student	Request re work experience at EPC offices	e-mail	05-Mar-15			3
16-Feb-15	Isobel Bowler Cabinet Member SCC	Re North Active	letter	05-Mar-15			4
16-Feb-15	Dave Ross SCC	Revised Standards Complaints Procedure	e-mail	05-Mar-15			5
23-Feb-15	St Mark's Church	Grenoside News	booklet	05-Mar-15			6
23-Feb-15	Friends of the Peak District	Newsletter	e-mail	05-Mar-15			7
23-Feb-15	Oonagh McClean SCC	North Health and Wellbeing LAP Action Planning	e-mail	05-Mar-15			8
24-Feb-15	Friends of Chapeltown Parks	Chapeltown Park events in March	e-mail	05-Mar-15			9
26-Feb-15	Voluntary Action Sheffield	Newsletter	e-mail	05-Mar-15			10
27-Feb-15	YLCA	South Yorkshire Branch meeting 21 Feb 2015	e-mail	05-Mar-15			11
27-Feb-15	SYPTTE	New public transport ticket, timetable and info packs	e-mail	05-Mar-15			12
04-Mar-15	Christine Handley	Archive Project monthly report	e-mail	05-Mar-15			13
04-Mar-15	South Yorks Fire & Rescue	Member briefing March 2015	e-mail	05-Mar-15			14
04-Mar-15	SCC	International Women's Day 8 March 2015	e-mail	05-Mar-15			15
05-Mar-15	St Mary's Church Ecclesfield	Magazine for March 2015	booklet	05-Mar-15			16
05-Mar-15	Cllr Hooper	Grenoside Reading Room talk re Samuel Walker	poster	05-Mar-15			17
05-Mar-15	Cllr Hooper	Grenoside Reading Room event SRSB Mobile Eye Health	poster	05-Mar-15			18

MINUTES OF THE ENVIRONMENTAL PLANNING COMMITTEE
MEETING HELD 5th MARCH 2015

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

In attendance: Mr D J Morton, Clerk and Mrs G Kress, Admin Officer

No apologies were received – all members of the Committee were present.

15/115. 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.

15/116. 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.

15/117. Planning Proposals - to consider applications received

Eight planning applications had been received for consideration – the Committee had received no objections to any of the plans, however there was one comment on the City Council website with regard to planning application 15/00136/FUL – 4 Thornbrook Gardens, with regard to the possible loss of light to a neighbouring property.

The Committee considered all the planning applications received and could see no grounds for objection to the applications and requested that the Clerk to write to the Head of Planning at Sheffield City Council to this effect.

With regard to planning application 15/00485/FUL Chapeltown Glass Co, 308A Burncross Road, Sheffield S35 1SH there were two comments in favour of the proposed development on the City Council website. Members noted that in the design access statement paragraph 4.7 the developer states that they intend “tarmac spans south to north with individual drives for these in block paving”. The Committee requested that the Clerk write to the Head of Planning to ascertain the extent of the tarmac road as this is an unadopted road which leads up to Chapeltown Community Centre and is in need of resurfacing.

Clerk to write to HOP at SCC

15/118. Licence Applications

There were none received.

15/119. 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 – 5 MARCH 2015						
PLAN NO/ RESPOND BY	FUL/ OUT	PLANNING OFFICER	PLANNING PROPOSALS ADDRESS AND PROPOSAL DETAILS	COMMENTS	PARISH COUNCIL OBSV'S & DEC'S	COMM. DATE
15/00136 04-Mar-15	FUL	F KHALIL KHAN Rec. 12.2.15	4 THORNBROOK GARDENS, SHEFFIELD S35 2BA TWO STOREY SIDE EXTENSION TO DWELLINGHOUSE	N/CONSULTED	NO OBJECTION	05-Mar-15
15/00352 05-Mar-15	LD2	S HULL Rec. 12.2.15	12 BURNCROSS GROVE, SHEFFIELD S35 1RB APPLICATION FOR LAWFUL DEVELOPMENT CERTIFICATE FOR SINGLE STOREY REAR EXTENSION TO DWELLINGHOUSE (APPLICATION UNDER SECTION 192)	NEIGHBOURS NOT CONSULTED BY SCC AS NOT A FUL APPLICATION	NO OBJECTION	05-Mar-15
15/00390 06-Mar-15	FUL	F KHALIL KHAN Rec. 13.2.15	60 IRONSTONE CRESCENT, SHEFFIELD S35 3XW RETENTION OF DETACHED GARAGE TO REAR OF DWELLINGHOUSE	N/CONSULTED	NO OBJECTION	05-Mar-15
15/00438 11-Mar-15	FUL	S HULL Rec. 19.2.15	8 WHERNSIDE AVENUE, SHEFFIELD S35 2ZY SECOND FLOOR SIDE EXTENSION OVER EXISTING SINGLE STOREY SIDE EXTENSION	N/CONSULTED	NO OBJECTION	05-Mar-15
15/00481 11-Mar-15	FUL	F KHALIL KHAN Rec. 19.2.15	44 WHEEL LANE, GRENOSIDE, SHEFFIELD S35 8RN EXTENSION TO EXISTING DROPPED KERB OF 2.3M	N/CONSULTED	NO OBJECTION	05-Mar-15

APPENDIX A

<p>15/00468 12-Mar-15</p>	<p>FUL</p>	<p>S HULL Rec 20.2.15</p>	<p>9 IRONSTONE CRESCENT, CHAPELTOWN SINGLE STOREY REAR EXTENSION</p>	<p>N/CONSULTED</p>	<p>NO OBJECTION</p>	<p>05-Mar-15</p>
<p>15/00493 16 Mar 15</p>	<p>FUL</p>	<p>E RIDGE Rec. 24.2.15</p>	<p>10 NETHER AVENUE, SHEFFIELD S35 8PW TWO STOREY SIDE EXTENSION, SINGLE STOREY REAR EXTENSION, SINGLE STOREY FRONT EXTENSION, ALTERATIONS TO ROOF TO FORM GABLE ENDS AND REAR DORMER WINDOWS TO DWELLINGHOUSE</p>	<p>N/CONSULTED</p>	<p>NO OBJECTION</p>	<p>05-Mar-15</p>
<p>15/00485 16-Mar-15</p>	<p>FUL</p>	<p>L HIRST Rec. 23.2.15</p>	<p>CHAPELTOWN GLASS CO, 308A BURNCROSS ROAD, SHEFFIELD S35 1SH ERECTION OF 9 X 3 STOREY DWELLINGHOUSES IN 2 BLOCKS</p>	<p>N/CONSULTED</p>	<p>NO OBJECTION BUT COMMENT RE ROAD</p>	<p>05-Mar-15</p>

APPENDIX B

PLANNING CORRESPONDENCE – 5 MARCH 2015							
DATE RECD	RECEIVED FROM	SUBJECT	TYPE	Ref/Cncl	Ref/Plan	Ref/Fin	No.
18-Feb-15	First Transport	Response re cessation of buses to High Green	letter		05-Mar-15		1
25-Feb-15	YLCA	Live Neighbourhood Planning phone in	e-mail		05-Mar-15		2
26-Feb-15	SCC Transport, Traffic & Parking Services	Proposed Traffic Regulation Order Butterthwaite Lane	e-mail		05-Mar-15		3
02-Mar-15	Vince Varnam Streets Ahead	North LAP Members update February 2015	e-mail		05-Mar-15		4

MINUTES OF THE ENVIRONMENTAL PLANNING COMMITTEE
MEETING HELD 17th MARCH 2015

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

In attendance: Mrs G Kress, Admin Officer

Apologies for absence were received from Cllrs H House and G Oxley and the reasons for absence were approved by the committee.

15/120. 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.

15/121. 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.

15/122. Planning Proposals - to consider applications received

Two plans had been received for consideration as per appendix A, no objections had been received to either of the planning applications. There was one comment on the City Council website in support of planning application 15/00556/FUL 27 Potters Gate, High Green, the Committee also support this application. They could see no grounds for objection to the other plan received and the Clerk was requested to write to the Head of Planning at Sheffield City Council to this effect.

Clerk to write to HOP at SCC

15/123. Licence Applications

There were none received.

15/124. 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 1 – Table Top Sale – Miners Welfare Hall – 21 March 2015 – in aid of Friends of Ecclesfield Library.

Item 2 – Chapeltown Silver Prize Band – Invitation to attend concert on Friday 17 April 2015.

APPENDIX A

PLANNING LIST – 17 MARCH 2015						
PLAN NO/ RESPOND BY	FUL/ OUT	PLANNING OFFICER	PLANNING PROPOSALS ADDRESS AND PROPOSAL DETAILS	COMMENTS	PARISH COUNCIL OBSV'S & DEC'S	COMM. DATE
15/00556 20-Mar-15	CHU	S HULL Rec. 27.2.15	27 POTTERS GATE, HIGH GREEN USE OF LAND TO FRONT OF PROPERTY AS DOMESTIC GARDEN	N/CONSULTED	SUPPORT THE APPLICATION	17-Mar-15
15/00581 20-Mar-15	FUL	E RIDGE Rec. 2.3.15	43 MELLOR LEA FARM DRIVE, SHEFFIELD S35 9TZ TWO STOREY SIDE EXTENSION TO DWELLINGHOUSE	N/CONSULTED	NO OBJECTION	17-Mar-15

APPENDIX B

PLANNING CORRESPONDENCE – 17 MARCH 2015							
DATE RECD	RECEIVED FROM	SUBJECT	TYPE	Ref/Cncl	Ref/Plan	Ref/Fin	Cttee
16-Mar-15	Cllr Bowden	Table Top Sale 21 March 2015	e-mail		17-Mar-15	19-Mar-15	1
16-Mar-15	Chapelton Silver Prize Band	Tickets for Patronage Concert 17 April 2015	e-mail		17-Mar-15	19-Mar-15	2

MINUTES OF THE FINANCE/PREMISES COMMITTEE MEETING
HELD 19TH MARCH 2015

Present were Councillors J Housley (Chairman), B Edley, Ms V Bowden, Mrs D Fearnley, Ms S Constance, G Oxley, G Weatherall, Dr J Bowden

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

Apologies for absence were received from Cllrs Jones & Pepper and the reasons for absence were approved by the Committee

15/109. 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.

15/110. 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.

15/111. To confirm, for the period ending 28th February 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 28th February 2015, as now presented by the Clerk be confirmed.

Cllr Weatherall joined the meeting at this point.

15/112. Applications for Financial Assistance

Ernest Fox House Social Club

Two members of the Group attended the meeting to inform the Committee of their need for financial assistance. They had originally applied for money towards Easter celebrations but due to the timing of the receipt of the application this was received too late. They have since decided to organise a celebration of the anniversary of VE Day on the 8 May. They stated that they wish to provide a lunch on that day for approximately 52 properties and will be using an outside caterer for this event. Following questions from the Committee about the members and the event to be held, the two ladies left the room.

Discussion then took place regarding the process of awarding grants to various groups and also the need to be careful with the grant budget next year due to financial constraints imposed upon the Council with regard to the North Active Project. It was agreed to ascertain which areas of the Parish had received most benefit from grant applications in order that a fair system could be provided to all areas of the Parish. These factors should be taken into account when making future decisions.

The Clerk advised the Committee that this would be the last grant award to be provided by the current Council and felt that it would be an appropriate gesture to grant the full amount of the grant requested. He also suggested that the ladies be invited to attend the Council meeting in April when the decision would be ratified by

Full Council and a cheque could be presented.

It was therefore:-

RECOMMENDED that a grant of £320.00 be given to Ernest Fox House Social Club towards providing hospitality for the VE Day Celebrations on the 8 May 2015 and that they be invited to attend the meeting to receive their cheque.

Invitation to be sent to attend Council meeting on 2 April

15/113. To receive an update from the Clerk & Financial Officer regarding the North Active Project and agree a course of actions as necessary.

The Clerk updated members on progress to date – two banners will be posted on the Chapeltown Baths site in the near future – the first one should be in place in the next 2-3 weeks stating that the site is up for sale. Knight Frank and Mike Shield have been working on the marketing brochure and the Clerk will be signing this off on behalf of the Council very shortly. Knight Frank are a National Company and will commence marketing the site nationwide, Mike Shield will be advertising the site on Zoopla Commercial.

The Clerk had recently been in discussion with P4P who want to start selling memberships for the North Active baths some time towards the end of this year. He suggested to the Committee that perhaps the reception area in the Council offices premises would be a suitable venue for this to take place, as there is already a phone line installed. The Clerk was requested to enquire of our phone company the feasibility of setting up a separate line in order that P4P could be billed directly for this service.

Clerk to contact 1st Call Com Ltd.

15/114. Grenoside Exhibition Account Charity – to receive an update from the Clerk

The Clerk informed the Committee that further dividends had been received from both Black Rock and M&G Investments bringing the balance in the account to £621.98. This would be reported to the Trustees of the Grenoside Exhibition Account Charity at their meeting on the 2 April 2015 and also Grenoside School in order that they are aware of how much funds are available for distribution to students in Grenoside.

15/115. To consider purchasing a microwave for use in the office

The Clerk requested that a simple microwave be provided for the Parish Council office for the use of the staff. It was

RECOMMENDED: That a basic inexpensive model be purchased.

15/116. Correspondence

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

It was agreed that item 8 – Application for financial assistance – Friends of Charlton Brook be added to the April Finance agenda.

Cllr Edley passed on the thanks of Mrs Gethin for the recent flowers and get well wishes from the Parish Council.

APPENDIX A

FINANCE CORRESPONDENCE – 19 MARCH 2015							
DATE RECD	RECEIVED FROM	SUBJECT	TYPE	Ref/Cncl	Ref/Plan	Ref/Fin	No.
24-Feb-15	One Stop Managed Waste Solutions	Waste management - April 2015 price increase	letter			19-Mar-15	1
02-Mar-15	O2	Clerk's mobile phone price increase	letter			19-Mar-15	2
02-Mar-15	SYPA	Contribution pay bands from April 2015	e-mail			19-Mar-15	3
03-Mar-15	Pensions Regulator	Auto enrolment date 1 July 2016	letter			19-Mar-15	4
16-Mar-15	Cllr Bowden	Table Top Sale 21 March 2015	e-mail		17-Mar-15	19-Mar-15	5
16-Mar-15	Lound Infants School Council	Thank you for Christmas grant	letter			19-Mar-15	6
16-Mar-15	Chapelton Silver Prize Band	Tickets for Patronage Concert 17 April 2015	e-mail		17-Mar-15	19-Mar-15	7
19-Mar-15	Friends of Charlton Brook	Application for financial assistance	application			19-Mar-15	8
19-Mar-15	Sage	Instant Payroll Annual Licence Plan	letter			19-Mar-15	9