



ECCLESFIELD PARISH COUNCIL

Serving your Community Since 1894

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To All Members of the Parish Council

SUMMONS AND AGENDA

25th September 2020

Dear Councillor,

You are respectfully summoned to attend a Meeting of Ecclesfield Parish Council at **6.30pm on Thursday 1 October 2020**. Please follow this link to join the meeting.

<https://us02web.zoom.us/j/83596669195?pwd=bjRkTXlyUFg5MDNrbU1DNVFoUVhoQT09>

Meeting ID: 835 9666 9195

Passcode: 689281

Or Dial by your location

+44 131 460 1196 United Kingdom

+44 203 051 2874 United Kingdom

+44 203 481 5237 United Kingdom

+44 203 481 5240 United Kingdom

+44 203 901 7895 United Kingdom

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In accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960 and the Local Authorities (Coronavirus) (Flexibility of Local Authority Meetings) (England Regulations) 2020, the public and press may attend the meeting.

Please note that prior to the main meeting at 7.00 pm there will be a presentation by Roy Percival on the Park Warden service.

Yours sincerely

Andrew Towlerton

Mr Andrew Towlerton
Temporary Clerk and Responsible Financial Officer
Ecclesfield Parish Council

Chairman's announcement

Prior to the commencement of the meeting, the Chairman will outline the procedure for this remote meeting to ensure that the meeting is effective and lawful including:

- Councillors must observe the council's code of conduct during the meeting.
- Voting procedure.
- Public session and exclusion of the press and public procedures.
- Anyone wishing to record is asked to let the Chairman of the meeting know prior to the start of the meeting. The meeting is being recorded by the council.
- All Councillors present are required to state their name prior to the commencement of the meeting.

AGENDA

To receive and consider a presentation by Roy Percival concerning the Park Warden service.

MEETING ITEMS

2020/046 (FC). Apologies and Reasons for Absence

To note apologies and approve reasons for absence.

2020/047 (FC). Declarations of Interest

To consider any requests for dispensation.

To note any declarations of interests not already declared under the members Code of Conduct or members register of Disclosable Pecuniary Interests.

2020/048 (FC). Exclusion of Press and Public

To consider the exclusion of the Press and Public (Public Bodies Admission to Meetings Act) 1960 Section 1 (2) due to the confidential nature of the business to be transacted.

2020/049 (FC). Public Participation Session

To receive questions from members of the public under the direction of the Chairman and in accordance with the Council's Standing Orders (Standing Order 3 states that the public

participation session will be for no more than 15 minutes and a member of the public shall not speak for more than 3 minutes).

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 before the meeting so they can be dealt with under correspondence.

2020/050 (FC). Appointment of Parish Clerk and Responsible Financial Officer

To receive a presentation from the recommended Parish Clerk and Responsible Financial Officer.

To ratify the appointment of the Parish Clerk and Responsible Financial Officer.

2020/051 (FC). Council Minutes

To approve the Minutes of the Council meeting held on 3 September and Extra Ordinary Council meetings held on 10 September 2020 (attached as items 51a and 51b).

NB – All Councillors are requested to inform the Clerk of any amendments that they wish to be noted prior to the meeting commencing.

2020/052 (FC). Environmental Planning Minutes

To approve the Minutes of the Planning Environmental Committee meeting held on 17 September 2020 attached as (item 52a).

NB – All Councillors are requested to inform the Clerk of any amendments that they wish to be noted prior to the meeting commencing.

2020/053 (FC). Finance and Premises Minutes

To approve the Minutes and ratify any recommendations requiring Council approval of the Finance and Premises meeting held on 23 September 2020 (attached as items 53a, 53b, 53c, 53d, 53e and 53f).

NB – All Councillors are requested to inform the Clerk of any amendments that they wish to be noted prior to the meeting commencing.

2020/054 (FC). Bank Account Balances

Community Direct Plus Current Account as at 24/9/2020	£164,256.53
Community Direct Plus Imprest Account as at 24/9/2020	£12,763.43
Scottish Widows Bank Account as at 31/8/2020	£59,984.98
Grenoside Exhibition Fund as at 1/9/2020	£3,333.49
Black Rock Investment Grenoside Exhibition as at 30/6/2020	£10,623.92
M&G Investments – Grenoside Exhibition at 30/6/202	£13,770.42
Unity Trust as at 15/9/2020	£85,000.00
Instant Access Account (Neighbourhood Plan) as at 21/8/2020	£10.20

2020/055 (FC). Payments for Approval

To ratify any payments made between 1 and 16 September 2020, approved at the Finance and Premises Committee meeting on 23 September

To approve any retrospective payments made between 16 September and 24 September (see attachment 55a).

2020/056 (FC). Publication of Register of Interest

To consider publishing the register of interests of members on the Council's website.

2020/057 (FC). Covid and implications for the Parish

To receive a verbal report on the new requirements on parish councils in response to the Covid pandemic and its implications for the Council.

2020/058 (FC). Chapelton Toilets and Defibrillator Update

To receive a verbal report on progress.

2020/059 (FC). Community Room Refurbishment Update

To receive a verbal report on progress.

2020/060 (FC). Community Forest Update

To receive a verbal report on progress.

2020/061 (FC). Newsletter

To receive a verbal on progress.

2020/062 (FC). National Joint Council (NJC) Pay Award for 2020/2021

To receive a report on the NJC Pay award for parish staff and its implications for the Council.

2020/063 (FC). Correspondence

YLCA White Rose, YLCA Training programme, NJC Pay Award, New Covid requirements and other updates.

2020/064 (FC). Date and Time of Future Meetings:

The next Council meeting will be held on 5 November 2020.

A Finance and Premises Committee meeting will be held on 12 November 2020 and an Environmental Planning Committee meeting will be held on 19 November 2020.

2020/065 (FC). Closure of meeting

