



# ECCLESFIELD PARISH COUNCIL

*Serving your Community Since 1894*

**Council Offices, Mortomley Lane, High Green, Sheffield S35 3HS**

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**To All Members of the Parish Council**

## **SUMMONS**

4<sup>th</sup> September 2020

Dear Councillor,

You are respectfully summoned to attend the remote Extraordinary Meeting of Ecclesfield Parish Council at **7.00pm on Thursday 10th September 2020**. Please follow this link to join the meeting

<https://us02web.zoom.us/j/89751138621?pwd=OWhuQUY1aGZYSnp0M1pRcTNlZ05iUT09>

Meeting ID: 897 5113 8621

Passcode: 879378

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.

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**

### **MEETING ITEMS**

#### **2020/038. Apologies and Reasons for Absence**

**(FC)** To note apologies and approve reasons for absence.

#### **2020/039. Public Participation Session**

**(FC)** 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).

- a) 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.

#### **2020/040. Declarations of Interest**

**(FC)** 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.

#### **2020/041. Exclusion of Press and Public**

**(FC)**

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.

#### **2020/042. Council Minutes**

**(FC)** To approve the Minutes of the Council meeting held on 2nd July and Extra Ordinary Council meetings held on 11<sup>th</sup> June and 23<sup>rd</sup> July 2020 (attached). The following amendments have been made to the council draft minutes of 2<sup>nd</sup> July 2020: Councillor Grantham's Christian name amended. Apologies amended to Councillor Paul Swift. Retrospective payments, Councillor Grantham's Christian name amended. Items 38 and 39 Councillor J Brownrigg. Item 42 date and time of future meeting September 3<sup>rd</sup> at 7pm.

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

#### **2020/043. Policies for Review**

**(FC)**

**2020/043.1 Community Infrastructure Levy Annual Report for 1999/20 (attached)  
(FC)**

**2020/044. Date and Time of Future Meetings:  
(FC)**

The next council meeting will be held on 1<sup>st</sup> October 2020.

A Environmental Planning Committee meeting will be held on 17<sup>th</sup> September 2020.

**2020/045. Closure of meeting  
(FC)**