



ECCLESFIELD PARISH COUNCIL

Serving your Community Since 1894

Council Offices, Mortomley Lane, High Green, Sheffield S35 3HS
Telephone: (0114) 2845095/2844771 Fax: (0114) 2869486
Email: admin@ecclesfield-pc.gov.uk
Visit our Website: www.ecclesfield-pc.gov.uk

To All Members of the Parish Council

SUMMONS AND AGENDA

25th March 2021

Dear Councillor,

You are respectfully summoned to attend a Meeting of Ecclesfield Parish Council at **7.00 pm on Thursday 1 April 2021**. Please follow this link to join the meeting:

<https://us02web.zoom.us/j/84226432047?pwd=amRDRWxXdXFZRY9BWjNHd0J4empaUT09>

Meeting ID: 842 2643 2047

Passcode: 100879

One tap mobile

+442034815240,,84226432047#,,,,*100879# United Kingdom

+442039017895,,84226432047#,,,,*100879# United Kingdom

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
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 for the purposes of aiding the taking of minutes.
- All Councillors present are required to state their name prior to the commencement of the meeting.
- Councillors and the public are reminded that we are in the Election 'purdah' period.

AGENDA

2020/161 (FC). Apologies and Reasons for Absence

To note apologies for absence
To approve any reasons for absence.

2020/162 (FC). Declarations of Interest

To consider any requests for dispensation.
To note any declarations of interests not already declared under the Council's Code of Conduct or members Register of Disclosable Pecuniary Interests.

2020/163 (FC). Exclusion of Press and Public

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

2020/164 (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.

2020/165 (FC). Council Minutes

To approve the Minutes of the Full Council meeting held on 4 March 2021 (attached as item 165a).

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

2020/166 (FC). Environmental Planning Committee Minutes

To approve the Minutes of the Environmental Planning Committee meetings held on 4 March and 18 March 2021 (attached as items 166a and 166b).

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

2020/167 (FC). Finance and Premises Minutes

To approve the Minutes and approve any recommendations requiring Council approval of the Finance and Premises Committee meeting held on 23 March 2021 (attached as item 167a). Councillors attention is particularly drawn to the following items:

- 2020/119 (F&P) - Grant Application, including
 1. It is recommended to Council that Chapeltown Hockey Club be granted an award of £9,594.00 towards the rejuvenation of the artificial surface of the MUGA at the Caribbean Sports Social Club at Ecclesfield.
 2. It is recommended to Council that Burncross Action Team be granted an award of £140.00 towards more bench and bench fittings at Bracken Hill.
- 2020/121 (F&P) – Update on the Accounts of the Council.
- 2020/122 (F&P) – Payments for Approval.
- 2020/123 (F&P) – Covid Recovery Fund Draft Guidelines and Criteria.
- 2020/125 (F&P) – Internal Audit of Accounts for the Year End 31 March 2021.

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

2020/168 (FC). Payments for Approval

To consider the approval of the list of payments made between the 22nd March 2021 and 25th March 2021 (attached as item 168a).

2020/169 (FC). New Code of Conduct produced by the Local Government Association

At the direction of the Government, the Local Government Association (LGA) has designed a new Code of Conduct. The National Association of Local Councils (NALC) has been in liaison with the LGA during the process, and at its Board (NALC Assembly) meeting last week, it was resolved that NALC approves the Code and recommends it to all its member councils. The Parish Council is a member of NALC. The Council is asked to consider in principle adopting the New Code of Conduct. The YLCA is also '*recommending that it may be sensible for member councils to adopt this after councillors have had training in the new model, so that they know exactly what the Code says and can interpret it appropriately. YLCA will be providing training sessions as soon as we can*'.

NB – A copy of the New Code Conduct of Code produced by the LGA can be provided to Councillors by request.

2020/170 (FC). To consider the Council declaring a Climate Change Emergency

The Council has been asked to consider declaring a Climate Change Emergency. By doing so, the Council would be acknowledged that it needs urgently to act on the causes and impacts of climate change. More information about declaring a Climate Change Emergency, including a list of Council's that have made a declaration, can be found at <https://www.climateemergency.uk/>

2020/171 (FC). Rollout of fibre Broadband in the Parish

To consider progress with the rollout for fibre broadband in the Parish and consider next steps.

2020/172 (FC). To receive an update on the Covid pandemic and its implications for the Council, including the holding of meetings post 6 May 2021 (including Annual Meeting and Annual General Meeting)

To receive a commentary by the Clerk.

2020/173 (FC). Hoey Review

To receive a verbal update.

2020/174 (FC). To consider the holding of regular Councillor surgeries on a Saturday on a rota basis

To consider this suggestion and any next steps.

2020/175 (FC). Correspondence.

Neighbourhood Policing Team Newsletter (previously circulated)

Also, latest YLCA White Rose update, YLCA Training programme, South Yorkshire Pension Authority and other updates.

NB – Copies can be provided to Councillors, where appropriate, by request.

2020/176 (FC). Date and Time of Future Meetings:

The next Full Council meeting will be held on Thursday 13th May 2021 at 7.00 pm.

Environmental Planning Committee meetings will be held on Thursday 15th April 2021 at 6.30 pm and Thursday 13th May 2021 at 6.30 pm.

A Finance and Premises Committee meeting will be held on Thursday 22nd April 2021 at 6.30 pm.