



# 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](mailto:admin@ecclesfield-pc.gov.uk)**

**Visit our Website: [www.ecclesfield-pc.gov.uk](http://www.ecclesfield-pc.gov.uk)**

**To All Councillors**

## **SUMMONS AND AGENDA**

17th March 2021

Dear Councillor,

You are respectfully summoned to attend a meeting of the Trustees of Grenoside Exhibition Account Charity Meeting to be held virtually at **6.30 pm on 25th March 2021**. Please follow this link to join the meeting:

<https://us02web.zoom.us/j/88192757329?pwd=UXRtUStEeDJpZzZXZHNuVmZxYnpKdz09>

Meeting ID: 881 9275 7329

Passcode: 262687

One tap mobile

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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 and Crime Panel Meetings) (England and Wales) 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

Trustees of Grenoside Exhibition Account Charity Meeting Agenda 25/3/21

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### **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 minute taking.
- All Councillors present are required to state their name prior to the commencement of the meeting.

### **AGENDA**

#### **2020/01. Apologies**

To note any apologies.

#### **2020/02. Declarations of Interest**

To consider any requests for dispensation.

To note any declaration or interests not already declared under Ecclesfield Parish Council's Code of Conduct or members register of Disclosable Pecuniary Interests.

#### **2020/03. 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) due to the confidential nature of the business to be transacted.

#### **2020/04. Public Participation Session**

To receive questions from members of the public under the direction of the Chairman and in accordance with Ecclesfield Parish 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 Trust 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.

### **2020/05. Minutes**

To consider and approve the draft minutes of the last meeting of the Trustees of Grenoside Exhibition Account Charity Meeting held on 4 October 2018 (attached as item 5a).

### **2020/06. Appointment of Trustees**

To review and consider the official trustees of the Charity for the purposes of the Charity Commission.

### **2020/07. To receive and consider a verbal report from the Clerk and Responsible Financial Officer of the Parish Council and to consider any implications arising therefrom, including**

- 1) To confirm the year end cashbook/accounts for the period April 2019 to March 2020 (attached as item 7a).
- 2) To confirm the cashbook, account/bank reconciliation, and management accounts for April 2020 to March 2021. (attached as item 7b).

### **2020/08. To consider progress with the establishment of Grenoside Exhibition Foundation Charity and consider next steps.**

At the 6th February 2020 Council meeting, it was agreed that the Charity should become independent from the Parish Council. Please see the extract below from the Council minutes of 6th February 2020 Full Council meeting (124.6).

**'RESOLVED: That**

- i) The Grenoside Exhibition Foundation Charity take over the running of the charity and the Council approve the handover to the Charity. The Charity Commission would be informed and due process would be followed; and**
- ii) Any solicitors or legal fees be taken from the Grenoside Fund'.**

### **2020/9. Date and Time of Future Meetings**

To consider the time and date of the next meeting of the Trust.