



Draft minutes are subject to approval at the next Full Council meeting.

**Draft Minutes of a Remote Meeting of Ecclesfield Parish Council held
on Thursday 25 March 2021 via Zoom Video Conference**

The meeting commenced: 7.00 pm - concluded: 7.45pm

Councillors Present. John Housley [Chairman], John Brownrigg [Vice-Chairman], Victoria Bowden, Kate Guest, Alan Hooper, and Carol Levery.

Absent Councillors. Terence Bawden, Paul Brunt, Tracy Grantham, Gary Lakin and David Ogle.

Officer. Andrew Towleron – Parish Clerk/RFO [minute taker].

Members of the Public. Two members of the public.

Chairman's Announcement

The Chairman opened the main meeting. He outlined the procedure for the meeting to ensure that it was effective and lawful. He explained that the Clerk would be recording the meeting to assist with minute taking. He reminded Councillors and members of the public that the Council was in the local election 'purdah' period where there are special restrictions in place on what Councillors can say and do during this sensitive period.

**2020/154
(FC)**

Item 154: Apologies and Reasons for Absence

The Clerk said that he had received two apologies and reasons for absence from Councillor Paul Brunt and Councillor Gary Lakin. These were then considered.

Proposed by Councillor John Housley and Seconded by Alan Hooper, and

RESOLVED: That the apology and reasons given for absence for Councillor Paul Brunt and Councillor Gary Lakin be approved.

(6 in favour)

**2020/155
(FC)**

Item 155: Declarations of Interest

The Clerk stated that he had not received any.

**2020/156
(FC)**

Item 156: Exclusion of Press and Public

The Clerk explained that he considered that there was one item on the agenda that required the exclusion of the press or public for part of their consideration due to the confidential nature of the business to be considered. These was items 2020/159 (FC) Grant Applications for consideration.

Proposed by Councillor Victoria Bowden and Seconded by Councillor John Brownrigg, and

RESOLVED: That the press and public be excluded from item 2020/159 (FC) Grant Applications for Consideration.

(6 in favour)

2020/157
(FC)

Item 157: Public Participation Session

A member of the public asked why the Council considered it necessary to discuss item 2020/159 (FC) Grant Applications in private session. The Clerk stated that this was because in his opinion due to the confidential nature of the business to be discussed the Council could lawfully exclude the press and public from this item in accordance with The Public Bodies (Admission to Meetings) Act 1960.

2020/158
(FC)

Item 158: Payments for Approval

The Clerk outlined the payments for approval between 22 February and 17 March 2021.

Proposed by Councillor Victoria Bowden and Seconded by Councillor John Brownrigg, and **RESOLVED:** That the payments for approval between 22 February 2021 and 17 March 2021 (and as shown below) be approved.

PAYMENTS LIST FOR APPROVAL from 22 February 2021 – 17 March 2021

Date invoice received	Payee Name	Description	Ref	Amount
17.2.21	Russell Richardson	Shredding bags	BACS	£70.80
17.2.21	Salaries	Salaries: February 21	BACS	£4,898.60
18.2.21	YLCA	Council Vacancies Webinar session held on 17.2.21	BACS	£30.00
19.2.21	Supake	Site visit: 18.2.21	BACS	£167.86
19.2.21	British Gas	Gas: Council office 1.12.20-31.1.21	DD	£270.15
22.2.21	HMRC	Tax & NI: February 2021	Cheque	£1,018.10
24.2.21	Look Local	Parish Council leaflets printed and distributed	BACS	£480.00
24.2.21	Firecrest	Fire alarms serviced and works carried out	BACS	£463.85
25.2.21	Talk Talk	Broadband	DD	£35.40
25.2.21	Pension contribution	Standard Life	BACS	£685.33

(6 in favour)

2020/159
(FC)

Item 159: Grant Applications for Consideration

It was confirmed that the Council had received two grant applications from Chapelton Hockey Club and Burncross Action Team. Councillor Kate Guest, Chairman of the Finance and Premises Committee, explained that these had been considered at the most recent meeting of the Finance and Premises Committee on the 23 March and verbally reported their recommendations. These were then considered.

Proposed by Councillor Kate Guest and Seconded by Councillor John Housley, and

RESOLVED: That: -

1. Chapelton Hockey Club be granted an award of £9,594.00 towards the rejuvenation

	<p>of the artificial surface of the MUGA at the Caribbean Sports Social Club at Ecclesfield.</p> <p>2. Burncross Action Team be granted an award of £140.00 towards bench fittings for a bench located at Bracken Hill.</p> <p style="text-align: right;">(6 in favour)</p>
<p><u>2020/160</u> <u>(FC)</u></p>	<p><u>Item 160: Date and time of future meetings</u></p> <p>It was confirmed that the next Full Council would be on Thursday 1 April 2021 at 7.00 pm. It was also noted that the May meeting of the Council was normally held to coincide with the Annual Parish Meeting and Annual Meeting of the Council. It was agreed that these should all take place on Wednesday 19 May 2020, with the first one commencing at 6.30 pm. The Chairman explained that he had sought a suitable venue where they could be held safely, Newton Hall had been booked.</p> <p>It was also confirmed that the next meetings of the Environmental Planning Committee would be held on Thursday 1 April 2021 and Thursday 15 April, both at 6.30 pm and the Finance and Premises Committee on Thursday 22 April 2021 at 6.30 pm.</p>

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