



ECCLESFIELD PARISH COUNCIL

Serving your Community Since 1894

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To All Members of the Parish Council

SUMMONS AND AGENDA

23 June 2021

Dear Councillor,

You are respectfully summoned to attend an Extraordinary Meeting of Ecclesfield Parish Council which will take place at **Newton Chambers Hall** on Monday 28 June at 7.00 pm. If you are attending the meeting in person, please see the COVID guidelines below:

- **Do not attend if you are feeling unwell and displaying COVID symptoms.**
- **Wear a face covering for the duration of the meeting.**
- **Use sanitiser on arrival.**
- **Follow the social distancing rules in place throughout the meeting.**

In accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960 (as amended), the public and press may attend the meeting. **If you wish to attend the meeting in person, please contact the Council Offices to book a seat.**

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, safe 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.

AGENDA

2021/37 (FC). Apologies and Reasons for Absence

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

2021/38 (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.

2021/39 (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.

2021/40 (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.

2021/41 (FC). To consider and note the final report and certificate for the Annual Governance and Accountability Return (AGAR) for 2019/2020 (attached at item 41a)

2021/42 (FC). To consider and approve the relevant sections of the Annual Governance and Accountancy Return for AGAR 2020/2021, including:

1. To approve the Annual Governance Statement.
2. To approve the Statement of Accounts (attached at item 42a).
3. To consider and note the Internal Auditors report.

2021/43 (FC). To note the arrangements for the public inspection of accounts for the year ending 2021 under The Accounts and Audit Regulations 2015 (as amended)

2021/44 (FC). Date and Time of Future Meetings:

The next Full Council is scheduled be held on Wednesday 7 July 2021 at 7.30 pm.

The next Environmental Planning Committee meetings will be held on Wednesday 7 July 2021 at 6.30 pm. There will also be Environmental Planning Delegated Powers Committee meeting on Thursday 15 July 2021 at 6.30.

A Finance and Premises Committee meeting will be held on Thursday 15 July 2021 at 7.30 pm.