



ECCLESFIELD PARISH COUNCIL

Serving your Community Since 1894

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To All Councillors

SUMMONS AND AGENDA

29th August 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 12th August 2021**.

Please follow this link to join the meeting:

<https://us02web.zoom.us/j/82915547773?pwd=RGVTclpoNGZyb0hpbXRaSIJGcmcyZz09>

Meeting ID: 829 1554 7773

Passcode: 190186

One tap mobile: +442080806592,,82915547773#,,,,*190186# The United Kingdom

In accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960 (as amended), the public and press may attend the meeting.

Yours sincerely

Andrew Towlerton

Mr Andrew Towlerton

Clerk and Responsible Financial Officer and Advisor to the Trust
Ecclesfield Parish Council

Chairman's Announcement

Prior to the commencement of the meeting, the acting 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.

Trustees of Grenoside Exhibition Account Charity Meeting Agenda 12/8/21

- 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 Trust for the purposes of aiding minute taking.
- All Councillors present are required to state their name prior to the commencement of the meeting.
- Please also Appendix 1 about relationship between Trust and Council meetings.

AGENDA

2021/01. To confirm the Chairman and Vice-Chairman

To confirm the Chairman and Vice-Chairman, if required.

2021/02. Apologies

To consider and approve any apologies.

2021/03. Declarations of Interest

To consider any declarations of interest.

2021/04. 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.

2021/05. 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.

2021/06. Minutes

To consider and approve the draft minutes and any recommendations (including grant applications of the last meeting of the:

1. Trustees of Grenoside Exhibition Account Charity Meeting held on 25 March 2021 (attached as item 6a).

2. Advisory Body to the Trustees of the Grenoside Exhibition Foundation Charity held on Tuesday 15th June 2021 (attached as agenda item 6b).

2021/07. 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 Income and Expenditure as of 21st July 2021 and Investments as of 30th June 2021. (attached as item 7a).
- 2) Banking arrangements, including confirming banking mandates and signatories.

2021/08. 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. Any other business

To consider any other business.

2020/10. Date and Time of Future Meetings

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

Appendix 1 - Extract from Joint Panel on Accountability and Governance Practitioners Guide (March 2021)

5.119 Meetings of the authority when it is acting as charity trustee must take place separately from those of the authority acting as the authority. Separate minutes must be kept. In order to avoid confusion, trust business should always be minute separately from authority business. Separate notices and agendas for meetings should be issued.