



Minutes of Extra Ordinary Meeting of Ecclesfield Parish Council held remotely on 12 August 2021

The meeting commenced: 6.30 pm - concluded: 8.00 pm

Councillors Present. John Brownrigg (Chairman), John Housley (Vice-Chairman), Terence Bawden, Dr John Bowden, Victoria Bowden, Denise Fearnley, Alan Hooper, Carol Lavery, David Ogle and Thomas Sturgess.

Absent Councillors. Susan Davidson, Kate Guest and Gary Lakin.

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

Members of the Public. None

Chairman's Announcement

The Chairman, Councillor John Brownrigg, opened the meeting. He outlined the procedures for the meeting to ensure that it was effective, lawful, and safe, especially in the context of the COVID pandemic.

<u>2021/62 (FC)</u>	<u>Item 62: Apologies and Reasons for Absence</u> It was reported that Councillors Susan Davidson and Kate Guest were both unable to attend and the reasons for this provided. Proposed by Councillor David Ogle and seconded by Councillor Denise Fearnley and RESOLVED: That the apology and reason given for absence by Councillor Susan Davidson and Councillor Kate Guest be approved. (10 in favour)
<u>2021/63 (FC)</u>	<u>Item 63: Declarations of Interest</u> There were none stated. Councillor Terence Bawden stated that he would need to update his Register of Disclosable Interest following his appointment to the board of a local charity. The Clerk said that he would progress this.
<u>2021/64 (FC)</u>	<u>Item 64: Exclusion of Press and Public</u> There were no items on the agenda that required the exclusion of the press and public.
<u>2021/65 (FC)</u>	<u>Item 65: Public Participation Session</u> No questions were raised.

<p><u>2021/66 (FC)</u></p>	<p><u>Item 66: Community Hall Refurbishment Update and Next Steps</u></p> <p>The Chairman, Vice-Chairman and the Clerk gave a verbal report on the outcome of the meeting between them and representatives from Homes@Yorkshire (in furtherance of minute 2021/34(1) (FC)). They all agreed that it had been a useful meeting. A detailed discussion then took place on the meeting and general progress with the awarding of the contract to undertake the works. The need to keep the hall users informed of developments was emphasised.</p> <p>Proposed by Councillor David Ogle and seconded by Councillor Carol Levery and</p> <p>RESOLVED: It is recommended to Council that:</p> <ol style="list-style-type: none"> 1. Homes@Yorkshire be appointed as ‘Preferred Bidder’ for the contract for the refurbishment of the Community Hall. 2. A Working Group is established to lead and coordinate the refurbishment. <p style="text-align: right;">(10 in favour)</p>
<p><u>2021/67 (FC)</u></p>	<p><u>Item 67: Correspondence</u></p> <p>The various correspondence was noted.</p>
<p><u>2021/68 (FC)</u></p>	<p><u>Item 68: Date and Time of Future Meetings</u></p> <p>It was confirmed that the next meeting of the Full Council would take place on Thursday 2 September 2021 at 7.00 pm at the Miners Welfare Hall, High Green at 6.30 pm.</p> <p>It was also confirmed that the next:</p> <ul style="list-style-type: none"> • Environmental Planning Committee Meeting will be held on Thursday 2 September 2021 at 6.30 pm. • Environmental Planning Delegated Powers Meeting will be held on Thursday 16 September 2021 at 6.30 pm. • Staffing Committee Meeting will be held on Thursday 9 September 2021 at 7.15 pm. • Finance and Premises Committee Meeting will be held on Thursday 16 September 2021 at 7.00 pm. • Queens Platinum Jubilee Celebrations Working Group will be held on Thursday 9 September 2021 at 6.30pm. <p>It was also noted that an extraordinary meeting of Full Council is to take place (tomorrow) on Friday, 13 August 2021 at 7.00 pm.</p>