



ECCLESFIELD PARISH COUNCIL

Serving your Community Since 1894

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To All Councillors

SUMMONS AND AGENDA

17th February 2022

Dear Councillor/Trustee,

You are respectfully summoned to attend a remote meeting of the Trustees of Grenoside Exhibition Account Charity Meeting at **6.30 pm on Thursday 24th February 2022.**

Please follow this link to join the meeting:

<https://us02web.zoom.us/j/84435429877?pwd=S3IBVEIySFRWRGtWUHIUTXZyUFh4QT09>

Meeting ID: 844 3542 9877

Passcode: 685591

One tap mobile

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+441314601196,,84435429877#,,,,*685591# United Kingdom

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 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 Trustees present are required to state their name prior to the commencement of the meeting.

AGENDA

2021/01. Apologies

To note any apologies.

2021/02. 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.

2021/03. 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.

2021/04. Minutes

To consider and approve the draft minutes and associated actions of the last meeting of the Trustees of Grenoside Exhibition Account Charity Meeting held on 25 March 2021 (attached as item 4a).

2021/05. 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 and investments for the period April 2020 to March 2021 (attached as item 5a).
- 2) To confirm the investments for April 2020 to March 2021 (attached as item 5b).
- 3) Submission of Annual Return for year 2020/2021 to the Charity Commission.

2021/06. To consider progress with the establishment of Grenoside Exhibition Foundation Charity and consider next steps.

At its 6th February 2020 Council meeting (minute 2021/124.6), it was agreed that the Charity should become independent from the Parish Council.

2021/7. Date and Time of Future Meetings

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