



# ECCLESFIELD PARISH COUNCIL

*Serving your Community Since 1894*

**Council Offices, Mortomley Lane, High Green, Sheffield S35 3HS**

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**To All Members of the Finance and Premises Committee**

## **SUMMONS AND AGENDA**

10<sup>th</sup> March 2022

Dear Councillor,

You are respectfully summoned to attend the Finance and Premises Committee meeting of Ecclesfield Parish Council to be held at **the Council Offices** on Thursday 17 March 2022 at 7.15 pm.

To view the agenda please click the link below:

<https://ecclesfield-pc.gov.uk/document-category/agendas/> for the meeting of Ecclesfield Parish Council for this date.

**Please do not attend if you are unwell and displaying Covid symptoms.**

*Andrew Towlerton*

Mr Andrew Towlerton  
Clerk and Responsible Financial Officer  
Ecclesfield Parish Council

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### **Committee Membership\***

**Councillor Kate Guest (Chairman), Councillor David Ogle (Vice Chairman), Councillor Victoria Bowden, Councillor John Brownrigg (Ex Officio), Councillor Susan Davidson, Councillor John Housley (Ex Officio) and Councillor Thomas Sturgess.**

\*Substitute members may be appointed in accordance with Standing Order 4v.

### **Chairman's Announcement**

Prior to the commencement of the meeting, the Chairman will outline the procedure for this 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 Council may record the meeting for minute purposes.
- All Councillors present are required to state their name prior to the commencement of the meeting.

### **AGENDA**

#### **2021/117 (F&P). Apologies and Reasons for Absence**

To note any absences.

To approve any reasons for absence.

#### **2021/118 (F&P). Declarations of Interest**

To consider any requests for dispensation.

To note any declaration or interests not already declared under the Member's Code of Conduct or Member's Register of Disclosable Pecuniary Interests.

#### **2021/119 (F&P). 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.

#### **2021/120 (F&P). 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.

## **2021/121 (F&P). Grant Applications**

### **Ward Based Grants**

- Friends of Chapeltown Park (attached as item 121a)
- 14<sup>th</sup> Sheffield (Grenoside) Scout Group (attached as item 121b)
- Thorncliffe Tennis Club (attached as item 121c)
- P.A.S.T. ways Ltd (attached as item 121d)
- Ecclesfield Gala Committee (attached as item 121e)
- Chapeltown W.I. (attached as item 121f)

### **Covid Support and Recovery Fund**

- 192<sup>nd</sup> Sheffield Guides (attached as item 121g)

## **2021/122 (F&P). Community Hall Charging**

To confirm the charges for the hiring of the Community Hall for 2022/23 (the current rates are attached as item 122a)

## **2021/123 (F&P). Internal Audit/Control**

To receive a progress report on and confirm arrangements for:

- Internal Audit
- Internal Control

## **2021/124 (F&P). Angram Bank Target Hardening Tendering and Commissioning**

To receive a progress report.

## **2021/125 (F&P). Improvements to Notice Boards and Park Benches**

To receive a progress report.

## **2021/126 (F&P). Date and Time of Future Meetings**

To note the date and time of the next scheduled Finance and Premises Committee meeting to take place on Thursday 21 April 2022 at 7.15pm.

To note the date and time of the next scheduled Council meeting to take place on Thursday 7 April 2022 at 7.15pm.

Finance and Premises Committee Agenda 17/3/22