



ECCLESFIELD PARISH COUNCIL

Serving your Community Since 1894

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To All Members of the Finance and Premises Committee

SUMMONS AND AGENDA

14th April 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 21st April 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.

Yours sincerely

Andrew Towleron

Mr Andrew Towleron
Clerk and Responsible Financial Officer
Ecclesfield Parish Council

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.
- Councillors are reminded that we are in the pre-election ('purdah') period.

AGENDA

2021/127 (F&P). Apologies and Reasons for Absence

To note any absences.

To approve any reasons for absence.

2021/128 (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.

2021/129 (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.

2021/130 (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

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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.

2021/131 (F&P). Grant Applications

Ward Based Grants

- The Unity Project (SY) (attached as item 131a)
- Friends of Windmill Hill (attached as item 131b)

2021/132 (F&P). Policies for Consideration

- COVID support and Recovery Fund Guidelines and Criteria (the existing document is attached at item 132a).

2021/133 (F&P). Internal Audit/Control

To receive a progress report on:

- Interim Internal Audit
- Annual Governance and Accountability Return (AGAR) and the Year End procedure for the financial year 2021/2022.

2021/134 (F&P). Alan Greaves Fund

To receive a verbal and written report from Councillor David Ogle on the Crime and Anti-Social Behaviour Reduction project in the Parish (attached as item 134a).

2021/135 (F&P). Date and Time of Future Meetings

To note the date and time of the next scheduled Council meeting to take place on Thursday 12th May 2022 at 8.15 pm.

Dates for further Committee meetings to be confirmed.