



# 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**

16<sup>th</sup> June 2022

Dear Councillor,

You are respectfully summoned to attend the Finance and Premises Committee meeting of Ecclesfield Parish Council to be held at the **High Green Miners Welfare Community Hall** on Thursday 23<sup>rd</sup> June 2022 at 7.30 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 Dr John Bowden, Councillor Victoria Bowden, Councillor John Brownrigg, Councillor Susan Davidson, Councillor John Housley and Councillor Carol Levery.**

\*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.
- 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 may be required to state their name prior to the commencement of the meeting.

**AGENDA**

**2022/8 (F&P). Apologies and Reasons for Absence**

To note any absences.

To approve any reasons for absence.

**2022/9 (F&P). Declarations of Interest**

To note 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.

**2022/10 (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.

**2022/11 (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.

## **2022/12 (F&P). Grant Applications**

### **Ward Based Grants**

- High Green Athletic Football Club (attached as item 12a)
- High Green Development Trust Ltd (attached as item 12b).
- Appletree Childcare (Sheffield) Ltd (attached as item 12c).
- Kinsey Road Social Club (attached as item 12d).

## **2022/13 (F&P). Finance Committee Minutes**

To consider the approved Minutes and actions of the Finance and Premises Committee meeting held on 26 May 2022 (attached as item 13a).

## **2022/14 (F&P). Alan Greaves Fund Proposal**

To receive a verbal and written update from Councillor David Ogle on a proposed Crime and Anti-Social Behaviour Reduction project in the Parish.

Members will recall that the initial proposal was considered at the 21 April 2022 meeting of the Finance and Premises Committee Meeting (Item 2021/134 (F&P)). All Councillors were invited to comment on the initial proposal (attached as item 14a) and send their thoughts to the Clerk or Councillor David Ogle.

NB – Any Councillor who has not yet commented on the proposal, and wishes to do so, can send their comments to either the Clerk or Councillor David Ogle prior to the meeting commencing.

## **2022/15 (F&P). Community Hall Refurbishment**

To receive a progress report.

## **2022/16 (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 July 2022 at 7.15 pm.