



**Draft Minutes of Meeting of the Finance and Premises Committee  
held at the Council Offices on Thursday, 26 May 2022**

**Commenced: 7.15pm - Concluded: 8.50pm**

**Councillors Present.** Kate Guest (Chairman), David Ogle (Vice-Chairman), Dr John Bowden, Victoria Bowden, John Brownrigg, Susan Davidson, John Housley, and Carol Levery.

**Absent Councillors.** None.

**Officers:** Andrew Towleron – Parish Clerk and Responsible Financial Officer

**Members of the Public.** None

**Chairman’s Announcement**

Before the formal commencement of the meeting, the Chairman, Councillor Kate Guest, outlined the procedure for this meeting to ensure that the meeting was effective, lawful, and safe.

<b><u>2022/1</u></b> <b><u>(F&amp;P)</u></b>	<b><u>Item 1: Apologies and Reasons for Absence</u></b>  There were none.
<b><u>2022/2</u></b> <b><u>(F&amp;P)</u></b>	<b><u>Item 2: Declarations of Interests</u></b>  There were none.
<b><u>2022/3</u></b> <b><u>(F&amp;P)</u></b>	<b><u>Item 3: Exclusion of Press and Public</u></b>  The Chairman explained that she considered that there was one item on the agenda that required the exclusion of the press or public for their consideration due to the confidential nature of the business to be considered. This was item 2022/6 grant applications. It was agreed to move its consideration to the end of the agenda.  Proposed by Councillor Susan Davidson and seconded by Councillor Carol Levery and <b>RESOLVED:</b> That the press and public be excluded from item 2022/6 Grant Applications. <i>(8 in favour)</i>
<b><u>2022/4</u></b> <b><u>(F&amp;P)</u></b>	<b><u>Item 4: Public Participation Session</u></b>  There were no questions raised.

<p><b><u>2022/5</u></b> <b><u>(F&amp;P)</u></b></p>	<p><b><u>Item 5: To appoint a Vice-Chairman</u></b></p> <p>Proposed by Councillor John Brownrigg and seconded by Councillor Carol Levery and  <b>RESOLVED:</b> That Councillor David Ogle is appointed as Vice-Chairman to the Finance and Premises Committee for 2022/2023.</p> <p style="text-align: right;"><i>(8 in favour)</i></p>
<p><b><u>2022/6</u></b> <b><u>(F&amp;P)</u></b></p>	<p><b><u>Item 6: Grant Applications</u></b></p> <p>It was reported that the Council has received the following applications:</p> <p><b>Ward Based Grants</b></p> <ul style="list-style-type: none"> <li>• The Unibrass Foundation</li> <li>• Sheffield City Boy Scouts Association Don District</li> </ul> <p><b>Covid Support and Recovery Fund</b></p> <ul style="list-style-type: none"> <li>• Chapeltown and District Amateur Operatic Society</li> <li>• Friends of Windmill Hill</li> <li>• Friends of Lound Academy PTA</li> </ul> <p>These applications were considered by the Committee.</p> <p>1. Proposed by Councillor Susan Davidson and seconded by Councillor Dr John Bowden and  <b>RESOLVED:</b> That it is recommended to Council that the Unibrass Foundation be granted an award of £1,600 towards the Unibrass one day event in August 2022 from the Ward Based Grant (Chapeltown Ward) subject to the Council receiving an official invitation to the event and that the Foundation demonstrating to the Council that the event has been satisfactorily advertised in the local area.</p> <p style="text-align: right;"><i>(8 in favour)</i></p> <p>2. Proposed by Councillor David Ogle and seconded by Councillor Dr John Bowden and  <b>RESOLVED:</b> That Sheffield City Boy Scouts Association Don District Scout Group be granted an award of £300 towards the improvement of drainage at Hazleshaw Spring Wood Scout Camp from the Ward Based Grant (High Green Ward).</p> <p style="text-align: right;"><i>(8 in favour)</i></p> <p>3. Proposed by Councillor Susan Davidson and seconded by Councillor Carol Levery and  <b>RESOLVED:</b> That it is recommended to Council that Chapeltown and District Amateur Operatic Society be granted an award of £3,000 towards two shows in 2022 from the COVID Support and Recovery Fund.</p> <p style="text-align: right;"><i>(8 in favour)</i></p> <p>4. Proposed by Councillor David Ogle and seconded by Councillor John Housley and  <b>RESOLVED:</b> That Friends of Windmill Hill be granted an award of £100 for art supplies from the Ward Based Grant (Chapeltown Ward).</p> <p style="text-align: right;"><i>(8 in favour)</i></p> <p>5. Proposed by Councillor John Brownrigg and seconded by Councillor Carol Levery and  <b>RESOLVED:</b> That it is recommended to Council that Friends of Lound Academy PTA be granted an award of £1,943.45 towards help re-establish the Lound Academy Parents and Teachers Association from the COVID Support and Recovery Fund.</p> <p style="text-align: right;"><i>(8 in favour)</i></p>
<p><b><u>2022/7</u></b> <b><u>(F&amp;P)</u></b></p>	<p><b><u>Item 7: Date and Time of Future Meetings</u></b></p> <p>It was noted that the next scheduled Finance and Premises Committee meeting is to take place on Thursday 23 June 2022 at 7.15pm.</p>

**2022/8  
(F&P)**

**Item 8: Urgent Item – Outcome of Insurance Claim**

The Clerk reported that the Council had been offered a cash settlement of £1,599.99 (less £100 excess) from its insurers Zurich following the theft of the defibrillator outside the Council offices.

1. Proposed by Councillor David Ogle and seconded by Councillor John Brownrigg and  
**RESOLVED:** That it is agreed to suspend Standing Order 9(b) to enable the urgent consideration of the outcome of the claim to the Council’s insurers Zurich following the theft of the defibrillator outside the Council offices.

*(8 in favour)*

2. Proposed by Councillor David Ogle and seconded by Councillor Carol Levery and  
**RESOLVED:** That it is recommended to Council it accepts the offered cash settlement of £1,599.00 (less £100 excess – i.e., total payment from insurers of 1,499.99) from its insurers Zurich following the theft of the defibrillator outside the Council offices.

*(8 in favour)*

DRAFT