



Draft minutes are subject to approval at the next Full Council meeting

**Draft Minutes of Meeting of the Finance and Premises Committee
held at the High Green Miners Welfare Community Hall
on Thursday, 23 June 2022**

Commenced: 7.30pm - Concluded: 8.50pm

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

Absent Councillors. John Brownrigg, Susan Davidson, and John Housley

Officers: Andrew Towleron – Parish Clerk and Responsible Financial Officer

Members of the Public. Two (Councillor Timothy Whitaker and Sheffield City Councillor Ann Whitaker).

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.

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

Item 8: Apologies and Reasons for Absence

The Clerk explained that he had received three, from Councillors John Brownrigg, John Housley and Susan Davidson. The reasons for their absence were then considered.

Proposed by Councillor David Ogle and seconded by Councillor Dr John Bowden and
RESOLVED: That the apologies and reasons given for absence by Councillors John Brownrigg, John Housley and Susan Davidson be approved.

(5 in favour)

**2022/9
(F&P)**

Item 9: Declarations of Interests

The Clerk stated that he had not received any.

**2022/10
(F&P)**

Item 10: Exclusion of Press and Public

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 2022/12 Grant Applications. It was agreed to move the consideration of associated grant applications to the end of the agenda.

Proposed by Councillor David Ogle and seconded by Councillor Victoria Bowden and
RESOLVED: That the press and public be excluded from item 2022/12 Grant Applications.

(5 in favour)

<p><u>2022/11</u> <u>(F&P)</u></p>	<p><u>Item 11: Public Participation Session</u></p> <p>Sheffield City Councillor Ann Whitaker spoke in favour of the grant application by Kinsey Road Social Club, which was to be considered as part of Item 2022/12 (F&P) Grant applications.</p>
<p><u>2022/12</u> <u>(F&P)</u></p>	<p><u>Item 12: Grant Applications</u></p> <p>It was reported that the Council has received the following applications:</p> <p>Ward Based Grants</p> <ul style="list-style-type: none"> • High Green Athletic Football Club. • High Green Development Trust Ltd. • Appletree Childcare (Sheffield) Ltd. • Kinsey Road Social Club. <p>These applications were considered by the Committee.</p> <p>1. Proposed by Councillor David Ogle and seconded by Councillor Victoria Bowden and RESOLVED: That it is recommended to Council that the High Green Athletic Club be granted an award of £2,000 for pitch hire at SGP Thorncliffe for one season and the remainder towards the cost of a sports camera from the Ward Based Grant (Burncross, Chapelton, High Green and Thorncliffe wards). <i>(5 in favour)</i></p> <p>2. Proposed by Councillor David Ogle and seconded by Councillor Carol Levery and RESOLVED: It is recommended to Council that High Green Development Trust be granted an award of £1,255 towards equipment to build a water storage station at the new allotment site at High Green from the Ward Based Grant (High Green and Thorncliffe wards). <i>(5 in favour)</i></p> <p>3. Proposed by Councillor Carol Levery and seconded by Councillor Victoria Bowden and RESOLVED: That Appletree Childcare (Sheffield) Ltd be granted an award of £175.99 towards a blossom tree and plaque to commemorate the Queen’s Platinum Jubilee from the Ward Based Grant (Grenoside ward). <i>(5 in favour)</i></p> <p>4. Proposed by Councillor David Ogle and seconded by Councillor Victoria Bowden and RESOLVED: It is recommended to Council that Kinsey Road Social Club be granted an award of £1,355 for a new greenhouse and table and chairs from the Ward Based Grant (High Green ward). <i>(5 in favour)</i></p>
<p><u>2022/13</u> <u>(F&P)</u></p>	<p><u>Item 13: Finance and Premises Committee Minutes</u></p> <p>The approved minutes and matters arising from the meeting held on 26 May 2022 were considered.</p>
<p><u>2022/14</u> <u>(F&P)</u></p>	<p><u>Item 14: Alan Greaves Fund Proposal</u></p> <p>Councillor David Ogle led this item.</p> <p>He reminded Councillors that the initial proposal aimed at reducing crime and anti-social behaviour was considered at the 21 April 2022 meeting of the Finance and Premises Committee (Item 2021/134 (F&P)). At this meeting, it was agreed that all Councillors be asked to comment on the initial proposal, many of which did. He thanked everyone who had commented. The proposal was then the subject of a detailed debate.</p>

	<p>Proposed by Councillor David Ogle and seconded by Councillor Carol Levery and RESOLVED: It is recommended to Council that:</p> <ol style="list-style-type: none"> a) It approves and supports, in principle, the proposal developed by Councillor David Ogle aimed at reducing crime and anti-social behaviour. b) The 'Alan Greaves' budget heading of £10,000 be earmarked in support of this project. c) It authorises Councillor David Ogle to approach on behalf of the Council non-grant giving bodies and other organisations to gather more information and their potential support in furtherance of the proposal. d) It authorises Councillor David Ogle to identify and prepare in conjunction with the Clerk funding bids in support of the proposal. e) A Working Party comprising Councillors and non-Councillors be established to take the proposal forward. <p style="text-align: right;"><i>(5 in favour)</i></p>
<p><u>2022/15</u> <u>(F&P)</u></p>	<p><u>Item 15: Community Hall Refurbishment</u></p> <p>The Clerk gave an update. He explained that the refurbishment works were coming to an end, and the Hall would be re-opening soon.</p> <p>He referred to an issue with the floor covering. It had been suggested that this should be laminate or similar. The general view was that this was a good idea. It did not, however, form part of the specification, which had listed carpets. If Councillors favoured laminate or similar flooring there would be an additional cost. The general view was that laminate flooring was preferred if cost effective. The Clerk agreed to obtain quotes for this work.</p>
<p><u>2022/16</u> <u>(F&P)</u></p>	<p><u>Item 16: Date and Time of Future Meetings</u></p> <p>It was noted that the next scheduled Finance and Premises Committee meeting is to take place on Thursday 21 July 2022 at 7.15pm.</p>