



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 Council Offices on Thursday, 21 July 2022**

Commenced: 7.15pm - Concluded: 8.40pm

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

Absent Councillors. Kate Guest.

Officers: Andrew Towler – Parish Clerk and Responsible Financial Officer

Members of the Public. None

Chairman’s Announcement

Before the formal commencement of the meeting, the Chairman of the meeting, Councillor David Ogle, outlined the procedure for this meeting to ensure that the meeting was effective, lawful, and safe. It was noted that Councillor David Ogle would be deputising as Chairman for the meeting in the absence of Councillor Kate Guest.

**2022/17
(F&P)**

Item 17: Apologies and Reasons for Absence

The Clerk explained that he had received one from Councillor Kate Guest. The reason for her absence was then considered.

Proposed by Councillor Susan Davidson and seconded by Councillor Carol Levery and
RESOLVED: That the apology and reason given for absence by Councillor Kate Guest be approved.

(7 in favour)

**2022/18
(F&P)**

Item 18: Declarations of Interests

The Clerk stated that Councillor John Housley had made a declaration of interest in the application in relation to the Chapelgreen Community Hub and Community Fridge which was to be considered as part of item 2022/21 Grant Applications. Councillor David Ogle made a declaration of interest in the applications in relation to the Friends of Grenoside Park and St Vincent’s Boxing Club, which were to be considered as part of item 2022/21 Grant Applications.

The Clerk stated, that having declared an interest, the concerned councillors would have to leave the room during the discussion of the concerned grant application and not take part in any associated vote.

<p><u>2022/19</u> <u>(F&P)</u></p>	<p><u>Item 19: Exclusion of Press and Public</u></p> <p>The Chairman explained that he 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 2022/21 Grant Applications. It was agreed to move the consideration of associated grant applications to the end of the agenda.</p> <p>Proposed by Councillor John Housley and seconded by Councillor Susan Davidson and RESOLVED: That the press and public be excluded from item 2022/21 Grant Applications. <i>(7 in favour)</i></p>
<p><u>2022/20</u> <u>(F&P)</u></p>	<p><u>Item 20: Public Participation Session</u></p> <p>There were no questions from the public.</p>
<p><u>2022/21</u> <u>(F&P)</u></p>	<p><u>Item 21: Grant Applications</u></p> <p>The following applications were considered by the Committee.</p> <p>Ward Based Grants</p> <ul style="list-style-type: none"> • Grenoside and District Local History Group • Chapelgreen Community Hub and Community Fridge • High Green in Bloom • The Friends of Grenoside Park • St Vincent’s Boxing Club <p>Covid Recovery Grant</p> <ul style="list-style-type: none"> • St Vincent’s Boxing Club <p>It was noted that the application from the Capelle Floral Art Society had been withdrawn but was likely to be re-submitted.</p> <ol style="list-style-type: none"> 1. Proposed by Councillor John Brownrigg and seconded by Councillor Dr John Bowden and RESOLVED: That it is recommended to Council that Grenoside and District Local History Group be granted an award of £1,468.98 for the redesign and provision of a new Birley Stone Lectern from the Ward Based Grant (Grenoside ward). <i>(7 in favour)</i> 2. Proposed by Councillor Victoria Bowden and seconded by Councillor John Brownrigg and RESOLVED: It is recommended to Council that Chaplegreen Community Hub and Community Fridge be granted an award of £1,000 to provide 50 food hampers and 50 2-course meals for vulnerable people from the Ward Based Grant (all wards). <i>(6 in favour)</i> 3. Proposed by Councillor Susan Davidson and seconded by Councillor Carol Levery and RESOLVED: That High Green in Bloom be granted an award of £725 towards the Party in the Park Gala at Mortomley Park in September 2022 from the Ward Based Grant (High Green and Thorncliffe wards). <i>(7 in favour)</i> 4. Proposed by Councillor Victoria Bowden and seconded by Councillor John Brownrigg and RESOLVED: That Friends of Grenoside Park be granted an award of £295 for insurance and an SSL Certificate from the Ward Based Grant (Grenoside ward). <i>(6 in favour)</i> 5. Proposed by Councillor Carol Levery and seconded by Councillor Susan Davidson and

	<p>RESOLVED: It is recommended to Council that St Vincent’s Boxing Club be granted an award of £757 for a defibrillator from the Ward Based Grant (all wards). <i>(6 in favour)</i></p> <p>6. Proposed by Councillor Victoria Bowden and seconded by Councillor Carol Levery and RESOLVED: It is recommended to Council that St Vincent’s Boxing Club be granted an award of £2,400 from the Covid Support and Recovery Fund due to loss of income and to support its activities. <i>(6 in favour)</i></p> <p>It was also agreed that the award to re-design and provide a new Birley Stone Lectern was conditional that this had been supported by Ecclesfield Parish Council being included in the design work.</p>
<p><u>2022/22</u> <u>(F&P)</u></p>	<p><u>Item 22: Community Hall Refurbishment and Next Steps.</u></p> <p>The Clerk gave an update. He explained that the works would finish in a week or two. He anticipated that the necessary fire, electricity, and other consents would be secured by the end of July though there was a slight concern that the necessary Building Control consent from Sheffield City Council may take longer. He added that the Council had received a quote of £3,000 for laminate type floor covering. This was about £1,350 more expensive than the planned floor covering – carpet. He would be seeking approval at the Full Council meeting on 28th July to spend the difference. He was also asked whether he would provide an update on the budget position at this meeting, which he said he would. The aim was to make the hall available for existing groups as soon as possible. A suggestion to have a formal opening in September was agreed as a good idea.</p> <p>It was noted that a safety checklist and instructions for use of the Community Room has been made in readiness for the re-opening, drafts of which had been circulated to all members. These were noted. Councillor David Ogle, offered, and it was agreed, should be listed as the emergency out of hours contact for the Hall.</p>
<p><u>2022/23</u> <u>(F&P)</u></p>	<p><u>Item 23: Other Correspondence</u></p> <p>The various highlighted monitoring forms were considered and welcomed. It was noted that the system for the monitoring of grants awarded was working well.</p>
<p><u>2022/24</u> <u>(F&P)</u></p>	<p><u>Item 24: 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 15 September at 7.15pm. A discussion then took place on a suitable venue. It was agreed this would be the subject of further discussions.</p>