



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, 19th January 2023**

Commenced: 7.15pm - Concluded: 7.48 pm

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

Absent Councillors. John Brownrigg and John Housley

Officers: Laura Tickle – Administrative and Financial Officer.

Members of the Public. None.

Chairman’s Announcement

The Chairman, Councillor Kate Guest, outlined the procedures to ensure that the meeting was effective, lawful, and safe.

**2022/64
(F&P)**

Item 56: Apologies and Reasons for Absence

The Administrative and Financial Officer reported that she had received one.

Proposed by Councillor Carol Levery and seconded by Councillor Susan Davidson and
RESOLVED: That the apology and reasons given for absence by Councillor John Housley be approved.

(6 in favour)

**2022/65
(F&P)**

Item 65: Declarations of Interests

None were declared.

**2022/66
(F&P)**

Item 66: Exclusion of Press and Public

The Chairman explained that she considered that there was one item that required the exclusion of the press or public due to the confidential nature of the business to be considered. This was item 2022/68 ‘Grant Applications’ dealing with the consideration of the concerned grant application. ‘To consider and make recommendations to Council.’ It was agreed to move the consideration of this item to the end of the agenda.

Proposed by Councillor David Ogle and seconded by Councillor Carol Levery and
RESOLVED: That the press and public be excluded from item 2022/68 ‘Grant Applications’ dealing with the consideration of the grant application.

(6 in favour)

<p><u>2022/67</u> <u>(F&P)</u></p>	<p><u>Item 67: Public Participation Session</u></p> <p>There were no questions raised.</p>
<p><u>2022/68</u> <u>(F&P)</u></p>	<p><u>Item 68: Grant Applications</u></p> <p>It was reported that the following application had been received.</p> <p>Ward Based Grants</p> <ul style="list-style-type: none"> • Chapeltown Hockey Club. <p>This application was considered by the Committee.</p> <p>a) Proposed by Councillor David Ogle and seconded by Councillor Susan Davidson and RESOLVED: That it is recommended to Council that Chapeltown Hockey Club be awarded the grant from the Ward Based grants programme and is either split across all 6 wards or split between 3 wards, Ecclesfield ward, Chapeltown ward and Grenoside ward.</p> <p style="text-align: right;"><i>(6 in favour)</i></p>
<p><u>2022/69</u> <u>(F&P)</u></p>	<p><u>Item 69: To consider the draft Investment Policy</u></p> <p>This was considered by the Committee.</p> <p>Proposed by Councillor Carol Levery and seconded by Councillor Susan Davidson and RESOLVED: That it is recommended to Council, subject to a few amendments and clarifications, this be approved.</p>
<p><u>2022/70</u> <u>(F&P)</u></p>	<p><u>Item 70: To confirm the appointment of an internal auditor and arrangements for the mid-term audit</u></p> <p>The Administrative and Financial Officer informed the Committee that the internal auditor, Rachel Pearson, has now been appointed for the mid-term audit and this is being progressed.</p>
<p><u>2022/71</u> <u>(F&P)</u></p>	<p><u>Item 71: Time capsules and benches</u></p> <p>The Administrative and Financial Officer informed the Committee that the time capsules have been picked up and some delivered to the local Schools and Community Groups. The Chairman let the Committee know that an email is going to be sent round to the local Schools and Community Groups to see if they would like Councillors present at the burying of the time capsules.</p> <p>The Committee were informed that 2 benches had been purchased and installed at Grenoside Park and Cart Road.</p>
<p><u>2022/72</u> <u>(F&P)</u></p>	<p><u>Item 72: Other Correspondence</u></p> <p>The various Grant Monitoring forms received were considered and noted.</p>
<p><u>2022/73</u> <u>(F&P)</u></p>	<p><u>Item 73: Date and Time of Future Meetings</u></p> <p>It was confirmed that the next Finance and Premises Committee meeting is scheduled to take place on Thursday 16th February 2023 at 7.15 pm at the Council Offices.</p>