



# 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> March 2023

Dear Councillor,

You are respectfully summoned to attend the Finance and Premises Committee meeting of Ecclesfield Parish Council to be held at the **Council Offices, Mortomley Lane, High Green** on Thursday 23<sup>rd</sup> March 2023 at 7.15 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**

#### **2022/84 (F&P). Apologies and Reasons for Absence**

- a) To note any absences.
- b) To approve any reasons for absence.

#### **2022/85 (F&P). Declarations of Interest**

- a) To note any requests for dispensation.
- b) To note any declaration or interests not already declared under the Member's Code of Conduct or Member's Register of Disclosable Pecuniary Interests.

#### **2022/86 (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.

#### **2022/87 (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.

### **2022/88 (F&P). Grant Applications**

#### **Ward Based Grant Application forms received:**

- Burncross Action Team (attached as item 88a)
- Ecclesfield Gala (attached as item 88b)

#### **Covid Support and Recovery Fund Grant Application form received:**

- Ecclesfield Handbell Ringers (attached as item 88c)

### **2022/89 (F&P). Ecclesfield Parish Council Ward Based Grant Programme 2023/2024**

To confirm the budget for the financial year 2023/2024.

### **2022/90 (F&P). To consider a request from a parishioner for support from the Parish Council concerning the 'Steal City UK' project**

At the most recent Full Council meeting (2<sup>nd</sup> March 2023) a parishioner spoke about a project he is involved in, aimed at addressing crime and anti-social behaviour in the City. The Council has been provided with further details about the project (this is attached as item 90a) and the support they are seeking from the Council in support of it. Members need to consider next steps.

### **2022/91 (F&P). Interim Internal Audit report for 2022/2023**

To receive and consider the Internal Auditor's report and recommendations following the Interim Internal Audit for the financial year 2022/2023 (The report is attached as item 91a).

### **2022/92 (F&P). Review of Council contracts**

To receive a verbal report.

### **2022/93 (F&P). Re-opening of Alan Greaves Community Room**

To receive a verbal report.

### **2022/94 (F&P). Notice board and benches**

To receive a verbal report.

**2022/95 (F&P). Date, Time and Venue of Future Meetings**

The next scheduled Finance and Premises Committee meeting is scheduled to take place at **the Council Offices, Mortomley Lane, High Green** on Thursday 20<sup>th</sup> April 2023 at 7.15 pm.