

Serving your Community Since 1894

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To All Members of the Parish Council

SUMMONS

27th July 2023

Dear Councillor,

You are respectfully summoned to attend an Extra Ordinary Meeting of Ecclesfield Parish Council which will take place at **the Council Offices** on Thursday 3rd August 2023 at 7.00 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.

In accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960 (as amended), the public and press may attend the meeting.

Yours sincerely

Andrew Towlerton

Mr Andrew Towlerton Clerk and Responsible Financial Officer Ecclesfield Parish Council

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 and lawful including:

- Councillors must observe the Council's Code of Conduct during the meeting.
- 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.
- All Councillors present may be required to state their name prior to the commencement of the meeting.

AGENDA

2023/54 (FC) Apologies and Reasons for Absence

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

2023/55 (FC) Registers of Interests

- a) To record any requests for dispensation that have been granted.
- b) To receive and record any declaration or interests not already declared under the Members Code of Conduct or Registers of Interests from members.

2023/56 (FC) Exclusion of the Press and Public

To consider the exclusion of the press and public in accordance with Public bodies Admission to Meeting Act 1960 Section 1 (2) due to the confidential nature of the business to be transacted.

2023/57 (FC) 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.

2023/58 (FC) Community Group Large Project Programme (CIL Funded) 2023/2024 Policies and Principles

To consider the revised policies and principles for the Council's Large Grant Programme for 2023/2024 and 2024/2025 and agree next steps. The revised policies and procedures for 2023/2024 developed and endorsed by the Finance and Premises

Committee at its meeting on 20th July 2023 (draft minute (2023/32 (F&P)). The draft principles are attached as item 58a.

2023/59 (FC) Grant Applications

To consider the following grant applications received under the Council's Small Grants Programme:

- The Unibrass Foundation
- High Green W.I.
- St Mary's Friday Playgroup
- Active Regen Community Foundation Ltd
- Chapeltown in Bloom
- Ecclesfield Priory Players
- High Green In Bloom
- Ecclesfield Spartans
- Chap Community Market

NB – Copies of the grant applications will be available for viewing by Councillors at the Council Offices from 6.00 pm onwards on the 3rd August 2023.

2023/60 (FC). Date and Time of Future Meetings:

The next:

- Environmental Planning Delegated Powers Meeting is scheduled for Thursday 17th August 2023 at 6.30 pm to be held remotely.
- Environmental Planning Committee Meeting is scheduled for Thursday 7th September 2023 at 6.30 pm the Council Offices.
- Council Meeting is scheduled for Thursday 7th September 2023 at 7.15 pm at the Council Offices.
- Finance and Premises Committee Meeting is scheduled for Thursday 21st September 2023 at 7.15 pm at the Council Offices.
- Staffing Committee Meeting scheduled for Thursday 28th September 2023 at 7.00 pm at the Council Offices.