



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

**Draft Minutes of Extra Ordinary meeting of Ecclesfield Parish Council held on
Thursday 3 August 2023 at the Council Offices**

The meeting commenced: 7.00 pm - concluded: 9.00 pm

Councillors Present. Susan Davidson (Chairman), Victoria Bowden (Vice-Chairman), Andy Bainbridge, Dr. John Bowden, Kate Guest, John Housley, Adam Hurst, Michael Levery, Michael Morrissey, Thomas Sturgess and Alan Woodcock.

Absent Councillors. Anthea Brownrigg, Alan Hooper, Denise Fearnley, and Rob Reiss.

Officers. Andrew Towler – Parish Clerk/RFO.

Members of the Public. One member of the public.

Chairman’s Announcement

The Chairman, Councillor Susan Davidson, opened the meeting. She outlined the procedures to ensure that it was effective, lawful and safe.

The member of the public attending stated that they would be recording the meeting.

2023/54 (FC) Item 54: Apologies and Reasons for Absence

The Clerk stated that he had received four from Councillor Anthea Brownrigg, Councillor Denise Fearnley, Councillor Alan Hooper and Councillor Rob Reiss.

Proposed by Councillor Alan Woodcock and seconded by Councillor Thomas Sturgess and **RESOLVED:** That the apologies and reasons given for absence by Councillor Anthea Brownrigg, Councillor Denise Fearnley, Councillor Alan Hooper and Councillor Rob Reiss be approved.

(11 in favour)

2023/55 (FC) Item 55: Declarations of Interests

Councillor Andy Bainbridge declared an interest in the grant application from Chap Community Market which was to be discussed at item 2023/59 Grant Applications. He stated that he would not be voting on this grant application and would leave the meeting when it was being considered.

2023/56 (FC) Item 56: Exclusion of Press and Public

	<p>The Chairman explained that she considered that there was one item that required the exclusion of the press and public due to the confidential nature of the business to be considered. This was 2023/59 Grant Applications. The Clerk stated that he was of the opinion that this should be dealt in confidence especially as if it was held in public it may result in the Council breaching a legal obligation to third parties about the keeping of confidential information.</p> <p>Proposed by Councillor Adam Hurst and seconded by Councillor Andy Bainbridge and RESOLVED: That the press and public be excluded from the consideration of item 2023/59 Grant Applications.</p> <p style="text-align: right;"><i>(11 in favour)</i></p>
2023/57 (FC)	<p><u>Item 57: Public Participation Session</u></p> <p>A member of the public asked about the Council's decision to consider the whole of item 2023/59 in private (see above item). The Chairman outlined the reasons for this.</p>
2023/58 (FC)	<p><u>Item 58: Community Group Large Project Programme (CIL Funded) 2023/2024 Policies and Principles</u></p> <p>This item was considered.</p> <p>Proposed by Councillor Thomas Sturgess and seconded by Councillor Alan Woodcock and RESOLVED: That the Community Group Large Project Programme (CIL Funded) 2023/2024 Policies and Principles be approved.</p> <p style="text-align: right;"><i>(11 in favour)</i></p>
2023/59 (FC)	<p><u>Item 59: Grant Applications</u></p> <p>The various grant applications were considered.</p> <ul style="list-style-type: none"> a) Proposed by Councillor Mike Levery and seconded by Councillor John Housley and RESOLVED: That Chap Community Market be awarded a grant of £1,100 towards buying a small unit/catering equipment. <i>(10 in favour)</i> b) Proposed by Councillor Adam Hurst and seconded by Councillor Alan Woodcock and RESOLVED: That High Green Women's Institute be awarded a grant of £236.67 to purchase a printer, paper and white card. <i>(11 in favour)</i> c) Proposed by Councillor Adam Hurst and seconded by Councillor Alan Woodcock and RESOLVED: That St Mary's Friday Playgroup be awarded a grant of £352.98 to purchase a Wendy House and bench. <i>(11 in favour)</i> d) Proposed by Councillor Victoria Bowden and seconded by Councillor Andy Bainbridge and RESOLVED: That Active Regen Community Foundation Ltd be awarded a grant of £2,000 towards the cost of delivering a community-based school holiday programme for 5 to 13 years olds in the Parish over the summer of 2023. <i>(11 in favour)</i> e) Proposed by Councillor John Housley and seconded by Councillor Thomas Sturgess and RESOLVED: That Chapelton in Bloom be awarded a grant of £1,240 towards the cost of landscaping for the sensory area in Chapelton Memorial Garden. <i>(11 in favour)</i>

	<p>f) Proposed by Councillor Mike Levery and seconded by Councillor Adam Hurst and RESOLVED: That High Green in Bloom be awarded a grant of £855 towards the cost of children’s rides at the annual ‘Party in the Park’ Gala in Mortomley Park on 2nd September 2023. <i>(11 in favour)</i></p> <p>g) Proposed by Councillor Alan Woodcock and seconded by Councillor Dr. John Bowden and RESOLVED: That Ecclesfield Priory Players be awarded a grant of £1,084 towards the purchase of wardrobes for the storage of costumes and props. <i>(11 in favour)</i></p> <p>h) Proposed by Councillor Victoria Bowden and seconded by Councillor Thomas Sturgess and RESOLVED: That Ecclesfield Spartan JFC be awarded a grant of £2,000 towards the cost of refurbishing the gents and ladies toilets at their football ground conditional on a plaque being installed on the refurbished toilets stating that these improvements were supported by Ecclesfield Parish Council. <i>(11 in favour)</i></p> <p>i) Proposed by Councillor Victoria Bowden and seconded by Councillor Andy Bainbridge and RESOLVED: That Unibrass Foundation be awarded a grant of £300 towards the cost of an inter university summer school at Hesley Wood Scout Activity Centre on 23-28 August 2023. <i>(6 in favour, 5 against)</i></p>
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2023/60 (FC)

Item 60: Date and Time of Future Meetings

It was confirmed that 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.
- Environmental Planning Delegated Powers Meeting is scheduled for Thursday 21st September 2023 at 6.30 pm to be held remotely
- 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.