



ECCLESFIELD PARISH COUNCIL

Serving your Community Since 1894

SUMMONS AND AGENDA

2nd November 2023

Dear Trustee,

You are respectfully asked to attend a meeting of the Trustees of Grenoside Exhibition Account Charity Meeting which will take place at the **Council Offices** on Thursday 9th November 2023 at 6.30 pm.

To view the agenda please click the link below:

<https://ecclesfield-pc.gov.uk/document-category/agendas/>.

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 of the Charity will outline the procedure for this meeting to ensure that it is effective and lawful including:

- Parish Councillors attending must observe Ecclesfield Parish 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.
- All Trustees present may be required to state their name prior to the commencement of the meeting.

AGENDA

2023/12 Apologies

To note any apologies.

2023/13 Declarations of Interest

To consider and note any declaration or interests.

2023/14 Public Participation Session

To receive questions from members of the public under the direction of the Chairman.

Members of the public should please note that the Trust 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.

2023/15 Minutes

To consider and approve the draft minutes and associated actions of the last meeting of the Trustees of Grenoside Exhibition Account held on 14th September 2023 (attached as item 15a).

NB – All Trustees are requested to inform the Clerk of any amendments that they wish to be noted prior to the meeting commencing.

2023/16 Lump Lane and next steps

To receive a presentation on the situation and consider next steps.

2023/17 Financial issues

- a) To confirm the year end cashbook/accounts and investments for the period April 2023 to end of September 2023 (attached as item 17a).
- b) To consider amendments to the authorised signatures for the Bank Mandate.

2023/18 To consider progress with the Trust becoming independent from the Parish Council

To receive a verbal progress report (Trustees will recall at the 6th February 2020 meeting of Ecclesfield Parish Council it was agreed that the Charity should become independent from the Parish Council (Parish Council minute 2021/124.6)).

2023/19 To receive a report from the Advisory Committee

To receive a verbal report from the Advisory Committee.

2023/20 Date and Time of Future Meetings

To consider the time and date of the next meeting.