



# ECCLESFIELD PARISH COUNCIL

*Serving your Community Since 1894*

## **SUMMONS AND AGENDA**

11<sup>th</sup> April 2024

Dear Trustee,

You are respectfully asked to attend a meeting of the Trustees of Grenoside Exhibition Account Charity which will take place at the **Council Offices** on Thursday 18<sup>th</sup> April 2024 at 6.30 pm.

To view the agenda please click the link below:

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

Yours sincerely

*Andrew Towlerton*

Mr Andrew Towlerton  
Clerk and Responsible Financial Officer  
Ecclesfield Parish Council

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### **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, recording of meetings and exclusion of the press and public procedures.
- All Trustees present may be required to state their name prior to the commencement of the meeting.

### **AGENDA**

#### **2023/27 Apologies**

To note any apologies.

#### **2023/28 Minutes**

To consider and approve the draft minutes and associated actions of the last meeting of the Trustees of Grenoside Exhibition Account Charity held on 14<sup>th</sup> December 2023 (attached as item 28a).

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

#### **2023/29 To receive and consider a verbal report from the Clerk and Financial Officer of the Parish Council and to consider any implications arising therefrom, including:**

To confirm the year end cashbook/accounts and investments for the period April 2023 to end of March 2024 (attached as item 29a)

#### **2023/30 Lump Lane and next steps**

To receive a presentation by the Chairman on progress and consider next steps.

#### **2023/31 Date and Time of Future Meetings**

To consider the time and date of the next meeting.