



**Draft minutes are subject to approval at the  
next Trustees of Grenoside Exhibition Account Charity meeting**

**Draft Minutes of the Trustees of Grenoside Exhibition Account Charity  
held on Thursday 14 December 2023 at 6.30 pm  
at Ecclesfield Parish Council Offices**

**The formal meeting commenced: 6.30 pm - concluded: 7.40 pm.**

**Trustees/Councillors Present.** Victoria Bowden [Chairman], Dr John Bowden, Susan Davidson, Denise Fearnley, Kate Guest, Alan Hooper, John Housley, Adam Hurst, Michael Morrissey, Mike Levery, Thomas Sturgess and Alan Woodcock.

**Trustees/ Councillors Absent.** Andy Bainbridge, Anthea Brownrigg, and Rob Reiss.

**Officers Present.** Andrew Towlerton – Parish Clerk/RFO and Laura Tickle – Administration and Financial Officer.

**Members of the Public.** One member of the public was present.

**Chairman's Opening Remarks.** The Chairman, Councillor Susan Davidson, outlined the procedures to ensure that it was safe, effective and lawful.

**Item 2023/21: Apologies and Reasons for Absence**

There were none.

**Item 2023/22: Declarations of Interest**

The Parish Clerk stated that he had not received any.

**Item 2023/23: Minutes**

The draft minutes and associated actions of the meeting of 9<sup>th</sup> September 2023 were considered. A couple of minor errors were noted.

Proposed by Councillor Kate Guest and seconded by Councillor Thomas Sturgess and **RESOLVED:** That subject to the minor errors identified in the draft minutes being addressed that the minutes of the meeting held on the 9<sup>th</sup> November 2023 be approved.

*(10 in favour)*

**Item 2023/24: Attendance of public at meetings**

The attendance of public at meetings was considered.

Proposed by Councillor Kate Guest and seconded by Councillor Adam Hurst and **RESOLVED:** That it is

confirmed:

- (a) The public has the general right to attend (but not record) meetings of the Trust
- (b) Unless it considered by resolution they should be excluded from all or part of a meeting due to the confidential nature of the business to be transacted.

**Item 2023/25: Lump Lane and next steps**

Councillor Susan Davidson gave a verbal and written report (see appendix 1) on the background to and present situation to the Trust's interests in land at Lump Lane, Grenoside, including next steps. This was then subject of a detailed discussion. There was general support for the next steps set out in the presentation.

Proposed by Councillor Alan Hooper and seconded by Councillor Mike Levery and **RESOLVED:** That a small working party of Trustees should be established to progress the next steps set out at page 7 in appendix 1.

*(10 in favour)*

**Item 2023/26: Date and time of future meetings**

It was agreed that this should be agreed downstream.

DRAFT