



# ECCLESFIELD PARISH COUNCIL

*Serving your Community Since 1894*

## AGENDA

17<sup>th</sup> June 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 20<sup>th</sup> June 2024 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

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## **AGENDA**

### **2024/01 Apologies**

To note any apologies

### **2024/02 Appointment of Chairman and Vice-Chairman to the Trust**

To confirm the Chairman and Vice-Chairman for 2024/25

### **2024/03 Minutes**

To consider and approve the draft minutes and associated actions of the last meeting of the Trustees of Grenoside Exhibition Account held on 18<sup>th</sup> April 2024 (attached as item 3a)

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

### **2024/04 To receive and consider a verbal report from the Clerk and Responsible Financial Officer of the Parish Council and to consider any implications arising therefrom, including:**

- a) To confirm the year end cashbook/accounts and investments for the period April 2023 to end of March 2024 (attached as item 4a)
- b) To consider the transfer of up to £3,500 from the Investment account to the Co-op Grenoside Exhibition account

### **2024/05 To consider and confirm the formal submission of Annual Return to the Charity Commission, including:**

To confirm the arrangements for the submission of the Accounts and Annual Return for 2023/2024

### **2024/06 To receive a report from the Advisory Committee, including recommended grants.**

To receive a verbal report

### **2024/07 To receive a progress report on Lump Lane**

To receive a verbal report

**2024/08 To receive a letter from M&G**

To note the letter from M&G on 'Changes to our funds dilution policy' (attached as item 8a)

**2024/09 Date and Time of Future Meetings**

To consider the date and time of the next meeting