

ANSTON PARISH COUNCIL

NOTICE OF A MEETING OF ANSTON PARISH COUNCIL

You are hereby summoned to attend an Ordinary meeting of Anston Parish Council to be held at the **Parish Hall, 15a Ryton Road, North Anston, Sheffield, S25 4DL** On **Tuesday 13th June 2023** commencing at **7pm** for the purpose of transacting the following business.

Andrew Woodhead
Clerk to Anston Parish Council

- 1. QUESTIONS FROM MEMEBRS OF THE PUBLIC**
 - (a) The session will last for a maximum of 10 minutes- Members of the public are encouraged to submit questions via e-mail to the Clerk up to two working days prior to the meeting in order to receive a fuller response.
 - (b) The Clerk to respond to question raised at the last meeting with regard to Skate Park and or Cycle Track.
- 2. APOLOGIES**

To receive and to consider apologies for absence.
- 3. DECLARATION OF DISCLOSABLE PECUNIARY AND OTHER INTERESTS**
 - (a) To receive disclosures by members of any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and any other relevant interests under the Members' Code of Conduct
 - (b) To receive and decide upon request for dispensations to councillors to take part in discussions and votes where they have declared disclosable pecuniary interests
- 4. ITEMS TO BE CONSIDERED IN THE ABSENCE OF THE PUBLIC AND PRESS**

To identify agenda items where resolutions may be moved to exclude the press and public.
- 5. MINUTES OF MEETINGS**
 - a)-To receive and confirm the minutes of the Annual Parish Council Meeting held on Monday the 15th May 2023.
 - b)-To receive and confirm the minutes of the Parish Council Meeting held on 24th May 2023.
- 6. ANSTON PARISH COUNCIL COMMITTEES FOR 2023-2024**
 - a)-Finance Committee**
 - i)-To review, amend or adopt new Terms of reference for this committee.
 - ii)-To elect members to sit on this committee for 2023-2024
 - b)-To consider the formation of Anston Parish Council Amenities Committee- If resolved:-**
 - i)- To review, amend or adopt the Terms of reference for the Amenities Committee.
 - ii)-To elect members to sit on this committee for 2023-2024
 - c)-Staffing Committee**
 - i)-To review, amend or adopt new Terms of reference for this committee.
 - iii)-To elect members to sit on this committee for 2023-2024
- 7. To consider the election of Chair and Vice Chair of the Charity**

- 8. To consider Committee meeting dates & times**
Resolution to allow each Committee to set times and dates at the first meeting of each, the first meeting to be determined by the members of the said committees and that dates for the year be set, by them and sent to the Clerk for circulation and publication as soon as practicable.
- 10. TESCO Car Park**
To consider a response to the management of the TESCO store in regard to the car park and associated traffic issues that have recently arisen.
- 11. South Yorkshire Woodland Partnership**
a)-To consider the options set out in the paper titled Green Spaces (Woodland)
b)-To consider the provision of a water supply to Rackford Meadow
- 12. Former Tenant of Old Library**
To consider action required with reference to outstanding debts incurred by former tenant.
- 13. Parish Matters**
Use of Anston Parish Council projects by Borough Council Ward Members.
- 14. ITEMS FOR THE AGENDA OF THE NEXT MEETING**
To agree on items to be included on the agenda of the next ordinary meeting of the Council, including –
From the Governance Review Schedule-
 - Qtr 1 spend to budget and public statement on level of reserves.
 - Both Complaints Procedures and Vexatious Complaints Policy- Review
 - Records Management Policy- ReviewStanding items from June onwards-
 - Report from the Staffing Committee
 - Report from the Finance Committee
 - Report from the Amenities Committee
 - Report from the Clerk
- 15. MEETING DATES**
The next Ordinary meeting of the Parish Council will take place at 7:00 pm in the Parish Hall on Monday the 19th June 2023.
- 16. DISCUSSION OF ANY ITEM(S) FOR WHICH THE PRESS AND PUBLIC HAVE BEEN EXCLUDED**
To discuss and take decisions about any agenda item(s) for which the press and public have been excluded.

CIRCULATION

Councillors: S Concannon D Graham, M Wilkinson, B Bentley, P Bowers, John Ireland, C Jepson, M Manship, D Tarmey, K Wright, C Tawn.

Wards Councillors: D Tarmey, T Wilson, T Baum-Dixon.

Staff: Andrew Woodhead, Michael Gazur.

A Woodhead

Clerk to Anston Parish Council
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02/06/2023