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5 September 2024

To Members of the Community Hall & Premises Working Party:

Councillors: Archer, Dye, Gomez-Reaney, Jackson, B Kenyon, Landall, Marsh, May-Allen and

Renwick

E Nicholson – Marsh Lane Management Committee

Dear Member,

You are hereby invited to attend a Community Hall & Premises Working Party Meeting, to be held on virtually on Zoom

Tuesday 10 September 2024 at 6.30pm

Join Zoom Meeting

https://us02web.zoom.us/j/87870260889?pwd=EBnxLWXsiztqg47Uf0pGyjxie3nVgT.1

Meeting ID: 878 7026 0889

Passcode: 022652

All members of the working party are hereby summoned to attend for the purpose of considering and resolving the business to be transacted as set out in the following agenda.

Yours sincerely

Parish Clerk

AGENDA PART I – NON CONFIDENTIAL INFORMATION

- 1. To receive apologies for absence
- 2. Variation of order of business
- 3. To receive Declaration of Members Interest.
 - a) To enable Members to declare the existence and nature of any Disclosable Pecuniary Interest they have in subsequent agenda items, in accordance with the Parish Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time.
 - b) To receive and approve request for dispensations from Members on matters of which they have a Disclosable Pecuniary Interest.
- 4. Public speaking

A maximum of three minutes or at the Chairman's discretion will be made for members of the public to address the meeting in relation to the business to be transacted.

- 5. To determine which items if any from part 1 of the agenda should be taken with the public excluded. If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms:-
 - "In view of the confidential nature of item ... to consider a resolution to exclude the Press and Public from the meeting in accordance with the Public Bodies (Admissions to Meetings Act) 1960. S1. In order to discuss the item".
- 6. To receive and approve Minutes 464/24 482/24 of a Community Hall & Premises Meeting held 16 July 2024. The Chair to sign and date the minutes.
- 7. Renishaw and Spinkhill Community Hall
- a) To note the report on Renishaw and Spinkhill Community Hall.
- b) To note the Renishaw and Spinkhill Community Halls latest accounts.
- 8. Marsh Lane Community Hall
- a) To note the report from Marsh Lane Management Committee.
- b) To note the Marsh Lane Management Committee latest accounts
- c) To consider renewing roof due to extensive wear and tear in large areas
- d) To discuss land registry information
- 9. Civic Centre
- a) To note the report on the Civic Centre
- b) To approve the in depth Civic Centre accounts meeting on Tuesday 17 September at 10am in the Bluebell Suite.
- c) To note Civic Centre Management accounts
- d) To discuss the appearance of the Civic Centre and outside areas
 - (i) Living Wall
 - (ii) External Cladding and insultation
 - (iii) Signage
- 10. To discuss any future projects
- 11. To review action log