



PENISTONE TOWN COUNCIL



ST. JOHN'S COMMUNITY CENTRE
Church Street, Penistone, Sheffield S36 6AR
Tel: 01226 370088/370857
Town Clerk: Nigel Bailey
Email: clerk@pentowncouncil.gov.uk
www.penistonetowncouncil.gov.uk

SUMMONS

17th January 2023

Dear Councillor,

You are hereby summoned to the ordinary meeting of the Town Council to be held on **Monday 23rd January at 7.00 pm** to be held at the Council Chamber, Town Hall, Shrewsbury Road, Penistone.

There will be ten minutes public participation prior to the meeting.

PUBLIC BODIES (ADMISSION TO MEETINGS ACT) 1960 Meetings shall be open to the public unless their presence is prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for other special reasons. The public's exclusion from part or all of a meeting shall be by a resolution which shall give reasons for the public's exclusion in accordance with the Public Bodies (Admission to Meetings Act) 1960.

Yours faithfully,

Nigel Bailey, Town Clerk

AGENDA

- 1. To receive any apologies and reasons for absence.**
- 2. To receive any declarations of personal or prejudicial interests.**
 - 2.1** In accordance with Section 31 of the Localism Act 2011 members to declare any disposable pecuniary interests in items on this agenda
 - 2.2** The Town Clerk to report any written dispensations in respect of items on this agenda
- 3 Exclusion of Press and Public - Public Bodies (Admission to Meetings Act) 1960**

To consider and resolve any agenda items that require the exclusion of the Press and Public in accordance with the Public Bodies (Admissions to Meetings) Act 1960 for matters appertaining to confidential or exempt information.
- 4 To confirm the minutes of the following meetings, (Circ. herewith) as a true and correct record**
 - 4.1** Ordinary Town Council Meeting held on 19th December 2022
 - 4.2** Planning Meeting held on 19th December 2022
 - 4.3** Finance & Human Resources Meeting held on 12th January 2023

- 5 To receive any reports from Elected Members of Barnsley M.B.C.
- 6 To receive an update from the traffic working group.
- 7 To discuss any items of correspondence – matters below to be displayed on large screen
 - 7.1 Email from resident re. road surface at Hartcliff
 - 7.2 Email from BMBC Urban Centres Project Manager re. public art/granite pillars

Mayor's Invitations None at this time.

8 To approve the following items of expenditure (Circ. where appropriate)

- 8.1 PTC Account £32,061.09
- 8.2 Paramount Account £74,931.53
- 8.3 Bank reconciliation for the month ending 31 December 2022
- 8.4 Retrospective credit card transactions – PTC £496.69
- 8.5 Retrospective credit card transactions – Paramount £936.92
- 8.6 Paramount petty cash 1.12.22 – 16.01.23 £164.13
- 8.7 To review management accounts for the month ending 31 December 2022
- 8.8 PTC Executive Financial Summary December 2022 (on large screen)

9 Financial Matters and Governance.

- 9.1 To approve the Town Council's budget and precept 2023/2024
- 9.2 Penistone Gardening Club grant application

10 To receive a report on the Paramount – Cllr J Cutts

- 10.1 Paramount staff newsletter
- 10.2 Paramount Manager's Report

- 11 To receive a report on PTC / St John's Community Centre operations – Town Clerk Nigel Bailey
 - 11.1 Request to purchase 2 coronation flags (SJCC and PGS) – to be displayed on large screen

12 Councillors' items

- 13 To confirm the time and date of the next Ordinary Town Council Meeting.