

PENISTONE TOWN COUNCIL

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



<u>SUMMONS</u>

19 February 2025

Dear Councillor,

You are hereby summoned to the ordinary meeting of the Town Council to be held on **Monday 24th February 2025 at** 7pm 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

<u>Penistone Town Councillors:</u> Cllr. Jason Barton, Cllr. Wayne Chadburn, Cllr. Yvette Cooper, Cllr. Jonathan Cutts, Cllr. David Greenhough, Cllr. Anita Kimberley, Cllr. Hannah Kitching, Cllr. James Kitching, Cllr. Mandy Lowe-Flello (Town Mayor), Cllr. Matthew Nicholson, Cllr. Frances Nixon, Cllr. Jon Palmer, Cllr. Nick Perkins, Cllr. Claire Redmond, Cllr. David Walker

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.

3.1 To consider and resolve to exclude the press and public from Items 8.2 and 11, which refer to confidential information.

- 4 To confirm the minutes of the following meetings, (Circ. herewith) as a true and correct record
 - **4.1** Penistone Town Council Meeting 27th January 2025.
 - **4.2** Events & Leisure Committee Meeting 10th February 2025.
- 5 To note and to consider any items of correspondence (circulated where appropriate) None at this time.
- 6 To note the Mayor's invitations (accepted)
 6.1 BMBC Covid Reflection Day service 9th March 2025

7 To note and approve the following items of expenditure/monthly reports (Circulated)

- **7.1** Penistone Town Council budget report January 2025
- 7.2 St John's Community Centre budget report January 2025
- 7.3 Paramount budget report January 2025
- 7.4 PTC bank reconciliation January 2025

7.5 Penistone Town Council expenditure 18/01/25-14/02/25	£ 26,225.50
7.6 Penistone Town Council credit card expenditure	not tabled
7.7 Penistone Town Council petty cash expenditure	not tabled
7.8 Paramount expenditure 18/01/25-14/02/25	£ 56,896.38
7.9 Paramount credit card expenditure	not tabled
7.10 Paramount petty cash payments	not tabled
7 11 Penistone Town Council Financial Summary December 2024 (presentation)	

7.11 Penistone Town Council Financial Summary December 2024 (presentation)

8 Financial Matters and Governance.

8.1 To note and approve payments to contractors for work on St John's Community Centre

- 8.1(i) Cordtape Environmental Services (Asbestos Removal) Total 2 invoices £22,398.38
- 8.1(ii) Domino Mechanical & Electrical Ltd (New boiler & pump) £35,370.00

8.2 Ongoing business proposal

To receive a briefing document and verbal update on the progress of a business proposal (confidential).

9 Councillors' items.

None at this time.

10 Paramount Cinema

- **10.1** To receive and note the Paramount Event Analysis.
- **10.2** To receive and note the Paramount Manager's Report

11 To note the Town Clerk's report (verbal)

- **12** To note and/or consider any planning applications received from Barnsley MBC (list circulated).
- 13 To confirm the time and date of the next Ordinary Town Council Meeting (24th March 2025)