

PENISTONE TOWN COUNCIL

ST. JOHN'S COMMUNITY CENTRE Church Street, Penistone, Sheffield S36 6AR

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SUMMONS

03 September 2025

Dear Councillor,

You are hereby summoned to the committee meeting of the Finance, Assets & HR Committee to be held on Monday 8th September 2025 at 7.00 pm in the Resource Centre at St. John's Community Centre.

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 sincerely,

Nigel Bailey
Town Clerk and Responsible Officer

COMMITTEE MEMBERSHIP

Cllr. Anita Kimberley (Chair), Cllr. Jon Palmer (Vice-Chair), Cllr. Wayne Chadburn, Cllr. Jonathan Cutts, Cllr. James Kitching, Cllr. Hannah Kitching (Town Mayor, *ex-officio*), Cllr. Matthew Nicholson, Cllr. Frances Nixon, Cllr. Nick Perkins, 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 (Admissions to Meetings Act 1960) s. 1 (2)

To consider and resolve any agenda items that require the exclusion of the Press and Public in accordance with the Public Bodies (Admission to Meetings) Act 1960 for matters pertaining to confidential or exempt information.

- **3.1** To consider and resolve to exclude the press and public from Item 5 which refers to confidential information
- 4. To consider small grant applications from the following; with recommendations to Council.
 - **4.1** Penistone FM funding request £489 for new computer
 - **4.2** 30 for a Reason (conditional) funding request £400 to print road safety signs
- 5. Ongoing Asset Transfer update from Chair Cllr. Anita Kimberley
- 6. Paramount Cinema
 - **6.1** To receive an update from Paramount Manager Brian Barnsley; to discuss and decide upon any actions resulting therefrom.
- 7. To discuss the future allocation of the Council's Earmarked Reserves and General Reserves (with recommendations to Council) deferred from FAHR meeting July 2025
- 8. To note a discrepancy in 2025-2026 precept calculation from BMBC.
- **9. NALC** rates of pay to note that NALC has agreed new rates of pay for Council Officers with effect from 1st April 2026.
- 10. Financial report July/August 2025 to note the PTC Financial reports 01 July-31 August 2025.
- **11.** Date of next meeting 10 November 2025 precpt/budget planning(to be confirmed).