



ASTON-CUM-AUGHTON PARISH COUNCIL



Parish Council Office
Parish Hall Rosegarth Ave
Aston SHEFFIELD S26 2DD

Clerk & Financial Officer
Mrs Kate Butler

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8 June 2022

Dear Sir/Madam

I hereby give you notice that the **ORDINARY** meeting of the Parish Council will be held on Tuesday 14 June 2022 in the Parish Hall, Rosegarth Avenue, at **6.30 pm** and you are hereby summoned to attend.

Members are reminded that under the Council's Code of Conduct (May 2013), it is a Councillor's duty to familiarise him or herself with the rules of personal conduct by which Councillors must conduct themselves in public life. In addition, Members should review their personal circumstances on a regular basis with these rules in mind **AND** bearing in mind the matters listed on the Agenda for discussion at this meeting.

Members are also reminded that a member must, within **28 days** of becoming aware of any changes to their **INTERESTS**, provide written notification to the Council's Monitoring Officer via the Clerk to the Council.

This meeting is open to the public by virtue of the Public Bodies (Admission to Meetings) Act 1960 s1.

Yours faithfully

K A Butler

Mrs Kate Butler
Clerk and Financial Officer

NB – Apologies for absence should be notified to the Parish Council Office prior to the meeting.

PUBLIC PARTICIPATION

Following completion of the first four items on the agenda, the Parish Council will invite members of the public to put questions on relevant parish matters or to make statements appertaining to items on the agenda for the meeting, prior to the commencement of other business. This is for a period of up to 15 minutes and shall be limited to 3 minutes per person.

ORDINARY PARISH COUNCIL MEETING
TUESDAY 14 JUNE 2022
PARISH HALL, ROSEGARTH AVENUE 6.30 PM

A G E N D A

- 1 To receive and accept apologies and reasons for absence
- 2 To authorise the Chairperson to sign the minutes of the Annual Parish Council Meeting held on Tuesday 10 May 2022 (attached)
- 3 To receive declarations of personal and pecuniary interestⁱ
- 4 To resolve if members of the press and public are to be excluded from any agenda items of the meeting due to the nature of the business to be transacted. Under Public Bodies (Admission to Meetings) Act 1960, S1 (2))

PUBLIC PARTICIPATION

- 5 **To discuss ongoing issues and agree further action where necessary:**
 - 5.1 Proposed Memorial Garden
- 6 To receive the Internal Audit Report and agree further action if necessary (attached)
- 7 To receive the Annual Internal Audit Report for 2021/22 and agree further action if necessary (attached)
- 8 To consider for approval the Annual Governance Statement for 2021/22 of the Annual Return, section 1 (attached)
- 9 To consider for approval the Accounting Statements for 2021/22 of the Annual Return, section 2 (attached)
- 10 To approve the BACS payments and agree further action if necessary (tabled)
- 11 To discuss the London Bridge Policy and agree further action if necessary (attached)
- 12 To discuss the Freedom of Information policy agree further action if necessary (attached)
- 13 To discuss the Equal Opportunities policy and agree further action if necessary (attached)
- 14 To discuss the Complaints policy and agree further action if necessary (attached)
- 15 To discuss and agree to employ the services of Voluntary Action Rotherham to carry out an interim and final internal audit for 2022/23
- 16 To appoint a member onto the General Purpose Committee following the resignation of Mr G Clough.
- 17 To receive a request from SJD Sports (attached)
- 18 To discuss the Parish Liaison Meeting held at the Lyric Theatre and agree further action if necessary

- 19 To discuss and agree which Charity to donate the Platinum Jubilee Disc monies too
- 20 Items requested by Councillors:
 - 20.1 One way system – Councillor Forster
 - 20.2 Land behind Swift Garage – Councillor Forster
- 21 To receive information/reports in relation to policing matters
- 22 To consider relevant planning applications as published on RMBC’s weekly lists **20-24 (2022/23)** along with any associated submissions received and any reports on previous planning applications/issues (attached)
- 23 To authorise payment of accounts (tabled)
- 24 To receive an update from the Clerk (for information only)
- 25 To agree future agenda items
- 26 To receive an update on the Tree between Herron Hill and the Chase and agree further action if necessary
- 27 To confirm the date of the time and date of the next meeting
Tuesday 12th July 2022 at 6.30pm

^{i i} A Councillor is at risk of prosecution for committing criminal offences in s.34 of the 2011 Localism Act if they, without dispensation, participates or votes on a matter being considered in which they have a disclosable pecuniary interest (s.31(4) of the 2011 Act). Or written notification of such DPI has not already been given to the Monitoring Officer and the member does not provide written notification of the interest to the Monitoring Officer with 28 days of the meeting (ss.31(2) and (3) of the 2011 Act. Or they knowingly or recklessly provide false or misleading information about the above (s.34 (2) of the 2011 Act).