



Thurcroft Parish Council

Gordon Bennett Memorial Hall, Green Arbour
Road, Thurcroft, Rotherham, S66 9DD

e: clerk@thurcroftparishcouncil.gov.uk

w: thurcroftparishcouncil.gov.uk

28th July 2023

Dear Sir/Madam

You are summoned to attend the **extraordinary meeting** of Thurcroft Parish Council to be held **Thursday 3rd August 2023 at 6.30pm** in the **Council Chambers** of the Gordon Bennett Memorial Hall.

This meeting is open to the public by virtue of the Public Bodies (Administration to Meetings) Act 1960 S1.

Yours faithfully

B. Clark

Brian Clark

Chair of Thurcroft Parish Council

Apologies for absence should be notified to the Clerk prior to the meeting.

PUBLIC PARTICIPATION

Following completion of the first business 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.



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Extraordinary Meeting – Thursday 3rd August 2023

AGENDA

1. To receive and approve reasons for absence
2. To receive declarations of personal and pecuniary interest¹
3. To identify any agenda items which may be considered following the exclusion of the press and public, due to the confidential nature to be discussed. Under Public Bodies (Admission to Meetings) Act 1960, S1 (2))
4. Public Participation Session
5. To receive and note the meeting minutes of committee meetings –
 - 5.1. Events Committee held on Wednesday 19th July 2023
 - 5.2. HR Committee held on 25th July 2023
6. To retrospectively appoint Thomas Collingham as the Clerk and RFO to Thurcroft Parish Council from 1st September 2022
7. To discuss and consider DBS Checks for councillors
8. To discuss and consider the show curtains for the Gordon Bennett Memorial Hall that are in need of repair or replacement
9. To discuss and consider the PHS Contract for the Gordon Bennett Memorial Hall
10. To discuss and consider the cost of materials and appointing Community Payback to install bollards on the land as agreed with RMBC to secure the rear of Thurcroft Recreation Ground
11. To consider IT provision for booking management at Gordon Bennett Memorial Hall
12. To appoint the Chair of the Internal Audit Committee
13. To receive the recommendations from the HR Committee –
 - 13.1 To receive and consider recruitment for an Assistant Clerk role
 - 13.2 To consider a permanent increase to the hours for the Clerk position to 32 hours
14. To receive the recommendations from the Events Committee –
 - 14.1 To receive and consider the proposal for an event to be held on Remembrance Sunday
 - 14.2 To receive and consider the proposal for events to take place over the Christmas period
15. To receive recommendations from the Environment Committee –
 - 15.1 To discuss and consider locations for the noticeboards and the designs



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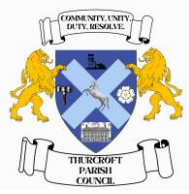
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- 15.2 To consider painting the memorial and cemetery railings and instructing Community Pay Back to carry out the work
- 15.3 To receive consider a recommendation from the environment committee for a rota of street cleaning in specific to the lengthsman
16. To discuss and consider replacement of the goal posts on Thurcroft Recreation Ground
17. To receive correspondence from a regular hirer of the Gordon Bennett Memorial Hall, and consider any action to be taken
18. To receive and approve quote for Thurcroft Memorial Wall to be completed
19. To approve accounts for payment and note contractual payments made under the clerk delegation (attached).
20. To notify the clerk of matters for inclusion on the agenda of the next meeting
21. To confirm the date and time of the next ordinary council meeting on Thursday 29th September at 6.30pm

Upcoming Meeting Schedule

AUGUST	
NO MEETINGS	
SEPTEMBER	
Events Committee	Thursday 14th September 2023 at 18:30
Finance & General	Monday 18th September at 18:30
HR Committee -	Thursday 21st September 2023 at 18:30
Full Council	Thursday 28th September 2023 at 18:30

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 2011Act). 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



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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).