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# Thurcroft Parish Council

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

e: [clerk@thurcroftparishcouncil.gov.uk](mailto:clerk@thurcroftparishcouncil.gov.uk)

w: [thurcroftparishcouncil.gov.uk](http://thurcroftparishcouncil.gov.uk)

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**9<sup>th</sup> April 2024**

Dear Sir/Madam

You are summoned to attend the **Extraordinary Meeting of the Facilities Committee** of Thurcroft Parish Council to be held **Monday 15<sup>th</sup> April 2024 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

*C. McCartan*

Catherine McCartan

Chair of Facilities Committee

**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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## Facilities Committee

Monday 15<sup>th</sup> April 2024

### AGENDA

1. To receive and approve reasons for absence
2. To receive declarations of personal and pecuniary interest<sup>1</sup> for members and officers
3. To receive and approve the minutes of the meeting held on **Monday 19<sup>th</sup> June 2023 and Tuesday 12<sup>th</sup> March 2024**
4. To note any matters arising from the minutes of Monday 19<sup>th</sup> June 2023 or Tuesday 12<sup>th</sup> March 2024
5. To receive written requests for dispensations for disclosable pecuniary interests (if any)
6. To grant any requests for dispensation as appropriate
7. 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))
8. Public Participation Session
9. Gordon Bennett Memorial Hall
  - A) To note the completion of the six-month review of the contract between Thurcroft Parish Council and the third-party contractor of the Hall on 8th January 2024
  - B) To note the report on the break-in presented at the Full Parish Council meeting on 29th February 2024 and discuss/consider any further actions required
  - C) To receive the clerks report on the implementation of the online booking management system
  - D) To discuss and consider the pricing structure for the venue hire
  - E) To discuss and consider the terms and conditions for the venue hire
  - F) To discuss and consider appropriate key management measures for the venue
  - G) To note the receipt of the health & safety inspection report completed in the hall on 6th March 2024 and the work being completed to create an action plan from the recommendations made within the report



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H) To discuss and consider any further action needed with the audio/visual equipment in the  
Gordon Bennett Memorial Hall

### 10. Thurcroft Cemetery

- A) To receive the clerks report on the implementation of new process controls
- B) To receive any update on the progression in planning the cemetery extension

### 11. Thurcroft Recreation Ground & Hangsman Lane

- A) To receive any updates on matters arising since the last committee meeting
- B) To note any update on the status of the land at Hangsman Lane in relation to registration with  
the Charity Commission

12. To notify the clerk of matters for inclusion on the agenda of the next meeting

13. To discuss and agree the date for the next meeting of the Facilities Committee

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*<sup>i</sup> 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).*