



Ordinary Meeting

Thursday 25th January 2024

AGENDA

1. To receive and consider reasons for absence
2. To receive declarations of personal and pecuniary interest¹ for members and officers
3. To receive written requests for dispensations for disclosable pecuniary interests (if any)
4. To grant any requests for dispensation as appropriate
5. To receive and approve the minutes of the meeting held on **Thursday 30th November 2023**
6. 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))
7. Public Participation Session
8. To note meeting minutes for committee meetings held since the previous ordinary meeting
 1. Internal Audit Committee held on Thursday 11th January 2024
 2. Environment Committee held on Tuesday 16th January 2024
 3. Events Committee held on Wednesday 17th January 2024
 4. Finance & General Committee held on Thursday 18th January 2024
9. To note the update of completed actions on the Internal Audit report and receive and consider the recommendations from the Internal Audit Committee
10. To receive written applications for the office of parish councillor and to co-opt a candidate to fill the existing vacancies
11. To discuss and approve the Council Budget for the year 2024/2025 and approve the precept needed
12. To discuss and consider the hanging baskets for next financial year 2024/25
13. To receive and consider residents feedback from the consultation held in Brampton en-le Morthen for a new memorial bench and flagpole in the Brampton Memorial Garden
14. To discuss and consider the flagpoles for Thurcroft Memorial Garden & Brampton Memorial Garden
15. To receive and consider quotes for the removal of flower beds agreed by the council
16. To discuss and consider a pest control contract specifically to moles on Hangsman Lane, Thurcroft Cemetery and Brampton Playground
17. To discuss and consider a quote for a building inspection of the Gordon Bennett Memorial Hall
18. To discuss and consider the PHS contract for the Gordon Bennett Memorial Hall
19. To receive and consider a quote for a new electrical terminal for the stage curtains in the Gordon Bennett Memorial Hall



Thurcroft Parish Council

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

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20. To consider the following policies for the council as recommended from the Finance & General Committee;
 - a) CCTV Policy
 - b) Security Incident Policy
 - c) Staff & Councillor Privacy Notice
 - d) Social Media Policy
 - e) Travel & Subsistence Policy
21. To approve accounts for payment and note contractual payments made under the clerk delegation (attached)
22. To note expenditure outside of the meeting between the Clerk and the Chair in line with Financial Regulation 4.1
23. To consider relevant planning applications as published on RMBC's weekly lists along with any associated submissions received and any reports on previous planning applications/issues
24. To notify the clerk of matters for inclusion on the agenda of the next meeting
25. To confirm the date and time of the next ordinary meeting on Thursday 29th February 2024 at 6.30pm

Upcoming Meeting Schedule

Thursday 29 th February 2024 at 18:30
Monday 28 th March 2024 at 18:30
Thursday 25 th April 2024 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 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).