



## Ordinary Meeting Thursday 29<sup>th</sup> February 2024 AGENDA

1. To receive and consider reasons for absence
2. To receive declarations of personal and pecuniary interest<sup>1</sup> 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 1<sup>st</sup> February 2024**
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. Finance and General Committee held on Thursday 22<sup>nd</sup> February 2024
9. To discuss and consider defibrillators in Laughton Common
10. To discuss and consider the placement of benches in Laughton Common
11. To discuss and consider submitting a request for a photo of King Charles
12. To receive a recommendation from the Events Committee to consider a 6 month free grace period for hire of the Gordon Bennett Memorial Hall to support the creation of new user groups that are led by the community in line with social prescribing
13. To discuss the break in at the Gordon Bennett Memorial Hall and consider quotes for extra security measures in the bar
14. To receive a recommendation from the Events Committee to discuss and consider investment audio and visual technology to support eventing in the Gordon Bennett Memorial Hall
15. To receive a recommendation from the Environment Committee to consider a cleaning cart for street cleaning in the parish
16. To discuss and consider quotes for the building up of flower beds
17. To discuss and consider quotes for the repair of the perimeter wall in Brampton playground
18. To discuss and consider further fencing on Thurcroft Recreation ground
19. To receive recommendations from the Finance & General Committee to adopt the following policies;
  - a. Risk Management
  - b. Training & Development
20. To receive and consider a recommendation from Finance & General Committee to hold the Annual Meeting of the Parish Council on Thursday 16<sup>th</sup> May 2024 at 6.30pm



## Thurcroft Parish Council

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

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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 receive and consider a recommendation from Finance & General Committee for the grant application received from Brampton en le Morthen Village Association
24. 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
25. To notify the clerk of matters for inclusion on the agenda of the next meeting
26. To confirm the date and time of the next ordinary meeting on Thursday 28<sup>th</sup> March 2024 at 6.30pm

### Upcoming Meeting Schedule

Monday 28 <sup>th</sup> March 2024 at 18:30
Thursday 25 <sup>th</sup> April 2024 at 18:30

<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).