



---

# Thurcroft Parish Council

---

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)

**13<sup>th</sup> June 2023**

Dear Sir/Madam

You are summoned to attend the **finance and general committee meeting** of Thurcroft Parish Council to be held **Thursday 22<sup>nd</sup> June 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

*T. Collingham*

Thomas Collingham  
Clerk and Responsible Finance Officer

**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.



---

# Thurcroft Parish Council

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)

---

## Finance & General Committee – Thursday 22<sup>nd</sup> June 2023

### AGENDA

1. To receive and approve reasons for absence
2. To receive declarations of personal and pecuniary interest<sup>1</sup>
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))

### Public Participation Session

4. To review the payments for approval at the next full council meeting and to report any payments made outside of the meeting with authorisation between Clerk and the Chair
5. To note the procurement increase to £30,000 – to make a recommendation to Full Council to update the Financial Regulations accordingly
6. To receive the latest bank reconciliation for councillors to authorise as a true record between the bank statement and the accounting system
7. To receive the Internal Audit for 2022-23 and review of the effectiveness of the Internal Audit for 2022-23
8. To receive and consider a draft Major Risk Register including financial and non-financial risks for the parish council to be reviewed annually
9. To annually review the Asset Register policy and make a recommendation to full council for the next year
10. To annually review the Code of Conduct policy and make a recommendation to full council for the next year
11. To annually review the Co-Option Policy and make a recommendation to full council for the next year
12. To receive and consider a grant application from Thurcroft Welfare Brass Band
13. To notify the clerk of matters for inclusion on the agenda of the next meeting



## Thurcroft Parish Council

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)

14. To confirm the date and time of the next finance and general committee meeting on Thursday 20<sup>th</sup> July 2023 at 6.30pm

### Finance & General Committee - Meeting Schedule

<b>Thursday 22<sup>nd</sup> June 2023</b>
<b>Thursday 20<sup>th</sup> July 2023</b>
<b>Monday 18<sup>th</sup> September 2023</b>
<b>Thursday 19<sup>th</sup> October 2023</b>
<b>Thursday 23<sup>rd</sup> November 2023</b>
<b>Thursday 18<sup>th</sup> January 2024</b>
<b>Thursday 22<sup>nd</sup> February 2024</b>
<b>Monday 18<sup>th</sup> March 2024</b>
<b>Thursday 18<sup>th</sup> April 2024</b>

<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).